

Executive Board Agenda

Tuesday, April 25, 2023 – 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 25, 2023
 - b. EB Minutes April 11, 2023
- 3. Unfinished Business -3:05 p.m.
- 4. New Business -3:05 p.m.
 - a. Out of Term Schedule Change Policy [22-22] Parsa
 - b. Course Waitlist Policy [22-23] Parsa
 - c. Scholastic Recognition [22-24] Parsa
- 5. Announcements -3:20 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 2, 2023 Faculty Senate Agenda 3:45 p.m.
- 7. Good of the Order -3.55 p.m.
- 8. Adjournment -4:00 p.m.

NEXT MEETING: Tuesday, May 9, 2023 – 3:00 p.m.