Executive Council Meeting Agenda

January 14, 2019 4:00 – 5:30 pm
Waterman 427A

I. Approval of December 10, 2018 Minutes* 2 min

II. Degree Correction, Laurie Eddy 2 min

III. FSEC Chair’s Remarks 10 min

IV. Topics for Focused Discussion at Spring Senate Meetings (February, April), Call for Ideas 20 min

V. CAC Consent Agenda, Laura Almstead* 10 min

VI. Agenda for P&P Meeting Wednesday, January 16, 11-noon. 15 min

VII. Draft Agenda for Faculty Senate Meeting of January 28 15 min
   • Minutes of the December 17 Senate meeting (2 min)
   • Conferral of Degrees (10 min)
   • Resolution in Memoriam, Reidun Nuquist, Alice Stokes (LIB) (10 min)
   • FS President’s Remarks, Cathy Paris (5 min)
   • UVM President’s Remarks, Tom Sullivan (5 min)
   • UVM Provost’s Remarks, David Rosowsky (5 min)
   • Student Mental Health Needs, Dr. Harry Chen (20 min)
   • Retirement Oversight Committee, Jes Kraus (15 min)
   • Curricular Affairs Committee Report, Laura Almstead (20 min)
   • New Business (5 min)
   • Adjourn

VIII. New Business 5 min

IX. Adjourn

*see supporting materials, posted with the agenda

Next Meeting with the President and Provost: Wednesday, January 16, 11-noon