

Executive Board Agenda

Tuesday, December 6, 2022 – 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 6, 2022
 - b. EB Minutes November 8, 2022
- 3. Special Order: Course Work Only Masters of Science/Arts Degrees Monica Haddad, Chair Graduate College 3:03 p.m.
- 4. Unfinished Business -3:20 p.m.
 - a. FH 7.2.7.6 Progressive Corrective Action [22-1] Freeman
 - b. Last 32-Credits Policy [22-10] Parsa
- 5. New Business -3:30 p.m.
 - a. B.S. in Agricultural Communications [22-13] Parsa
 - b. Professional Masters in Business Administration [22-14] Parsa
 - c. Masters in Accounting Analytics [22-15] Parsa
 - d. Policy Change: Degree Planning (Majors, Minors, Certificates) [22-16] Parsa
 - e. FH 5.1.1.2 Annual Reviews [22-17] Frank
- 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 December 13, 2022 Faculty Senate Agenda 4:45 p.m.
- 8. Good of the Order -4:55.m.
- 9. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, January 17, 2023 – 3:00 p.m.