

Executive Board Agenda

Tuesday, December 7, 2021 – 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 December 7, 2021
 - b. EB Minutes November 2, 2021
- 3. Unfinished Business -3:03 p.m.
 - a) Undergraduate Certificate Policy [21-8] Bennett-George
 - b) Non-substantive FH Changes [21-10] Freeman
 - c) FS Minutes October 12 [20-11] Butler
 - d) Certificate in Science Communication [21-6] Bennett-George
- 4. New Business -3:20 p.m.
 - a. EB Minutes September 7, 2021
 - b. EB Minutes October 5, 2021
 - c. FS Bylaw Change [21-12] Freeman
- 5. Announcements -4:15 p.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports
- 6. Approval of the December 14, 2021 Faculty Senate Agenda 4:50 p.m.
- 7. Good of the Order -4.55 p.m.
- 8. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, January 11, 2022 – 3:00 p.m.