Executive Council
February 12, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of January 08, 2018 Minutes (Cathy Paris) 1 min
   • Action Item: Review Minutes from January 08, 2018  Vote required

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

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

4. Senate Elections (Laurie Eddy, Cathy Paris) 10 min

5. Proposal to Increase the Size of the Senate Standing Committees 10 min

6. Agenda for the P&P Meeting of February 22, 2018 (Cathy Paris) 5 min

7. Agenda for the Faculty Senate Meeting of February 26, 2018 (Cathy Paris) 10 min
   • Approval of the January 22 Senate meeting minutes
   • Senate President’s Remarks: Call for Nominations Senate Leadership Positions
   • UVM Provost’s Remarks
   • Curricular Affairs Committee Report
   • Upcoming Faculty Development Events
   • Update on the Sustainability Requirement
   • New Business
   • Adjourn

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

9. New Business 5 min

10. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Thursday, February 22, 2:30-3:30 p.m., PCR
Next Faculty Senate Meeting: Monday, February 26, 2018, 4-5:30 p.m., Memorial Lounge
Next Executive Council Meeting: Monday, March 19, 2018, 4-5:30 p.m., 427A Waterman