



FACULTY SENATE

**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.