

## **Executive Board Agenda**

Tuesday, November 8, 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 November 8, 2022
  - b. EB Minutes October 11, 2022
- 3. Unfinished Business 3:03 p.m.
  - a. FH 7.2.7.6 Progressive Corrective Action [22-1] Bennett-George
  - b. Discontinuation: Latin Undergraduate Minor [22-3] Parsa
  - c. Discontinuation: Latin Graduate Minor [22-4] Parsa
  - d. Undergraduate Minor in Spanish Translation and Interpretation Studies [22-5] Parsa
  - e. BS Biomedical Engineering [22-6] Parsa
  - f. Posthumous Degree Policy [22-7] Parsa
  - g. Drop Limit Policy [22-8] Parsa
  - h. Updated Faculty Handbook [22-9] Frank
- 4. New Business -3:40 p.m.
  - a. Last 32-Credits Policy [22-10] Parsa
- 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 November 15, 2022 Faculty Senate Agenda 4:45 p.m.
- 7. Good of the Order -4:55.m.
- 8. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, December 6, 2022 – 3:00 p.m.