Executive Council
April 10, 2017  4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of March 20, 2017 Minutes*  1 min
   a. Action Item: Review Minutes from March 20, 2017 (vote)
2. Degree Correction (vote)  2 min
3. Chair’s Remarks  5 min
4. Curricular Affairs Report, Laura Almstead*  10 min
   a. Consent Agenda (vote)
5. Planning for the Next “Big Tent” Faculty Development Event  10 min
6. Update: Defining the Role of the FPPC, Andrew Barnaby  10 min
7. Agenda for P&P Meeting Thursday, April 19, 3:00 – 4:00 p.m  5 min
8. April 24 Senate meeting agenda  10 min
   • Minutes of the March 27 meeting  2 min
   • Senate President’s Remarks  2 min
   • President Sullivan’s Remarks  5 min
   • Internationalization Efforts, Gayle Nunley  20 min
   • Internships, Amanda Chase and Abby McGowan  20 min
   • Monitoring Emerging Federal Regulatory Changes, Al Turgeon  15 min
   • CAC Business, Laura Almstead, Chair  10 min
   • Senate Committee Reports: PSC, Robert Rodgers, Chair  10 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.
April 10
May 8
2016-2017 Meetings with the President and Provost
All meetings are held in the President’s Conference Room
Wed, April 19, 3-4 p.m.
Tues, May 9, 2:30 -3:30 p.m.