Executive Council  
February 13, 2017    4:00 – 5:30 pm  
Waterman 427A

Agenda

1. Approval of January 9, 2017 Minutes* 1 min  
   • Action Item: Review Minutes from January 9, 2017. Vote required

2. Degree Correction 2 min

3. Chair’s Remarks 5 min

4. Relationship of Extension to CALS; Appt. of the Extension Director - Tom Vogelmann, Dean, CALS 45 min

5. Curricular Affairs Report - Laura Almstead* 10 min  
   • Consent Agenda (vote)

6. Data Management Initiative, RSCA - Chris Burns 10 min

7. Defining the Role of the FPPC – Andrew Barnaby 5 min

8. February 27 Senate meeting agenda 10 min  
   • Minutes of the January 23 meeting 2 min  
   • Senate President’s Remarks 5 min  
   • President and Provost’s Remarks 10 min  
   • CAC Business 10 min  
   • Senate Committee Reports: RSCA 10 min  
   • Data Management Initiative 15 min  
   • New business 5 min  
   • Adjourn

9. New Business 5 min

10. Adjourn

2016 – 2017 Executive Council Meetings
All meetings are held on Mondays, 4:00 – 5:30 p.m.  
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  
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.