



FACULTY SENATE

Executive Council

November 11, 2019 4:00 – 5:30 pm
Waterman 427A

Agenda

4:00	1. Approval of October 14, 2019 Minutes (vote)[2 min]
4:05	2. Chair’s Remarks [5 min] a. Consent Agenda Format
4:10	3. CAC Consent Agenda (vote) [5 min] a) No Contest Termination of the Master of Education in Reading and Language Arts (CESS/Grad College) b) New Minor in Bioinformatics (CALs) c) Name change of the Department of Romance Languages to the Department of Romance Languages and Cultures (CAS) d) Name change of the PhD in Human Functioning and Rehabilitation Science to the PhD in Interprofessional Health Sciences (CNHS/Grad College) e) Report Out: Substantial Changes to the BS in Business Administration (GSB)Items to be determined on 11/7/19
4:15	4. Debrief the P&P meeting discussion [10 min]
4:25	5. Draft Agenda for Faculty Senate Meeting of November 18 [10 min] 1. Faculty Senate President’s Welcome Remarks – Thomas Chittenden [5 min] 2. Consent Agenda (vote) [5 min] a. Minutes of the 10/28/19 Faculty Senate Meeting <i>Curricular Affairs</i> b. No Contest Termination of the Master of Education in Reading and Language Arts (CESS/Grad College) c. New Minor in Bioinformatics (CALs) d. Name change of the Department of Romance Languages to the Department of Romance Languages and Cultures (CAS) e. Name change of the PhD in Human Functioning and Rehabilitation Science to the PhD in Interprofessional Health Sciences (CNHS/Grad College) f. Report Out: Substantial Changes to the BS in Business Administration (GSB) 3. Resolutions in Memoriam (vote) [10 min] a. Susan Brody Hasazi (CESS) presented by Katherine Shepherd b. Kenneth N. Fischell (CESS)presented by Charlie Rathbone 4. Course Evaluation Platform Explorance Blue Update – Thomas Chittenden [10 min] 5. GPA Calculation Change for Repeated Courses – Ken Allen [15 min] 6. Residential Learning Communities Ad Hoc Committee Update – Chris Burns & J Dickinson [20 min] 7. Petition to discuss and vote on the impact of the basing of the F35 at the Burlington International Airport - Meaghan Emery (vote)[20 min] 8. New Business [5 min] 9. Adjourn
4:35	6. Commission on Inclusive Excellence [45 min]
5:20	7. New Business [5 min]
5:25	8. Adjourn

2019–20 Executive Council Meetings

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
President’s Conference Room
Wednesday, December 11, 2:00 – 2:45 p.m.