

Executive Board Agenda

Thursday, December 3, 2020 – WEBEX 3:30 p.m.

- 1. Call to Order -3:30 p.m.
- 2. Consent Agenda 3:32 p.m.
 - a. EB Agenda December 1, 2020
 - b. EB Minutes November 3, 2020
- 3. Special Order: U.S. Diversity Requirements and Approved Courses, Andrea Wheeler 3:35 p.m.
- 4. Special Order: Dawn Bratsch-Prince, Faculty Senate Demographics 3:45 p.m.
- 5. Announcements -3.55 p.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports
- 6. Unfinished Business -4:15 p.m.
 - a. AESHM Beverage Management Minor Proposal [20-6] Bennett-George
 - b. Name Change: Child, Adult, and Family Services Major [20-7] Bennett-George
 - c. Name Change: Child, Adult, and Family Services Minor [20-8-] Bennett-George
 - d. Ethics Minor Proposal [20-9] Bennett-George
 - e. Graduation with Distinction [20-10] Bennett-George
- 7. New Business -4:30 p.m.
 - a. Department Name Change: Sociology and Criminal Justice [20-13] Faber
 - b. Add EDI activities to FH 5.1.1; 5.2.1; 5.4.1.3 [20-15] Andreasen
 - c. Non-Substantive Change: FH 7.2.2.2 Discrimination and Harassment [20-16] Day
- 8. Approval of the December 8, 2020 Faculty Senate Agenda 4:40 p.m.
- 9. Good of the Order -4:55 p.m.
- 10. Adjournment -5:00 p.m.

Since the meeting will not be starting until 3:30 there is the possibility that it will run later than 5:00