



FACULTY SENATE

Executive Council Meeting Agenda

February 11, 2019 4:00 – 5:30 pm
Waterman 427A

- I. Approval of January 14, 2019 Minutes* *2 min*
- II. Degree Corrections* (vote) *2 min*
- III. FSEC Chair's Remarks *5 min*
- IV. Proposal: CAC Process and Committee Membership*, Cathy Paris *5 min*
- V. Proposal: Move Mid-October Recess Day from a Monday to a Friday*, Thomas Chittenden *5 min*
- VI. Discussion: Topic Ideas for August Campus-Wide Faculty Conference, Jim Vigoreaux *10 min*
- VII. CAC Consent Agenda, Laura Almstead* *5 min*
- VIII. Topics for Focused Discussion at Spring Senate Meetings (February, April), continued *20 min*
- IX. Agenda for P&P Meeting Thursday, February 21, 3:00 - 4:00 p.m. *15 min*
- X. Draft Agenda for Faculty Senate Meeting of February 25 *15 min*
 - Minutes of the January 28 Senate meeting (*2 min*)
 - Resolution in Memoriam for Dr. Carol Lee Phillips (LCOM), Dr. Lewis First (*10 min*)
 - FS President's Remarks, Cathy Paris (*5 min*)
 - Call for Nominations, Senate VP, two at-large members (*5 min*)
 - SGA Initiatives Around Student Food Insecurity (*10 min*)
 - Proposal: CAC Process and Committee Membership, Cathy Paris (*10 min*)
 - Proposal: Move Mid-October Recess Day from a Monday to a Friday, Thomas Chittenden (*10 min*)
 - Curricular Affairs Committee Report, Laura Almstead (*5 min*)
 - Senate Discussion, Topic TBD or Gen. Ed. Report: Diversity (*25 min*)
 - New Business (*5 min*)
 - Adjourn
- XI. New Business *5 min*

Adjourn

**see supporting materials, posted with the agenda*

Next Meeting with the President and Provost: Thursday, February 21, 3:00 - 4:00 p.m