Executive Council  
October 14, 2019 4:00 – 5:30 pm  
Waterman 427A

Agenda

4:00 1. Approval of September 9, 2019 Minutes (vote)
4:02 2. Degree Corrections (vote)
4:05 3. Chair’s Remarks  
   a. Waterman Memorial Lounge Seating Configuration – thoughts?
   b. May 2019 Minutes Correction
   c. Thank You Tickets
4:10 4. Faculty Letter regarding concerns with the Navigate advising platform – J. Dickinson
4:30 5. The basing of the F35 at the Burlington International Airport – New Business Item  
     Raised by South Burlington Resident, City Councilor and University Professor Meaghan Emery
4:45 6. CAC Consent Agenda (vote)  
     a. Name change for the major and minor in Ecological Agriculture to Agroecology (CALS)
     b. Report Out: Revised Policy Documents
4:55 7. Draft Agenda for Faculty Senate Meeting of October 28th  
     • Minutes of the 5/16 and 9/23 Senate meetings – 5 min*
     • Senate President’s Remarks – 5 min
     • Conferral of Graduate Degrees – 5 min*
     • Two Resolutions in Memoriam – 10 min*
     • General Education Alignment Task Force – J. Dickinson & Provost Prelock – 20 min
     • CAC Consent Agenda – 5 min
     • New Business – 5 min
     *Item to be voted on

Additional Topics for the EC to Consider for this Agenda:
  I. EAB Navigate Faculty Concerns
  II. The basing of the F35 at BIA
  III. Class Attendance Expectations and Recent Dean Communications related to the Climate Strike

5:25 8. New Business
5:30 9. Adjourn

2019–20 Executive Council Meetings
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  
Monday, November 11, 11:00 – 11:45 a.m.  
Wednesday, December 11, 2:00 – 2:45 p.m.