



FACULTY SENATE

Executive Council Meeting Agenda

March 18, 2019 4:00 – 5:30 pm
Waterman 427A

- I. Approval of February 11, 2019 Minutes* 2 min
- II. Degree Correction, Laurie Eddy 2 min
- III. FSEC Chair's Remarks 10 min
- IV. Topic Ideas for August Campus-Wide Faculty Conference, Jim Vigoreaux 15 min
- V. Curricular Affairs Committee Consent Agenda, Laura Almstead* 5 min
- VI. Roundtable Discussion Topic, April Senate Meeting 20 min
- VII. Agenda for P&P Meeting Tuesday, March 19, 2:30 – 3:30 p.m. 15 min
- VIII. Draft Agenda for Faculty Senate Meeting of March 25 15 min
 - Minutes of the February 25 Senate meeting (2 min)
 - Resolution in Memoriam for Dr. Jill Tarule, CESS (10 min)
 - FS President's Remarks, Cathy Paris (5 min)
 - Call for Nominations, Senate VP, two at-large members (5 min)
 - Curricular Affairs Committee Consent Agenda, Laura Almstead (5 min)
 - Course Evaluation Platform presentation, Thomas Chittenden (10 min)
 - Ad-hoc committee on Senate Policies and Processes, Report (5 min)
 - Richard Cate on the UVM Financial Situation (45 min)
 - New Business (5 min)
 - Adjourn
- IX. New Business 5 min
- X. Adjourn

*see supporting materials, posted with the agenda

Next Meeting with the President and Provost: Tuesday, March 19, 2:30 – 3:30 p.m.