Executive Council
March 19, 2018  4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of February 12, 2018 Minutes (Cathy Paris) 1 min
   a. Action Item: Review Minutes from February 12, 2018 Vote required

2. Chair’s Remarks (Cathy Paris) 10 min

3. President’s Commission on Inclusive Excellence (PCIE members) 20 min

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

5. Agenda for the P&P Meeting of March 22, 2018 (Cathy Paris) 10 min

6. Draft agenda for the Faculty Senate Meeting of March 26, 2018 (Cathy Paris) 10 min
   - Minutes of the January 22 Faculty Senate Meeting
   - Resolutions in Memoriam for Bertie Boyce (CALS), John Brown (CAS), Barbara Rouleau (CNHS)
   - Faculty Senate President’s Remarks, Cathy Paris
   - UVM President’s Remarks, Tom Sullivan
   - UVM Provost’s Remarks, David Rosowsky
   - CAC Business, Laura Almstead
   - Upcoming Faculty Development Events, Jim Vigoreaux
   - Update on the First Year Experience, Abigail McGowan
   - Update on the Sustainability Requirement, Eyal Amiel and Laura Hill
   - Nominations from the floor, Faculty Senate President Elect and at-large members of the Exec Council (2)
   - New Business

7. New Business 5 min

8. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Thursday, March 22, 2:30-3:30 p.m., PCR
Next Faculty Senate Meeting: Monday, March 26, 2018, 4-5:30 p.m., Memorial Lounge
Next Executive Council Meeting: Monday, April 9, 2018, 4-5:30 p.m., 427A Waterman