

Executive Board Agenda

Tuesday, February 7, 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 February 7, 2023
 - b. EB Minutes January 17, 2023
- 3. Unfinished Business -3.05 p.m.
- 4. New Business -3:06 p.m.
- 5. Announcements -3:07 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 February 14, 2023 Faculty Senate Agenda 3:45 p.m.
- 8. Good of the Order -3.55 p.m.
- 9. Adjournment -4:00 p.m.

NEXT MEETING: Tuesday, March 7, 2023 – 3:00 p.m.