

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**November 30, 2023 – 2:30PM**  
**Magnolia Room, Morris University Center**

**AGENDA**

**I.CALL TO ORDER**

**II.PUBLIC COMMENT\***

**III.GUEST**

- a. None

**IV.ANNOUNCEMENTS**

- a.

**V.CONSIDERATION OF MINUTES**

- a. November 9, 2023

**VI.ACTION ITEMS**

- a. Letter to chancellor and provost - do we want to invite them for February?
- b. Additional changes to 90CEZ Form
- c. Altered Process to Evaluate Chancellor and Provost this Year

**VII.UNFINISHED BUSINESS**

**VIII.NEW BUSINESS**

**VI.REPORTS FROM COUNCIL CHAIRS**

- a. UPBC –
- b. Faculty Development Council – Chrissy Simmons
- c. Curriculum Council – Amy Winn
- d. Rules and Procedures Council –Tim Kalinowski
- e. Welfare Council – Robert Bitter & Igor Crk
- f. Graduate Council – Michael Hair
- h. Past-President – Jane Jia
- i. President-Elect – Marcus Agustin
- j. President – Barbara McCracken

**X.ADJOURNMENT**