



FACULTY SENATE

Executive Council

May 8, 2017 4:00 – 5:30 pm
Waterman 427A

Agenda

Approval of the April 10, 2017 Minutes* *1 min*

Action Item: Review Minutes from April 10, 2017 (*vote*)

Degree Correction (*vote*) *2 min*

Chair's Remarks *5 min*

Curricular Affairs Report, Laura Almstead* *10 min*

Consent Agenda (vote)

Process, Prioritizing Senate Projects (per President and Provost meeting of 4/19) *15 min*

Graduate Student participation on Faculty Senate committees *5 min*

How to make Senate meetings more effective and more engaging for Faculty Senators *15 min*

Agenda for P&P Meeting Tuesday, May 9, 2:30 – 3:30 p.m *5 min*

May 18 Senate meeting agenda *10 min*

Minutes of the April 24 meeting *2 min*

Faculty Senate President's Remarks, Cathy Paris *5 min*

UVM President's Remarks, President Tom Sullivan *5 min*

UVM Provost's Remarks, Provost and Senior Vice-President David Rosowsky *5 min*

CAC Business, Laura Almstead, Chair *15 min*

Undergraduate Retention and Reenrollment, Sarah Warrington *15 min*

Update on Program Assessment, J. Dickinson and Brian Reed *15 min*

Library Advisory Committee Report, Jennifer Sisk, Chair *10 min*

Intellectual Property Policy Revisions, Chris Burns, RSCA Chair *10 min*

Senate Committee Reports: FPPC, Andrew Barnaby, Chair *10 min*

UVM Board of Trustees Chair's Remarks – David Daigle *30 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.

May 8

2016-2017 Meetings with the President and Provost

All meetings are held in the President's Conference Room

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