

Executive Board Agenda

Tuesday, September 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 September 7, 2021
 - b. EB Minutes April 27, 2021 and July 23, 2021
- 3. Special Order: Fall Planning, Panel Discussion John Lawrence, Mike Norton, Anne Marie VanDerZanden, Frank Peters, Jonathan Wickert 3:02 p.m.
- 4. Unfinished Business -3:45 p.m.
- 5. New Business -3:46 p.m.
 - a. FS Bylaw Changes [21-1] Freeman
- 6. 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
- 7. Approval of the September 14, 2021, Faculty Senate Agenda 4:40 p.m.
- 8. EXECUTIVE SESSION 4:45 p.m.
 - a. Planning Discussion
- 9. Good of the Order -4:55 p.m.
- 10. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, October 5, 2021 – 3:00 p.m.