

Executive Board Agenda

Tuesday, January 19, 2021 – WEBEX 3:00 p.m.

- 1. Call to Order -3:30 p.m.
- 2. Consent Agenda 3:32 p.m.
 - a. EB Agenda January 19, 2021
 - b. EB Minutes December 1, 2020
- 3. Announcements -3:35 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. Department Name Change: Sociology and Criminal Justice [20-13] Faber
 - b. Add EDI activities to FH 5.1.1; 5.1.1.1; 5.4.1.3 [20-15] Andreasen
- 7. New Business -4:30 p.m.
 - a. Non-Substantive Change: Faculty Senate Constitution [20-17] Freeman
 - b. FH 5.3.1.4.5 Equity, Diversity, and Inclusion Activities [20-18] Andreasen
- 8. Approval of the January 26, 2021 Faculty Senate Agenda 4:40 p.m.
- 9. Good of the Order -4:55 p.m.
- 10. Adjournment -5:00 p.m.

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