



FACULTY SENATE

Executive Council

December 13, 2021 4:00 – 5:30 pm
Microsoft Teams

Agenda

4:00	1. Approval of Minutes of November 2021 (vote)
4:02	2. Chair's Remarks
4:05	3. CAC Consent Agenda (vote) <ul style="list-style-type: none"> a) Report of Curricular Affairs Actions that Do Not Require Senate Vote <ul style="list-style-type: none"> • Revision to the Communication Sciences & Disorders Minor (CNHS) • Revision to the English Major (CAS) • Revision to the Theatre Major and Minor (CAS) • Revision to the Dance Major and Minor (CAS) b) No-Contest Deactivation of the Geology BA & BS, and Minor (CAS) c) No-Contest Deactivation of the CALS ENSC BS and ENVS BS d) No-Contest Deactivation of the CAS ENSC BS e) No-Contest Deactivation of the RSENR ENVS BS
4:25	4. Committee updates
4:40	5. Resolution about Senate representation (vote)
4:50	6. Library concerns
5:10	7. Agenda for P&P Meeting (Wednesday, Dec 15, 11:00-11:45 AM)
5:25	8. Draft Agenda for Faculty Senate Meeting (Monday, Dec 20, 3:00-4:30 PM) <ul style="list-style-type: none"> • See Separate Document
5:29	9. New Business
5:30	10. Adjourn

2021–22 Executive Council Meetings

9/13/21
10/11/21
11/8/21
12/13/21
1/10/22
2/14/22
3/14/22
4/11/22
5/9/22