



FACULTY SENATE

Executive Council

February 12, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of January 08, 2018 Minutes (Cathy Paris) *1 min*
 - *Action Item:* Review Minutes from January 08, 2018 *Vote required*
2. Chair's Remarks (Cathy Paris) *5 min*
3. Curricular Affairs Committee Report (Laura Almstead) *5 min*
 - *Consent Agenda (vote)*
4. Senate Elections (Laurie Eddy, Cathy Paris) *10 min*
5. Proposal to Increase the Size of the Senate Standing Committees *10 min*
6. Agenda for the P&P Meeting of February 22, 2018 (Cathy Paris) *5 min*
7. Agenda for the Faculty Senate Meeting of February 26, 2018 (Cathy Paris) *10 min*
 - Approval of the January 22 Senate meeting minutes
 - Senate President's Remarks: Call for Nominations Senate Leadership Positions
 - UVM Provost's Remarks
 - Curricular Affairs Committee Report
 - Upcoming Faculty Development Events
 - Update on the Sustainability Requirement
 - New Business
 - Adjourn
8. Use of Student Course Evaluation Data: do we want to pursue this? How? *10 min*
9. New Business *5 min*
10. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Thursday, February 22, 2:30-3:30 p.m., PCR
Next Faculty Senate Meeting: Monday, February 26, 2018, 4-5:30 p.m., Memorial Lounge
Next Executive Council Meeting: Monday, March 19, 2018, 4-5:30 p.m., 427A Waterman