



FACULTY SENATE

Executive Council

February 10, 2020 4:00 – 5:30 pm
Waterman 427A

Agenda

4:00	1. Approval of January 13, 2020 Minutes (vote)[2min]
4:02	2. Chair's Remarks & Discussions [20 Min] <ul style="list-style-type: none"> a. Senate Calendar 2020-21 b. Nominations & Elections c. Policies up for Comment/Review
4:22	3. CAC Consent Agenda (vote)[3 min] <ul style="list-style-type: none"> a. Name Change: MS in Animal Science, CALS b. New Concentration: ENSC Major, CAS/CALS/RSENR
4:25	4. Student Affairs Committee – GPA calculation and Repeated Courses – Ken Allen & Jen Prue (Vote) [10 min]
4:35	5. Student Affairs Committee – Attendance Policy – Ken Allen & Jen Prue (Vote)[10 Min]
4:45	6. Agenda Item – Campus Wide Faculty Conference – potential topic discussion – Jim Vigoreaux [20-min] <ul style="list-style-type: none"> -Education for Global Citizenship and Our Land Grant Mission– Pablo Bose -Scholarship of Teaching and Learning -Faculty Mentorship; how to mentor and how to be mentored - Charles Irving -Narrative & Happiness; Peoples lives and happiness – Peter Dodds -Sustainabilty Society in Vermont on the Global Stage.
5:05	7. Agenda for P&P Meeting (Wednesday, February 12, 11:30am – 12:15pm)[10 min] <ul style="list-style-type: none"> - Board of Trustees Meeting Warnings to the Full Campus and Board of Trustees Format Changes of Late. Relationship between the Board of Trustees and the Unviersity of Faculty.
5:15	8. Draft Agenda for Faculty Senate Meeting of February 24, 2020 [10 min] <ul style="list-style-type: none"> • (see attached)
5:25	9. New Business [5 min]
5:30	10. Adjourn

2019–20 Executive Council Meetings

March 16, 2020

April 13, 2020

May 4, 2020