



FACULTY SENATE

**Executive Council**

February 12, 2024 4:00 – 5:30 pm

**Agenda**

4:00	1. Approval of Minutes of January 2024 (vote)
4:02	2. Chair's Remarks
4:05	3. Modality for 24-25 Senate meetings (discussion)
4:15	4. Discuss Academic Leadership Council Plans (2/15/2024; 1-3) (discussion)
4:20	5. UVM President 5 year review (discussion)
4:30	6. Committee Structures and plans for developing CCCC (discussion)
4:55	7. Grad Council Exec report (Stephen Everse)
5:00	8. Agenda for P&P Meeting (Feb 23, 9:30-10:15)
5:10	9. Draft Agenda for Faculty Senate Meeting (Monday, February 26, 4:00 – 5:30 PM, Waterman Memorial Lounge) <ul style="list-style-type: none"><li>• See Separate Document</li><li>• Process for roundtables</li></ul>
5:25	10. New Business
5:30	11. Adjourn