

Executive Board Agenda

Tuesday, September 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 September 6, 2022
 - b. EB Minutes April 26, 2022
- 3. Special Order -3:04 p.m.

Student Evaluation of Teaching - Sara Marcketti, CELT Director

- 4. Unfinished Business -3:34 p.m.
 - a. Transfer Deficiencies Policy [21-27] Parsa
- 5. New Business -3:40 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
- 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 September 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, October 11, 2022 – 3:00 p.m.