



FACULTY SENATE

Executive Council Meeting Agenda

November 12, 2018 4:00 – 5:30 pm
Waterman 427A

1. Approval of October 15, 2018 Minutes* *2 min*
2. FSEC Chair's Remarks *5 min*
3. Preliminary Report of the ad hoc Committee on Senate Processes, Thomas Borchert *20 min*
4. President's Commission on Inclusive Excellence *30 min*
5. Agenda for P&P Meeting Wednesday, November 14, 11 a.m. – noon *15 min*
6. CAC Chair's Report, Laura Almstead* *5 min*
7. Draft Agenda for Faculty Senate Meeting of November 26 *15 min*
 - Minutes of the October 22 Senate meeting
 - Resolution in Memoriam: Helene Lang, CESS, Jack McCormack
 - Resolution in Memoriam: David Howell, CAS
 - FS President's Remarks, Cathy Paris
 - UVM President's Remarks, Tom Sullivan
 - Report of the Athletics Adv. Board: Rocky Lee Dewitt, John Crock, Jeff Shulman
 - Report of the ad-hoc committee on Faculty Senate Processes, Tom Borchert (would like to be scheduled earlier)
 - Curricular Affairs Committee Report, Laura Almstead
 - Update on Advising Software, Sarah Warrington
 - Follow-up, Review Process for Incoming Administrators with Faculty Appointments, Michael Giangreco
8. New Business *5 min*
9. Adjourn

**see supporting materials, posted with the agenda*

Next Meeting with the President and Provost: Wednesday, November 14, 11 a.m. - noon