



FACULTY SENATE

Executive Council

January 8, 2024 4:00 – 5:30 pm

Agenda

4:00	1. Approval of Minutes of December 2023 (vote)
4:02	2. Chair’s Remarks
4:10	3. CAC Consent Agenda items <ul style="list-style-type: none"> • Change minimum credit for CGS and mCGS • New BA, BS and Minor in Geosciences • Name Minor in Childhood Studies • New Minor in Sustainable Energy Engineering • New Direct Entry Masters in Nursing • New Minor in Military Leadership • Uncontested Deactivation of the Clinical Nurse Leaders Program
4:20	4. Reports from committees: <ul style="list-style-type: none"> a) SAC out of class expectations [vote from committee on 1/11] b) CAC: substantial revisions CTS MS, and Zoology/Biology minors
4:35	5. Review of materials form University Manual
4:45	6. Catamount Core Committee leadership in 2024-5 (documents; discussion)
4:55	7. Senate Committee Structure (discussion)
5:15	8. <u>Agenda for P&P Meeting (Thursday, Jan 18, 4:00-4:45)</u>
5:25	9. Draft Agenda for Faculty Senate Meeting (Monday, January 22, 4:00 – 5:30 PM, Teams) <ul style="list-style-type: none"> • See Separate Document
5:29	10. New Business
5:30	11. Adjourn