

Executive Board Agenda

Tuesday, October 3, 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 October 3, 2023
 - b. EB Minutes September 5, 2023
- 3. Unfinished Business -3:05 p.m.
 - a. Name Change: Department of the Earth, Atmosphere, and Climate [23-1] Bennett-George
 - b. 1) BFA in Integrated Studio Arts; 2) BA in Art and Design (Art and Culture option studio art focused); and 3) BA in Art and Design (Visual Culture Studies option art history focused) [23-2] Schieltz
 - c. Out of Term Schedule Change Policy [23-3] Schieltz
 - d. Proposed Bylaw Change Article VI, Section 3 Academic Affairs Council [23-4] Frank
- 4. New Business -3:20 p.m.
 - a. Debate Guidelines for Faculty Senate Meetings Bennett-George
- 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 September 12, 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, November 7, 2023 – 3:00 p.m.