Executive Council

August 22, 2022 4:00 5:30 pm

Agenda

4:00	1. Approval of Minutes of May 2022 (vote)
4:02	2.
4:05	3. Degree Corrections (vote) a) CAS (4) b) Grad College (2)
4:10	4. Issues for Coming Year a. Fleming and University Manual b. Policy review discussion c. School of Languages timing (ad hoc committee)
4:20	5. Academic Stewardship Committee (draft document in Team Folder)
4:35	6. Centers and Institutes a. review process and template (draft document in Team Folder) b. Osher Center for Integrative Health (draft proposal in Team Folder)
5:00	7. Discussions a. topics for Ron Lumbra to discuss with Senate b. meeting modality, Senate and EC c. agendas for P&P Meeting (September) d. vice-provosts at committee meetings
5:15	8. Draft Agenda for Faculty Senate Meeting (Monday, August 29) • See Separate Document
5:20	9. New Business
5:30	10. Adjourn

2022_23 Executive Council Meetings