

## **Executive Board Agenda**

Tuesday, November 2, 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 October 26, 2021
  - b. EB Minutes, September 7, 2021
  - c. EB Minutes October 5, 2021
- 3. Special Order: Federal Executive Order Jon Wickert, Mike Norton and Kristi Darr 3:02 p.m.
- 4. Special Order: Winter Session calendar Jennifer Suchan 3:20 p.m.
- 5. Special Order: Ad Hoc Committee on the US Diversity Class. Meghan Gillette 3:40 p.m.
- 6. Unfinished Business -4:00 p.m.
  - a) B.S. in Healthcare Management [21-3] Bennett-George
  - b) Master of Community Development [21-4] Bennett-George
  - c) Master of Entrepreneurship [21-5] Bennett-George
  - d) FS Minutes September 14 [21-7] Butler
  - e) Motion by Faculty Senate Secretary to rescind US Diversity Requirement [21-2] Butler
- 7. New Business -4:10 p.m.
  - a) Undergraduate Certificate Policy [21-8] Bennett-George
  - b) Name Change: Agricultural and Rural Policy Studies [21-9] Bennett-George
  - c) Non-substantive FH Changes [21-10] Freeman
  - d) FS Minutes October 12 [20-11] Wheeler
- 8. Announcements 4:30 p.m.
  - a. President
  - b. President-Elect

Tracing Race – Jon Perkins

- c. Past-President
- d. Senior Vice President and Provost
- e. Council Chairs Reports

Guidelines for Documenting EDI Activities for Advancement – AlShihabi Certificate in Science Communication – Bennett-George

- f. Caucus Chair Reports
- 9. Approval of the November 9, 2021 Faculty Senate Agenda 4:50 p.m.
- 10. Good of the Order -4.55 p.m.
- 11. Adjournment -5:00 p.m.