

## **Executive Board Agenda**

## Tuesday, November 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 November 7, 2023
  - b. EB Minutes October 3, 2023
- 3. Unfinished Business 3:05 p.m.
  - a. Debate Guidelines for Faculty Senate Meetings Bennett-George
- 4. New Business -3:10 p.m.
  - a. FH 7.2.5.1.4 Interim Action modification [23-5] Freeman
  - b. FH 7.2.6.1 Appeals to the University President [23-6] Freeman
  - c. Master of Applied Statistics [23-7] Schieltz
- 5. Announcements -3:35 a.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 14, 2023 Faculty Senate Agenda 4:00 p.m.
- 7. Good of the Order -4:15 p.m.
- 8. Adjournment –4:30 p.m.

## NEXT MEETING: Tuesday, December 5, 2023 – 3:00 p.m.