Executive Council  
January 08, 2018  
4:00 – 5:30 pm  
Waterman 427A

Agenda

1. Approval of December 11, 2017 Minutes (Cathy Paris) 1 min  
   Action Item: Review Minutes from December 11, 2017  Vote required

2. Degree Correction (Laurie Eddy) 3 min

3. Chair’s Remarks (Cathy Paris) 5 min

4. Curricular Affairs Committee Report (Laura Almstead) 5 min  
   Consent Agenda (vote)

5. IBB 2.0 Steering Committee, Refinements to Process 25 min

6. National Survey of Student Engagement (NSSE) Data: how and in what form to bring these data to the Senate? 10 min

7. Use of Student Course Evaluation Data: do we want to pursue this? How? 10 min

8. Agenda for P&P Meeting, January 16, 2018 (Cathy Paris) 5 min

9. Agenda for Faculty Senate Meeting of January 22 (Cathy Paris) 10 min  
   • Approval of the December 18 Senate meeting minutes
   • Resolutions in Memoriam for Barbara Rouleau, Jean Davison, and Paula Duncan (?)
   • Senate President’s Remarks
   • UVM Provost’s Remarks
   • Curricular Affairs Committee Report
   • New Business
   • Adjourn

10. New Business 5 min

11. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Tuesday, January 16, 3-4 p.m., PCR  
Next Faculty Senate Meeting: Monday, January 22, 2018, 4-5:30 p.m., Memorial Lounge  
Next Executive Council Meeting: Monday, February 12, 2018, 4-5:30 p.m., 427A Waterman