



FACULTY SENATE

**Executive Council**

October 11, 2021 4:00 – 5:30 pm  
Microsoft Teams

**Agenda**

4:00	1. Approval of Minutes of September 13, 2021 * (vote)
4:02	2. Degree Corrections (vote) <ul style="list-style-type: none"> <li>• CAS*</li> </ul>
4:05	3. CAC Consent Agenda (vote) <ul style="list-style-type: none"> <li>• No-contest Deactivation of the RN-BS Program in Nursing (CNHS) *</li> <li>• No-contest Termination Italian Studies Major (CAS) *</li> <li>• No-Contest Termination Italian Minor (CAS) *</li> <li>• No-Contest Termination Speech and Debate Minor (CAS) *</li> <li>• No-contest Termination VT Studies Minor (CAS) *</li> <li>• New Certificate of Graduate Study and Micro-Certificate of Graduate Study in Education for Sustainability (GRAD/CESS) *</li> </ul>
4:10	4. Chair's Remarks <ul style="list-style-type: none"> <li>• Dean's Review</li> <li>• Need for reps for ad hoc committee (Nov); need for reps for CAS Dean review (winter); Guidance on Gund Institute Review</li> </ul>
4:20	5. Amendment request for Resolution on Senate Authority * (vote)
4:25	6. Academic Reorganization Presentation – David Jenemann
4:45	7. Upcoming issues (structure of campus-wide R1 discussion; Libraries budget;
5:00	8. Agenda for P&P Meeting (Wednesday, October 13, 4:00-4:45pm)
5:15	9. Draft Agenda for Faculty Senate Meeting * (October 18, 2021)
5:25	10. New Business
5:30	11. Adjourn

*\*Denotes materials available for review in the Executive Council Teams files*

2021–22 Executive Council Meetings

<b>9/13/21</b>
<b>10/11/21</b>
<b>11/8/21</b>
<b>12/13/21</b>
<b>1/10/22</b>
<b>2/14/22</b>
<b>3/14/22</b>
<b>4/11/22</b>
<b>5/9/22</b>

