Executive Council  
September 12, 2016  4:00 – 5:30 pm  
Faculty Senate Conference Room, Waterman 327

Agenda

1. Approval of April 25, 2016 Minutes (Cathy Paris) 1 min (vote)
2. Degree Corrections (vote) 5 min
3. President’s Welcome and Remarks 10 min
4. Graduate Student Senate & Student Government Association Committee Members (Cathy Paris) 5 min
5. Agenda for P&P Meeting Tuesday, September 20th, 3:00 – 4:00 p.m. (Cathy Paris) 5 min
6. Curricular Affairs Report (Laura Almstead)* 5 min
   Consent Agenda (vote)
   a. CDE Certificate of Health Care Management Termination
   b. Certificate of Graduate Study in Health Care Management & Policy
   c. Report Out items
7. Proposal Institute for Environment (Cathy Paris & Chris Burns)* 15 min
8. Agenda for Faculty Senate Meeting of September 26 (Cathy Paris) 15 min
   • Minutes of the May 17 meeting
   • Resolution in Memoriam for Dr. Donald Balch, ASCI, CALS (Josey Davis)
   • President’s Remarks
   • “Senate 101”
   • Presentation of new Senate website (Laurie Eddy)
   • Update on Assessment at UVM (J. Dickinson)
   • CAC Business (Laura Almstead)
   • Institute on Environment Proposal
9. New Business 5 min
10. Adjourn

2016-2017 Meetings with the President and Provost
All meetings are held in the President’s Conference Room
Tues, Sept 20, 3-4 p.m.
Tues, Oct 19, 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.