The UNIVERSITY *of* VERMONT

FACULTY SENATE

Executive Council
September 14, 2020   4:00 – 5:30 pm
Microsoft Teams

Agenda

4:00	1. Approval of Minutes of June 23, 2020 (vote)
4:02	2. Degree Corrections (vote)

4:05	3. CAC Consent Agenda (vote)
	    a. Report Out (no vote required): Online option for existing CGS in Complex Systems & Data Science, CEMS
	    b. New Credential: Micro-Certificate of Graduate Studies, Grad College

4:10	4. Chair's Remarks
	  - By Laws Review Committee Update
	  - At Large Member for EC Special Election – Taking Nominations from the Floor
	  - Ombudsperson Vacancy
	  - Concerns about time for debate on floor of senate – more meetings or longer meetings

4:20	5. Principles of Instruction for Fall 2020, Course Modality and Faculty Autonomy – Thomas Chittenden
4:45	6. Faculty of Color Letter – Chris Burns
5:00	7. Open items of concern related to Pandemic Decision Making – Thomas Chittenden -Campus Child Care Center -Faculty Representation on UVM Strong Committees (Board report) -MS Teams vs. Zoom -COVID 19 cases dashboard
5:15	8. Draft Agenda for Faculty Senate Meeting (date) • See Separate Document
5:25	9. New Business
5:30	10. Adjourn

2020–21 Executive Council Meetings
9/14/20
10/12/20
11/9/20
12/14/20
1/25/20
3/1/21
4/12/21
5/10/21