Executive Council
March 20, 2017   4:00 – 5:30 pm
Waterman 327 (FS Conference Room)

Agenda

1. Approval of February 13, 2017 Minutes* 1 min
   Action Item: Review Minutes from February 13, 2017 (vote)

2. Degree Correction (vote) 2 min

3. Chair’s Remarks 5 min

4. Curricular Affairs Report, Laura Almstead* 10 min
   Consent Agenda (vote)

5. Defining the Role of the FPPC, Andrew Barnaby 15 min

6. Agenda for P&P Meeting Thursday, March 23, 3:00 – 4:00 p.m 5 min

7. March 27 Senate meeting agenda 10 min
   • Minutes of the February 27 meeting 2 min
   • Senate President’s Remarks 5 min
   • President and Provost’s Remarks 10 min
   • Enrollment Management Goals and Initiatives, Stacy Kostell and Admissions, Beth Wiser 30 min
   • Sustainability Curriculum Review Committee Report and Update, Laura Hill and Deane Wang 10 min
   • CAC Business, Laura Almstead, Chair 10 min
   • Proposal for a new General Education Requirement, Quantitative Reasoning, Laura Almstead, CAC Chair 10 min
   • Senate Committee Reports: PSC, Robert Rogers, Chair (tentative) 10 min
   • New business 5 min
   • Adjourn

8. New Business 5 min

9. Adjourn

2016 – 2017 Executive Council Meetings
All meetings are held on Mondays, 4:00 – 5:30 p.m.
Oct. 10
Nov. 14
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
 Tues, Oct 18, 3-4 p.m.
 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.