



FACULTY SENATE

Executive Council

September 9, 2019 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of May 16, 2019 Minutes 2 min
2. Degree Correction (vote) 2 min
3. Chair's Remarks 25 min
 - a. Year Ahead
 - b. Parliamentarian and Ombudsman
 - c. Distribution Lists and Faculty Senate Webform
 - d. Academic Freedom, General Education, Student Athlete Missed Coursework Policies
 - e. Retirement Oversight Committee and the University Benefits Advisory Committee
 - f. Disbanding of the IBB Steering Committee
4. CAC Consent Agenda (vote) 3 min
5. Nancy Matthews 5-year review committee Executive Council Appointments (vote) 10 min
6. D1/D2 Competency Revision proposal from the Diversity Curriculum Review Committee 10 min
7. Agenda for P&P Meeting Tuesday, September 10, 4:15 – 4:45 p.m. 20 min
8. Draft Agenda for Faculty Senate Meeting of September 23 20 min
 - FS President's Welcome Remarks – 2 min
 - Minutes of the May 16 Senate meeting – 5 min*
 - UVM President's Remarks – 20 min
 - Conferral of Degrees – 5 min*
 - Resolution in Memoriam for Bill Murphy presented by Sid Bosworth – 5 min*
 - CAC Consent Agenda – 5 min*
 - Chris Burns RLC Ad Hoc Committee Update – 10 min
 - Pablo Bose – D1 & D2 Competency Revision – 10 min*
 - Faculty Senate President Year Ahead Remarks – 20 min
 - New Business – 5 min

**Item to be voted on.*
9. New Business 5 min
10. Adjourn

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

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.