

Executive Board Agenda

Tuesday, February 9, 2021 – WEBEX 3:00 p.m.

- 1. Call to Order -3:00 p.m.
- 2. Consent Agenda 3:01 p.m.
 - a. EB Agenda February 9, 2021
 - b. EB Minutes January 19, 2021
- 3. President Wintersteen Remarks 3:02 p.m.
- 4. Q&A on Free Speech, Academic Freedom, Syllabus Statement and Trolling/Doxing Mike Norton, Jonathan Wickert, Dawn Bratsch-Prince 3:20 p.m.
- 5. Feedback on Winter Session #2 Concept Ann Marie VanDerZanden 3:40 p.m.
- 6. Announcements -4:00 p.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports
- 7. Approval of the February 16, 2021 Faculty Senate Agenda 4:20 p.m.
- 8. Good of the Order -4:30 p.m.
- 9. EXECUTIVE SESSION 4:40 p.m.
 - a. Honorary Degree
- 10. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, March 2, 2021 – 3:00 p.m. – WEBEX