



FACULTY SENATE

Executive Council

March 19, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of February 12, 2018 Minutes (Cathy Paris) *1 min*
 - a. *Action Item:* Review Minutes from February 12, 2018 *Vote required*
2. Chair's Remarks (Cathy Paris) *10 min*
3. President's Commission on Inclusive Excellence (PCIE members) *20 min*
4. Curricular Affairs Committee Report (Laura Almstead) *5 min*
 - a. *Consent Agenda (vote)*
5. Agenda for the P&P Meeting of March 22, 2018 (Cathy Paris) *10 min*
6. *Draft agenda for the Faculty Senate Meeting of March 26, 2018 (Cathy Paris) 10 min*
 - Minutes of the January 22 Faculty Senate Meeting
 - Resolutions in Memoriam for Bertie Boyce (CALs), John Brown (CAS), Barbara Rouleau (CNHS)
 - Faculty Senate President's Remarks, Cathy Paris
 - UVM President's Remarks, Tom Sullivan
 - UVM Provost's Remarks, David Rosowsky
 - CAC Business, Laura Almstead
 - Upcoming Faculty Development Events, Jim Vigoreaux
 - Update on the First Year Experience, Abigail McGowan
 - Update on the Sustainability Requirement, Eyal Amiel and Laura Hill
 - Nominations from the floor, Faculty Senate President Elect and at-large members of the Exec Council (2)
 - New Business
7. New Business *5 min*
8. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Thursday, March 22, 2:30-3:30 p.m., PCR

Next Faculty Senate Meeting: Monday, March 26, 2018, 4-5:30 p.m., Memorial Lounge

Next Executive Council Meeting: Monday, April 9, 2018, 4-5:30 p.m., 427A Waterman