



FACULTY SENATE

Executive Council Meeting Agenda

January 14, 2019 4:00 – 5:30 pm
Waterman 427A

- I. Approval of December 10, 2018 Minutes* *2 min*
- II. Degree Correction, Laurie Eddy *2 min*
- III. FSEC Chair's Remarks *10 min*
- IV. Topics for Focused Discussion at Spring Senate Meetings (February, April), Call for Ideas *20 min*
- V. CAC Consent Agenda, Laura Almstead* *10 min*
- VI. Agenda for P&P Meeting Wednesday, January 16, 11-noon. *15 min*
- VII. Draft Agenda for Faculty Senate Meeting of January 28 *15 min*
 - Minutes of the December 17 Senate meeting (*2 min*)
 - Conferral of Degrees (*10 min*)
 - Resolution in Memoriam, Reidun Nuquist, Alice Stokes (LIB) (*10 min*)
 - FS President's Remarks, Cathy Paris (*5 min*)
 - UVM President's Remarks, Tom Sullivan (*5 min*)
 - UVM Provost's Remarks, David Rosowsky (*5 min*)
 - Student Mental Health Needs, Dr. Harry Chen (*20 min*)
 - Retirement Oversight Committee, Jes Kraus (*15 min*)
 - Curricular Affairs Committee Report, Laura Almstead (*20 min*)
 - New Business (*5 min*)
 - Adjourn
- VIII. New Business *5 min*
- IX. Adjourn

**see supporting materials, posted with the agenda*

Next Meeting with the President and Provost: Wednesday, January 16, 11-noon