

Executive Board Agenda

Tuesday, March 30, 2021 – WEBEX 3:00 p.m.

- 1. Call to Order -3:00 p.m.
- 2. Consent Agenda 3:01 p.m.
 - a. EB Agenda March 30 2021
 - b. EB Minutes March 2, 2021
- 3. Unfinished Business -3:02 p.m.
 - a. Bachelor of Business Administration [20-18] Bennett-George
 - b. BS in Human Resource Management [20-19] Bennett-George
 - c. MAT in Mathematics Education [20-20] Bennett-George
 - d. MAT in Secondary Education [20-21] Bennett-George
 - e. BS in Secondary Major in Education [20-22] Bennett-George
 - f. Minor in Cyber-Physical Systems [20-23] Bennett-George
 - g. Drop Limit Policy [20-24] Bennett-George
- 4. New Business -3:15 p.m.
 - a. Governance Council: Response to Joint Action Plan on Teaching Assessment and Evaluation Freeman
 - b. Beef Cattle Production Management Certificate [20-25] Bennett-George
 - c. Equine Science and Management Certificate [20-26] Bennett-George
 - d. Swine Production Management Certificate [20-27] Bennett-George
 - e. Preservation and Cultural Heritage Minor [20-28] Bennett-George
 - f. Discontinuation Masters of School Mathematics Program [20-29] Bennett-George
 - g. Fashion Culture, History, and Social Justice Minor [20-30] Bennett-George
 - h. FH 10.7.2 Student Outcomes Assessment [20-31] Bennett-George
 - i. Graduation with Distinction [20-32] Bennett-George
 - j. Catalog: Repeated Courses Policy [20-33] Bennett-George
 - k. FS Bylaw Change: New Committee under AAC US Diversity Course Requirement Committee [20-34] Bennett-George
 - 1. Catalog Change: US Diversity Requirement [20-35] Bennett-George

- 5. Announcements -4:00 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. Approval of the April 6, 2021 Faculty Senate Agenda 4:20 p.m.
- 7. Good of the Order -4:30 p.m.
- 8. EXECUTIVE SESSION 4:35 p.m.
 - a. Morrill Professor
 - b. Regents Faculty Excellence Award
 - c. University Professor
- 9. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, April 13, 2021 – 3:00 p.m. – WEBEX