Executive Committee Meeting Agenda
Date/Time: February 11, 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 January 14, 2022 date were approved electronically on January 31, 2022.
4) Approval of the Agenda
5) Unfinished Business
   a. Elections for PTPTR, Executive Committee, and Senate update, and population of other committees and boards.
   b. Vetting process for student representatives.
   c. Faculty Handbook revision status update.
6) New Business
   a. Student Media Advisory Board representative to the Student Academic Enhancement Committee (SAEC) proposal.
   b. Interim chair succession procedures.
7) Adjourn