Executive Council
October 17, 2022 4:00 – 5:30 pm
On Teams

Agenda

4:00	1. Approval of Minutes of September 2022 (vote)
4:02	2. Chair's Remarks
4:05	3. Degree Corrections (vote) CALS (1)
4:08	4. Posthumous Degrees (vote)
4:10	5. Adding Juneteenth to Academic Calendar (Veronika Carter, University Registrar) (vote)(10 min)
4:20	6. Evaluating Public Financial Documents (Louis deRosset) (discussion) (20 min)
4:40	7. Process for changing Fleming Museum in University Manual (discussion) (10 min)
4:50	8. Process for establishing centers/institutes (discussion) (10 min)
5:00	9. Senate Actions in DEI, discussion with Amer Ahmed, Sherwood Smith, Paul Yoon (20 min)
5:20	10. Agenda for P&P Meeting (Friday, October 21, 11:00 – 11:45 AM)
5:25	11. Draft Agenda for Faculty Senate Meeting (Monday, October 24 on Teams) • See Separate Document
5:30	12. New Business
5:33	13. Adjourn

2022_23 Executive Council Meetings