

Executive Board Agenda

Tuesday, April 26, 2022 – 3:00-5:00 p.m. 107 Lab of Mechanics

- 1. Call to Order 3:00 p.m.
- 2. Consent Agenda 3:01 p.m.
 - a. EB Agenda April 26, 2022
 - b. EB Minutes April 12, 2022
- 3. Unfinished Business 3:04 p.m.
 - a. Incomplete Policy [21-22] Bennett-George
 - b. B.S. Climate Science [21-23] Bennett-George
 - c. FH 5.2.2 Inclusion of Innovation and Entrepreneurship in Faculty Review Section [21-24] Frank
 - d. Solidarity with Ukraine Resolution [21-25] Kovnir
 - e. Name Change: Interdisciplinary Design [21-21] Bennett-George
- 4. New Business -3:15 p.m.
 - a. BA in Computer Science [21-26] Bennett-George
 - b. Transfer Deficiencies Policy [21-27] Bennett-George
- 5. Announcements -3:30 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 May 3, 2022 Faculty Senate Agenda 4:45 p.m.
- 7. Good of the Order -4:55.m.
- 8. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, September 6, 2022 – 3:00 p.m.