



FACULTY SENATE

Executive Council

April 9, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of March 19, 2018 Minutes (Cathy Paris) *1 min*
Action Item: Review Minutes from March 19, 2018 Vote required
2. Chair's Remarks (Cathy Paris) *10 min*
3. Curricular Affairs Committee Report (Laura Almstead) *5 min*
Consent Agenda (vote)
4. Agenda for the P&P Meeting of April 17, 2018 (Cathy Paris) *10 min*
5. *Draft* agenda for the Faculty Senate Meeting of April 23, 2018 (Cathy Paris) *10 min*
 - Minutes of the March 26 Faculty Senate Meeting
 - Resolutions in Memoriam, Bob Parsons (Jane Kolodinsky), Barbara Rouleau (Carol Buck-Roland), and Alfred Fengler (Kathy Fox)
 - Faculty Senate President's Remarks, Cathy Paris
 - UVM President's Remarks, Tom Sullivan (?)
 - UVM Provost's Remarks, David Rosowsky
 - CAC Business, Laura Almstead
 - Update on the Extension Reintegration, Chris Callahan and Dave Barrington
 - Update on the Gund Institute for Environment, Donna Rizzo
 - New Business
6. Priorities for AY 2018-19 *25 min*
7. New Business *5 min*
8. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Tuesday, April 17, 3:00 – 4:00 p.m., PCR
Next Faculty Senate Meeting: Monday, April 23, 2018, 4-5:30 p.m., Memorial Lounge
Next Executive Council Meeting: Monday, May 7, 2018, 4-5:30 p.m., 427A Waterman