



FACULTY SENATE

Executive Council Meeting Agenda

April 08, 2019 4:00 – 5:30 pm
Waterman 427A

- I. Approval of March 18, 2019 Minutes*, 2 min
- II. Degree Corrections*, (vote) 2 min
- III. FSEC Chair's Remarks, 10 min
- IV. Report on Course Evaluation Platform Project Outcome, Thomas Chittenden, 5 min
- V. Topic Ideas for August Campus-Wide Faculty Conference, 15 min
- VI. CAC Consent Agenda, Laura Almstead*, (vote) 5 min
- VII. Final Decision: Roundtable Discussion Topic, April Senate Meeting 20 min
- VIII. Agenda for P&P Meeting Monday, April 15, 9 a.m., 15 min
(Note: at the March Exec. Meeting, the topic of Civility and Civic Discourse was proposed.)
- IX. Draft Agenda for Faculty Senate Meeting of April 22 15 min
 - Minutes of the March 25 Senate meeting (2 min)
 - Resolution in Memoriam for Dr. Jill Tarule, CESS (10 min)
 - FS President's Remarks, Cathy Paris (10 min)
 - UVM President's Remarks, Tom Sullivan (*pending*) (5 min)
 - Curricular Affairs Committee Report, Laura Almstead (5 min)
 - Report on Course Evaluation Platform Project Outcome, Thomas Chittenden (5 min)
 - Faculty Roundtable, Topic TBD (45 min)
 - New Business (5 min)
 - Adjourn
- X. New Business 5 min
- XI. Adjourn

*see supporting materials, posted with the agenda

Next Meeting with the President and Provost: Monday, April 15, 9 a.m.