



FACULTY SENATE

**Executive Council**

January 08, 2018 4:00 – 5:30 pm  
Waterman 427A

**Agenda**

1. Approval of December 11, 2017 Minutes (Cathy Paris) *1 min*  
*Action Item: Review Minutes from December 11, 2017 Vote required*
2. Degree Correction (Laurie Eddy) *3 min*
3. Chair's Remarks (Cathy Paris) *5 min*
4. Curricular Affairs Committee Report (Laura Almstead) *5 min*  
*Consent Agenda (vote)*
5. IBB 2.0 Steering Committee, Refinements to Process *25 min*
6. National Survey of Student Engagement (NSSE) Data: how and in what form to bring these data to the Senate? *10 min*
7. Use of Student Course Evaluation Data: do we want to pursue this? How? *10 min*
8. Agenda for P&P Meeting, January 16, 2018 (Cathy Paris) *5 min*
9. Agenda for Faculty Senate Meeting of January 22 (Cathy Paris) *10 min*
  - Approval of the December 18 Senate meeting minutes
  - Resolutions in Memoriam for Barbara Rouleau, Jean Davison, and Paula Duncan (?)
  - Senate President's Remarks
  - UVM Provost's Remarks
  - Curricular Affairs Committee Report
  - New Business
  - Adjourn
10. New Business *5 min*
11. Adjourn

*Upcoming Meetings:*

*Next Executive Council Meeting with the President and Provost: Tuesday, January 16, 3-4 p.m., PCR*

*Next Faculty Senate Meeting: Monday, January 22, 2018, 4-5:30 p.m., Memorial Lounge*

*Next Executive Council Meeting: Monday, February 12, 2018, 4-5:30 p.m., 427A Waterman*