



FACULTY SENATE

**Executive Council**

October 10, 2016 4:00 – 5:30 pm

Waterman 427A

**Agenda**

1. Approval of September 12, 2016 Minutes *1 min*  
*Action Item:* Review Minutes from September 12, 2016. *Vote required*
2. Degree Corrections *(vote) 1 min*
3. Chair's Remarks *5 min*
4. Agenda for P&P Meeting Tuesday, October 18, 3:00 – 4:00 p.m *5 min*
5. Curricular Affairs Report\* *5 min*
  - a. *Consent Agenda (vote)*
    - *New PhD in Human Functioning & Rehabilitation Science*
6. Agenda for Faculty Senate Meeting of October 24, 2016 *15 min*
  - Minutes of the September 26 meeting *2 min*
  - President's Remarks *5 min*
  - President and Provost's Remarks *5 min*
  - Update on Assessment at UVM (J. Dickinson) *10 min*
  - CAC Business (Laura Almstead) *8 min*
  - Faculty-Led IBB Forum *55 min*
  - New business *5 min*
  - Adjourn
7. Graduate Student Senate & Student Government Association Committee Members *5 min*
8. FPPC Concerns *10 min*
9. Review of September 26, 2016 Faculty Senate Meeting; Best Practices for High-Functioning Committees *30 min*
10. New Business *5 min*
11. Adjourn

2016 – 2017 Executive Council Meetings

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

Oct. 10

Nov. 14

Dec. 12

Jan. 9

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

Tues, Oct 18, 3-4 p.m.

Thurs, Nov 17, 3-4 p.m.

Thurs, Dec 15, 2-3 p.m.

Wed, Jan 18, 3-4 p.m.

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.