

## **Executive Board Agenda**

## Tuesday, October 6, 2020 – WEBEX 3:00 p.m.

- 1. Call to Order 3:00 p.m.
- 2. Consent Agenda 3:02 p.m.
  - a. EB Agenda October 6, 2020
  - b. EB Minutes September 8, 2020
- 3. Special Order on Process Change -3:05 p.m.
  - a. AAC Recommendation to EB: Period 2 Drops Bennett-George
- 4. Announcements -3:15 p.m.
  - a. President
  - b. President-Elect
  - c. Past-President
  - d. Senior Vice President and Provost
  - e. Council Chairs Reports
  - f. Caucus Chair Reports
- 5. Unfinished Business 4:15 p.m.
  - a. FS Bylaw Change [20-1] Freeman
- 6. New Business 4:20p.m.
  - a. FH 3.3.2.3 Ranks and Lengths of Term Faculty Appointments [20-2] Freeman
  - b. MS Artificial Intelligence [20-3] Bennett-George
  - c. Discontinuation of M.S. and Ph.D. in Biorenewable Resources and Technology [20-4] Bennett-George
- 7. Resolutions to EB 4:35 p.m.
  - a. Resolution on Renewal Reviews for Term Faculty from Padgett-Walsh [20-5] Faber
  - b. Student Government Resolution [20-6] Faber
- 8. Approval of the October 13, 2020 Faculty Senate Agenda 4:50 p.m.
- 9. Good of the Order -4:55 p.m.
- 10. Adjournment 5:00 p.m.