



FACULTY SENATE

Executive Council

December 12, 2016 4:00 – 5:30 pm
Waterman 427A

Agenda

Approval of November 14, 2016 Minutes* *1 min*

Action Item: Review Minutes from November 14, 2016. *Vote required*

Chair's Remarks *5 min*

Degree Correction *5 min*

Curricular Affairs Report* *5 min*

Consent Agenda (vote)

Plan for recording and distributing brief summary of Senate meetings: if we think this would be useful, how will it be accomplished? *5 min*

December 19 Senate meeting agenda *10 min*

Minutes of the November 28 meeting *2 min*

Senate President's Remarks *5 min*

President and Provost's Remarks *5 min*

Provost Rosowsky on IBB-30 *min*

CAC Business *10 min*

Senate Committee Reports: SAC and ERTC? *10 min*

SAC on Academic Integrity *10 min*

New business *5 min*

Adjourn

Agenda for P&P Meeting Thursday, December 15, 2:00 – 3:00 p.m. *10 min*

New Business *5 min*

Adjourn

2016 – 2017 Executive Council Meetings

All meetings are held on Mondays, 4:00 – 5:30 p.m.

Dec. 12

Jan. 9

Feb. 13

March 13

April 10

May 8

2016-2017 Meetings with the President and Provost

All meetings are held in the President's Conference Room

Thurs, Dec 15, 2-3 p.m.

Wed, Jan 18, 3-4 p.m.

Wed, Feb 22, 3-4 p.m.

Thurs, March 23, 3-4 p.m.

Wed, April 19, 3-4 p.m.

Tues, May 9, 2:30 -3:30 p.m.