



FACULTY SENATE

Executive Council

September 10, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of May 7, 2018 Minutes (Cathy Paris)* *2 min*
2. Degree Correction (*vote*) *2 min*
3. Chair's Remarks *5 min*
4. Review Process for Incoming Administrators with Faculty Appointments* (Jim Vigoreaux) *10 min*
5. Grad College proposal for August conferral of degrees *10 min*
6. Update: Online Course Evaluations (Thomas Chittenden)* *10 min*
7. Review and discussion of the [Academic Freedom Statement](#) (Section 103, page 11 of the University Manual)* *15 min*
8. Preparation for Wednesday Meeting with Presidential Search Firm Consultants* *15 min*
9. First-Year Experience, Residential Learning Community Courses *10 min*
10. Agenda for P&P Meeting Thursday, September 20, 1:30 – 2:30 p.m. *5 min*
11. Draft Agenda for Faculty Senate Meeting of September 24 *5 min*
 - Minutes of the May 17 Senate meeting
 - FS President's Remarks
 - UVM Provost's Remarks
 - Introduction of Dr. Simeon Ananou, UVM's new Chief Information Officer
 - Revised Course Evaluation Language
 - Update from the IBB 2.0 steering committee, w/ Q&A
 - Roundtable Discussion: Vision for UVM's 27th President
12. Adjourn

**see supporting materials, posted with the agenda*