



FACULTY SENATE

Executive Council

October 14, 2019 4:00 – 5:30 pm
Waterman 427A

Agenda

- 4:00 1. Approval of September 9, 2019 Minutes (vote)
4:02 2. Degree Corrections (vote)
4:05 3. Chair's Remarks
 a. Waterman Memorial Lounge Seating Configuration – thoughts?
 b. May 2019 Minutes Correction
 c. Thank You Tickets
4:10 4. Faculty Letter regarding concerns with the Navigate advising platform – J. Dickinson
4:30 5. The basing of the F35 at the Burlington International Airport – New Business Item
 Raised by South Burlington Resident, City Councilor and University Professor
 Meaghan Emery
4:45 6. CAC Consent Agenda (vote)
 a. Name change for the major and minor in Ecological Agriculture to Agroecology
 (CALS)
 b. Report Out: Revised Policy Documents
4:55 7. Draft Agenda for Faculty Senate Meeting of October 28th
 • Minutes of the 5/16 and 9/23 Senate meetings– 5 min*
 • Senate President's Remarks – 5 min
 • Conferral of Graduate Degrees – 5 min*
 • Two Resolutions in Memoriam – 10 min*
 • General Education Alignment Task Force – J. Dickinson & Provost Prelock – 20
 min
 • CAC Consent Agenda – 5 min
 • New Business – 5 min
 *Item to be voted on
Additional Topics for the EC to Consider for this Agenda:
 I. EAB Navigate Faculty Concerns
 II. The basing of the F35 at BIA
 III. Class Attendance Expectations and Recent Dean Communications
 related to the Climate Strike
5:25 8. New Business
5:30 9. Adjourn

2019–20 Executive Council Meetings

November 11, 2019

December 9, 2019

January 13, 2020

February 10, 2020

March 16, 2020

April 13, 2020

May 4, 2020

2019-20 Meetings with the President and Provost

All meetings are held in the President's Conference Room

Monday, November 11, 11:00 – 11:45 a.m.

Wednesday, December 11, 2:00 – 2:45 p.m.