Executive Council
April 9, 2018 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of March 19, 2018 Minutes (Cathy Paris) 1 min
   Action Item: Review Minutes from March 19, 2018 Vote required

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

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

4. Agenda for the P&P Meeting of April 17, 2018 (Cathy Paris) 10 min

5. Draft agenda for the Faculty Senate Meeting of April 23, 2018 (Cathy Paris) 10 min
   - Minutes of the March 26 Faculty Senate Meeting
   - Resolutions in Memoriam, Bob Parsons (Jane Kolodinsky), Barbara Rouleau (Carol Buck-Roland), and Alfred Fengler (Kathy Fox)
   - Faculty Senate President’s Remarks, Cathy Paris
   - UVM President’s Remarks, Tom Sullivan (?)
   - UVM Provost’s Remarks, David Rosowsky
   - CAC Business, Laura Almstead
   - Update on the Extension Reintegration, Chris Callahan and Dave Barrington
   - Update on the Gund Institute for Environment, Donna Rizzo
   - New Business

6. Priorities for AY 2018-19 25 min

7. New Business 5 min

8. Adjourn

Upcoming Meetings:
Next Executive Council Meeting with the President and Provost: Tuesday, April 17, 3:00 – 4:00 p.m., PCR
Next Faculty Senate Meeting: Monday, April 23, 2018, 4:5:30 p.m., Memorial Lounge
Next Executive Council Meeting: Monday, May 7, 2018, 4:5:30 p.m., 427A Waterman