



FACULTY SENATE

**Executive Council**

November 14, 2016 4:00 – 5:30 pm  
Waterman 427A

**Agenda**

1. Approval of October 10, 2016 Minutes\* *1 min*
  - a. *Action Item:* Review Minutes from October 10, 2016. *Vote required*
2. Chair's Remarks *5 min*
3. Brief follow-up on the topic of graduate student participation in Senate Committee work *5 min*
4. Update on First-Year Experience as a university-wide initiative *10 min*
5. Perception that central administration advertises its own initiatives as faculty-driven *10 min*
6. Idea: circulate draft Senate meeting minutes early to Exec members to facilitate communication between Senate and our academic units *5 min*
7. Idea: send notice that the minutes and agenda for the next Senate meeting are to the faculty as a whole *5 min*
8. Curricular Affairs Report\* *5 min*
  - a. *Consent Agenda (vote)*
9. November 28 Senate meeting agenda *10 min*
  - Minutes of the October 24 meeting *2 min*
  - Senate President's Remarks *5 min*
  - President and Provost's Remarks *5 min*
  - Educational Stewardship Committee *15 min*
  - SAC on Academic Integrity (?)
  - Richard Cate on budget
  - CAC Business
  - Senate Committee Report
  - New business *5 min*
  - Adjourn
10. Agenda for P&P Meeting Thursday, November 17, 3:00 – 4:00 p.m. *10 min*
11. New Business *5 min*
12. Adjourn

2016 – 2017 Executive Council Meetings

All meetings are held on Mondays, 4:00 – 5:30 p.m.  
Dec. 12, Jan. 9, Feb. 13, March 13, April 10, May 8

2016-2017 Meetings with the President and Provost

All meetings are held in the President's Conference Room  
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.