

Executive Committee Meeting Agenda  
Date/Time: October 8, 2021, 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 9/10/2021 were approved electronically on 9/21/2021.
- 4) Approval of the Agenda
- 5) Unfinished Business
  - a. Promotion of faculty without terminal degrees and report of findings from chairs of academic units.
  - b. Full-time faculty head counts.
- 6) New Business
  - a. Revisions to the Faculty Handbook for Nursing degree accreditation
  - b. Repopulation of the Faculty Handbook (BodtJ 2.26 0 T 0 Tm-5 (B(g)(p)9c1 (i)-7)28:C -1846w -2do(BoT (e