

Executive Committee Meeting Agenda
Date/Time: January 14, 2022, 9:00-11:00am
Meeting Location: Virtual
Call-in Information: MSTeams

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
 - a. Minutes from meeting on 11/12/2021 were approved electronically on 11/30/2021.
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a. Proposal for amendment to Faculty Handbook 5.03.01 by Faculty Affairs Committee.
- 6) New Business
 - a. Election of Chair Elect
 - b. Nominations from “Group A” for Senate, and E.C. due by January 31, 2022.
 - c. Elections for Senate, E.C., and PTPTR to be held in February, 2022.
 - d. Review of Faculty Handbook.
- 7) Adjourn