

2020-2021 Executive Board Meeting

***Topic:*** Executive Board Meeting 20-14

***Date & Time:*** Thursday, October 29, 2020

1:00 p.m.

***Place:*** Remote, Microsoft Teams

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Items:** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | FCC Report | Hannan Minhas |
|  |  |  | Macademics Report | Catherine Hu |
|  |  |  | Maccess Report | Calvin Prowse |
|  |  |  | Welcome Week Faculty Societies Coordinator Job Description | Noble |
|  |  |  | Closed Session | Noble |
|  |  |  |  |  |
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| **Objectives** |  |  | Adopt Agenda |  |
|  |  |  | Adopt Minutes |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Report |  |
|  |  |  | Approval |  |
|  |  |  | Approval |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  | Provide Information & Answer Questions |  |
|  |  |  | Unfinished/Other Business |  |
|  |  |  | Time of Next Meeting and Motion to Adjourn |  |

**Motions**

**6.** **Moved** by \_\_\_, **seconded** by \_\_\_ that the Executive Board approve the proposed changes to the Welcome Week Faculty Societies Coordinator job description, as circulated