Executive Council
September 10, 2018  4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of May 7, 2018 Minutes (Cathy Paris)*  2 min

2. Degree Correction (vote)  2 min

3. Chair’s Remarks  5 min

4. Review Process for Incoming Administrators with Faculty Appointments* (Jim Vigoreaux)  10 min

5. Grad College proposal for August conferral of degrees  10 min

6. Update: Online Course Evaluations (Thomas Chittenden)*  10 min

7. Review and discussion of the Academic Freedom Statement (Section 103, page 11 of the University Manual)*  15 min

8. Preparation for Wednesday Meeting with Presidential Search Firm Consultants*  15 min

9. First-Year Experience, Residential Learning Community Courses  10 min

10. Agenda for P&P Meeting Thursday, September 20, 1:30 – 2:30 p.m.  5 min

11. Draft Agenda for Faculty Senate Meeting of September 24  5 min
   - Minutes of the May 17 Senate meeting
   - FS President’s Remarks
   - UVM Provost’s Remarks
   - Introduction of Dr. Simeon Ananou, UVM’s new Chief Information Officer
   - Revised Course Evaluation Language
   - Update from the IBB 2.0 steering committee, w/ Q&A
   - Roundtable Discussion: Vision for UVM’s 27th President

12. Adjourn

*see supporting materials, posted with the agenda