

Executive Board Agenda

Tuesday, April 16, 2024 – 3:00-5:00 p.m.

107 Lab of Mechanics

EB Pictures -3:00 p.m.

- 1. Call to Order -3:15 p.m.
- 2. Consent Agenda 3:16 p.m.
 - a. EB Agenda April 16, 2024
 - b. EB Minutes April 2, 2024
- 3. Unfinished Business -3:18 p.m.
 - a. FH 2.6.2 College Governance Documents [23-23] Bigelow
- 4. New Business -3:25 p.m.
 - a. B.S. in Game Design [23-24] Schieltz
 - b. B.S. in Education Studies [23-25] Schieltz
 - c. Policy on Academic Misconduct [23-26] Schieltz
- 5. Announcements -3:50 a.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 23, 2024 Faculty Senate Agenda 4:20 p.m.
- 7. Good of the Order -4:45 p.m.
- 8. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, April 30, 2024 – 3:00 p.m.