

Executive Board Agenda

Tuesday, October 11, 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 October 11, 2022
 - b. EB Minutes September 6, 2022
- 3. Unfinished Business -3:03 p.m.
 - a. FH 7.2.7.6 Progressive Corrective Action [22-1] Freeman
 - b. FH 9.1 Who May File Appeals [22-2] Freeman
- 4. New Business -3:10 p.m.
 - a. Discontinuation: Latin Undergraduate Minor [22-3] Parsa
 - b. Discontinuation: Latin Graduate Minor [22-4] Parsa
 - c. Undergraduate Minor in Spanish Translation and Interpretation Studies [22-5] Parsa
 - d. BS Biomedical Engineering [22-6] Parsa
 - e. Posthumous Degree Policy [22-7] Parsa
 - f. Drop Limit Policy [22-8] Parsa
 - g. Updated Faculty Handbook [22-9] Vrchota
- 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 October 18, 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, November 8, 2022 – 3:00 p.m.