



FACULTY SENATE

**Executive Council Meeting Agenda**

May 06, 2019            4:00 – 5:30 pm  
Waterman 427A

- I. Approval of April 08, 2019 Minutes\*, 2 min
- II. Degree Correction\*, 2 min
- III. FSEC Chair's Remarks, 10 min
- IV. CAC Consent Agenda, Laura Almstead\*, 5 min
- V. FPPC Resolution on Proposed UVM Retirement Benefits Change, Don Ross\* (pending), 15 min
- VI. Agenda for P&P Meeting of Wednesday, May 8, 3:00 p.m., 5 min  
*Proposed topic: President Tom Sullivan's advice and reflections to the Faculty Senate and Senate Leadership*
- VII. Draft Agenda for Faculty Senate Meeting of May 16, 15 min
  - Minutes of the April 22 Senate meeting (2 min)
  - Conferral of Degrees (10 min)
  - FS President's Remarks, Cathy Paris (5 min)
  - UVM President's Remarks, Tom Sullivan (*pending*) (5 min)
  - UVM Provost's Remarks, Patty Prelock (*pending*) (5 min)
  - Curricular Affairs Committee Report, Laura Almstead (5 min)
  - Report on Course Evaluation Platform Project Outcome, Thomas Chittenden (5 min)
  - FPPC Resolution, Don Ross (pending), (15 min)
  - Faculty Roundtable Report and Discussion (25 min)
  - UVM Board Chair's Remarks, David Daigle (20 min)
  - New Business (5 min)
  - Adjourn
- VIII. Discussion of Faculty Roundtable Results and Plan for Next Steps,\* 30 min
- IX. New Business 5 min
- X. Adjourn

*\*see supporting materials, posted with the agenda*

Next Meeting with the President and Provost: Wednesday, May 8, 3:00 p.m.