



Executive Council

May 4, 2020 4:00 – 5:30 pm

Microsoft Teams

Agenda

4:00	1. Approval of April 13, 2020 Minutes (vote)
4:02	2. Chair's Remarks [13 min] <ul style="list-style-type: none"> a. General Education Vote Results. b. General Education Credit Hour Allocation c. Year in Review and Appreciation. d. Special FSEC Meeting on Tuesday May 19th
4:15	3. CAC Consent Agenda (vote) – [5 min] <ul style="list-style-type: none"> a. New Place-Based Education Undergraduate Certificate (CESS, RSENR) b. New PhD in Sustainable Development Policy, Economics and Governance (CAL5) c. Deactivate the French Master of Arts (CAS) d. Name Change: Department and programs from Geology to Geology and Environmental Earth Science (CAS) e. Name Change: MS in Mathematics to the MS in Mathematical Sciences (CEMS) f. Report Out of items that do not require a Faculty Senate vote
4:20	4. Bylaws Review Committee – Chris Burns & Laurie Eddy (vote) – [15 min]
4:35	5. Agenda for P&P Meeting (Thursday May 7 th 2:00 PM) – [15 min]
4:50	6. Draft Agenda for Faculty Senate Meeting of May 14 th – See Attached [15 min]
5:05	7. FPPC Resolution or Discussion – TBD Don Ross– [15 min]
5:20	8. New Business [10 min]
5:30	9. Adjourn