



FACULTY SENATE

**Executive Council**

September 12, 2016 4:00 – 5:30 pm

Faculty Senate Conference Room, Waterman 327

**Agenda**

1. Approval of April 25, 2016 Minutes (Cathy Paris) *1 min (vote)*
2. Degree Corrections *(vote) 5 min*
3. President's Welcome and Remarks *10 min*
4. Graduate Student Senate & Student Government Association Committee Members (Cathy Paris) *5 min*
5. Agenda for P&P Meeting Tuesday, September 20<sup>th</sup>, 3:00 – 4:00 p.m. (Cathy Paris) *5 min*
6. Curricular Affairs Report (Laura Almstead)\* *5 min*  
*Consent Agenda (vote)*
  - a. *CDE Certificate of Health Care Management Termination*
  - b. *Certificate of Graduate Study in Health Care Management & Policy*
  - c. *Report Out items*
7. Proposal Institute for Environment (Cathy Paris & Chris Burns)\* *15 min*
8. Agenda for Faculty Senate Meeting of September 26 (Cathy Paris) *15 min*
  - Minutes of the May 17 meeting
  - Resolution in Memoriam for Dr. Donald Balch, ASCI, CALS (Josey Davis)
  - President's Remarks
  - "Senate 101"
  - Presentation of new Senate website (Laurie Eddy)
  - Update on Assessment at UVM (J. Dickinson)
  - CAC Business (Laura Almstead)
  - Institute on Environment Proposal
9. New Business *5 min*
10. Adjourn

*2016-2017 Meetings with the President and Provost*

All meetings are held in the President's Conference Room

Tues, Sept 20, 3-4 p.m.  
Tues, Oct 19, 3-4 p.m.  
Thurs, Nov 17, 3-4 p.m.  
Thurs, Dec 15, 2-3 p.m.  
Wed, Jan 18, 3-4 p.m.  
Wed, Feb 22, 3-4 p.m.  
Thurs, March 23, 3-4 p.m.  
Wed, April 19, 3-4 p.m.  
Tues, May 9, 2:30 -3:30 p.m.

*2016 – 2017 Executive Council Meetings*

*All meetings are held on Mondays, 4:00 – 5:30 p.m.,*

*Faculty Senate Conference Room, 327 Waterman*

*Sept. 12*

*Oct 10*

*Nov 14*

*Dec 12*

*Jan 9*

*Feb 13*

*March 13*

*April 10*

*May 8*