The
UNIVERSITY
of VERMONT

FACULTY SENATE

Executive Council
September 11, 2017   4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of May 8, 2017 Minutes (Cathy Paris) *1 min*
   Action Item: Review Minutes from May 8, 2017. *Vote required*

2. Degree Corrections *(vote) 5 min*

3. President's Welcome and Remarks *10 min*

4. Data Management Committee update (Chris Burns) *5 min*

5. PSC Business (Michael Giangreco)* *15 min*

6. Committee to Coordinate the General Education Program (Cathy Paris)* *10 min*

7. Curricular Affairs Report (Laura Almstead)* *5 min*
   a. Consent Agenda (vote)

8. Agenda for P&P Meeting Thursday, September 14th, 10:00 – 11:00 a.m. (Cathy Paris) *5 min*

9. Agenda for Faculty Senate Meeting of September 18 (Cathy Paris) *10 min*
   - Minutes of the May 18 Senate meeting
   - Degrees
   - President's Remarks
   - "Senate 101" *(if enough new, incoming Senators to warrant the intro.)*
   - Banner-Integrated Online Course Evaluations (Thomas Chittenden)
   - Data Management Committee update (Chris Burns)
   - PSC Business (Michael Giangreco)
   - Committee to Coordinate the General Education Program (Cathy Paris) *10 min*
   - CAC Business (Laura Almstead)
   - Response to the Motions at the May Senate meeting

10. Banner-Integrated Online Course Evaluations (Thomas Chittenden)* *10 min*

11. Response to the Motions approved at the May 18 Senate Meeting (Cathy Paris) *10 min*

12. New Business *5 min*

13. Adjourn

2017 – 2018 Executive Council Meetings

All meetings are held in the President's Conference Room