



FACULTY SENATE

**Executive Council**

January 9, 2017 4:00 – 5:30 pm

Waterman 427A

**Agenda**

Approval of December 12, 2016 Minutes\* *1 min*

*Action Item:* Review Minutes from December 12, 2016. *Vote required*

Chair's Remarks *5 min*

Curricular Affairs Report\* *5 min*

*Consent Agenda (vote)*

January 23 Senate meeting agenda *10 min*

Minutes of the December 19 meeting *2 min*

Senate President's Remarks *5 min*

Senate Resolution *10 min*

Provost's Remarks *5 min*

CAC Business *10 min*

Senate Committee Reports: CAC *15 min*

New business *5 min*

Adjourn

New Business *5 min*

Adjourn

2016 – 2017 Executive Council Meetings

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

Oct. 10

Nov. 14

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

Tues, Oct 18, 3-4 p.m.

Thurs, Nov 17, 3-4 p.m.

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.