



FACULTY SENATE

Executive Council

March 20, 2017 4:00 – 5:30 pm
Waterman 327 (FS Conference Room)
Agenda

1. Approval of February 13, 2017 Minutes* *1 min*
Action Item: Review Minutes from February 13, 2017 (vote)
2. Degree Correction (*vote*) *2 min*
3. Chair's Remarks *5 min*
4. Curricular Affairs Report, Laura Almstead* *10 min*
Consent Agenda (vote)
5. Defining the Role of the FPPC, Andrew Barnaby *15 min*
6. Agenda for P&P Meeting Thursday, March 23, 3:00 – 4:00 p.m *5 min*
7. March 27 Senate meeting agenda *10 min*
 - Minutes of the February 27 meeting *2 min*
 - Senate President's Remarks *5 min*
 - President and Provost's Remarks *10 min*
 - Enrollment Management Goals and Initiatives, Stacy Kostell and Admissions, Beth Wisner *30 min*
 - Sustainability Curriculum Review Committee Report and Update, Laura Hill and Deane Wang *10 min*
 - CAC Business, Laura Almstead, Chair *10 min*
 - Proposal for a new General Education Requirement, Quantitative Reasoning, Laura Almstead, CAC Chair *10 min*
 - Senate Committee Reports: PSC, Robert Rogers, Chair (*tentative*) *10 min*
 - New business *5 min*
 - Adjourn
8. New Business *5 min*
9. 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.