



FACULTY SENATE

**Executive Council**

January 13, 2020 4:00 – 5:30 pm  
Waterman 427A

**Agenda**

4:00	1. Approval of December 9, 2019 Minutes (vote)
4:02	2. Chair's Remarks <ul style="list-style-type: none"> <li>a. Welcome Dave Massell!</li> <li>b. Faculty Senate Meetings Schedule for 2020-2021</li> <li>c. RLC Discussion from Last Senate Meeting</li> <li>d. By-Laws Review Committee for 2020-2021</li> </ul>
4:15	3. CAC Consent Agenda (vote) <ul style="list-style-type: none"> <li>a. Items to be determined at the January 9<sup>th</sup> CAC meeting</li> </ul>
4:30	4. FPPC – Divestment of Fossil Fuels Resolution – Don Ross
4:50	5. Committee Chair Updates
5:00	6. Agenda for P&P Meeting (Friday, January 24, 11-11:45 AM) <ul style="list-style-type: none"> <li>a. General Education at UVM – Past, Present and Future?</li> <li>b. RLC Assessment Next Steps</li> </ul>
5:10	7. Draft Agenda for Faculty Senate Meeting of January 27 <sup>th</sup> <ul style="list-style-type: none"> <li>• See Attached</li> </ul>
5:20	8. New Business
5:30	9. Adjourn

2019–20 Executive Council Meeting

February 10, 2020

March 16, 2020

April 13, 2020

May 4, 2020