



FACULTY SENATE

**Executive Council**

December 11, 2023 4:00 – 5:30 pm

**Agenda**

4:00	1. Approval of Minutes of November 2023 (vote)
4:02	2. Chair's Remarks
4:10	3. CAC Consent Agenda (vote)
4:15	4. Date Change for April Senate Meeting (vote)
4:20	5. Water Resources Institute (vote)
4:30	6. After action review process (discussion)
4:45	7. AI working group recommendation letter (discussion)
5:00	8. Agenda for P&P Meeting (Tues, Dec 12, 3:00-3:45)
5:15	9. Draft Agenda for Faculty Senate Meeting (Monday, December 18, 3:00 – 4:30 PM, Teams) • See Separate Document
5:25	10. New Business - Catamount Core document (for January)
5:30	11. Adjourn