



FACULTY SENATE

Executive Council

May 7, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of April 9, 2018 Minutes (Cathy Paris) *1 min*
Action Item: Review Minutes from April 9, 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 May 9, 2018: are we still on board with the topic of initiatives around diversity and inclusion, especially looking ahead to the next academic year? (Cathy Paris) *10 min*
5. *Draft agenda for the Faculty Senate Meeting of May 17, 2018 (Cathy Paris) 10 min*
 - Minutes of the April 23 Faculty Senate Meeting
 - Resolution in Memoriam, Barbara Rouleau (Carol Buck-Roland)
 - Presentation of Candidates for Degrees
 - Faculty Senate President's Remarks, Cathy Paris
 - UVM President's Remarks, Tom Sullivan
 - UVM Provost's Remarks, David Rosowsky
 - CAC Business, Laura Almstead
 - ad hoc committee report
 - Advising initiatives, Sarah Warrington
 - Conversation with Board of Trustees Chair David Daigle
 - New Business
6. Priorities for AY 2018-19 *25 min*

Ongoing discussion: a more engaged Faculty Senate
idea: orientation for new senators before the start of the academic year
How to increase the influence of the Senate in the shared governance of the University
7. New Business *5 min*
8. Adjourn