

## **Executive Board Agenda**

Tuesday, October 5, 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 5, 2021
  - b. EB Minutes September 7, 2021 and July 23, 2021
- 3. Unfinished Business 3:03 p.m.
- 4. New Business -3:04 p.m.
  - a. Motion by Annemarie Butler [21-2]
  - b. B.S. in Healthcare Management [21-3] Bennett-George
  - c. Master of Community Development [21-4] Bennett-George
  - d. Master of Entrepreneurship [21-5] Bennett-George
  - e. Certificate in Science Communication [21-6] Bennett-George
- 5. Announcements -4:00 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 October 12, 2021, Faculty Senate Agenda 4:40 p.m.
- 7. Good of the Order -4:55 p.m.
- 8. Adjournment 5:00 p.m.

NEXT MEETING: Tuesday, November 2, 2021 – 3:00 p.m.