



FACULTY SENATE

**Executive Council**

March 16, 2020 4:00 – 5:30 pm  
Waterman 427A

**Agenda**

**AGENDA HAS BEEN ADJUSTED BY TCHITTENDEN AT 3:00 PM 3/16/20**

4:00	1. Chair's Remarks a. <b>NEW:</b> MS Teams Discussion and Best Practices b. Nominations Update c. Ron Lumbra May meeting d. Don Ross – Retirement Prevention Programs
4:20	2. Approval of February 10, 2020 Minutes (e-vote*)
4:25	3. Coronavirus (COVID -19) and UVM Disaster Planning and Preparedness – Gary Derr.
4:50	4. Draft Agenda for Faculty Senate Meeting of March 23 <sup>rd</sup> See separate document
5:00	5. Follow-up Discussion from the P&P Meeting (Monday, March 16, 2:00 – 2:45 p.m.) a. Coronavirus Planning b. Student Advising Center Fate, Student Fees and Campus Advising Strategies for next year
5:10	6. Faculty Senate Constitution and Bylaws Comprehensive Review Committee – Thomas Chittenden
5:20	7. New Business
5:30	8. Adjourn

**\* Must be ratified at the next traditional meeting of the body until e-votes are deemed in conformance with operating procedures and by-laws.**

2019–20 Executive Council Meetings

October 14, 2019  
November 11, 2019  
December 9, 2019  
January 13, 2020  
February 10, 2020  
March 16, 2020  
April 13, 2020  
May 4, 2020

2019-20 Meetings with the President and Provost

All meetings are held in the President's Conference Room  
Tuesday, September 10, 4:15 – 5:00 p.m.  
Tuesday, October 8, 9:00 – 9:45 a.m.  
Monday, November 11, 11:00 – 11:45 a.m.  
Wednesday, December 11, 2:00 – 2:45 p.m.