



FACULTY SENATE

Executive Council

February 13, 2017 4:00 – 5:30 pm

Waterman 427A

Agenda

1. Approval of January 9, 2017 Minutes* *1 min*
 - *Action Item:* Review Minutes from January 9, 2017. *Vote required*
2. Degree Correction *2 min*
3. Chair's Remarks *5 min*
4. Relationship of Extension to CALS; Appt. of the Extension Director - Tom Vogelmann, Dean, CALS *45 min*
5. Curricular Affairs Report - Laura Almstead* *10 min*
 - Consent Agenda (vote)
6. Data Management Initiative, RSCA - Chris Burns *10 min*
7. Defining the Role of the FPPC – Andrew Barnaby *5 min*
8. February 27 Senate meeting agenda *10 min*
 - Minutes of the January 23 meeting *2 min*
 - Senate President's Remarks *5 min*
 - President and Provost's Remarks *10 min*
 - CAC Business *10 min*
 - Senate Committee Reports: RSCA *10 min*
 - Data Management Initiative *15 min*
 - New business *5 min*
 - Adjourn
9. New Business *5 min*
10. Adjourn

2016 – 2017 Executive Council Meetings

All meetings are held on Mondays, 4:00 – 5:30 p.m.

Feb. 13
March 13
April 10
May 8

2016-2017 Meetings with the President and Provost

All meetings are held in the President's Conference Room

Wed, Feb 22, 3-4 p.m.
Thurs, March 23, 3-4 p.m.
Wed, April 19, 3-4 p.m.
Tues, May 9, 2:30 -3:30 p.m.