



FACULTY SENATE

Executive Council

November 13, 2017 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of October 16, 2017 Minutes (Cathy Paris) *1 min*
Action Item: Review Minutes from October 16, 2017 Vote required
2. President's Remarks (Cathy Paris) *10 min*
3. PSC Voting Resolution, new information (Michael Giangreco)* *20 min*
3. Curricular Affairs Committee Consent Agenda (vote) (Laura Almstead)* *5 min*
 - MS Biomedical Engineering
 - Change MS in Natural Resources Leadership for Sustainability Concentration to MPS in Leadership for Sustainability
 - Undergraduate Certificate and CDE Certificate in Integrative Healthcare
5. Agenda for P&P Meeting Friday, November 17, 2017, 10-11 a.m. (Cathy Paris) *5 min*
6. Agenda for Faculty Senate Meeting of November 27 (Cathy Paris) *10 min*
 - Approval of the October 23 Senate meeting minutes
 - Resolutions in Memoriam for Ted Brennemen and Ken Gross
 - Senate President's Remarks
 - President's and Provost's remarks
 - Curricular Affairs Committee Report (Laura Almstead)
 - PSC Voting Resolution (Michael Giangreco)
 - First Year Experience Report (Abigail McGowan)
 - New Business
 - Adjourn
7. National Survey of Student Engagement (NSSE) Data* (Alex Yin) *30 min*
8. New Business *5 min*
9. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Friday, November 17, 2017, 10-11 a.m., PCR

Next Faculty Senate Meeting: Monday, November 27, 2017, 4-5:30 p.m., Memorial Lounge

Next Executive Council Meeting: Monday, December 11, 2017, 4-5:30 p.m., 427A Waterman