Executive Council
November 13, 2017  4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of October 16, 2017 Minutes (Cathy Paris) 1 min
   *Action Item: Review Minutes from October 16, 2017  Vote required*

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

3. PSC Voting Resolution, new information (Michael Giangreco)* 20 min

3. Curricular Affairs Committee Consent Agenda (vote) (Laura Almstead)* 5 min
   - MS Biomedical Engineering
   - Change MS in Natural Resources Leadership for Sustainability Concentration to MPS in Leadership for Sustainability
   - Undergraduate Certificate and CDE Certificate in Integrative Healthcare

5. Agenda for P&P Meeting Friday, November 17, 2017, 10-11 a.m.  (Cathy Paris) 5 min

6. Agenda for Faculty Senate Meeting of November 27 (Cathy Paris) 10 min
   - Approval of the October 23 Senate meeting minutes
   - Resolutions in Memoriam for Ted Brennemen and Ken Gross
   - Senate President’s Remarks
   - President’s and Provost’s remarks
   - Curricular Affairs Committee Report (Laura Almstead)
   - PSC Voting Resolution  (Michael Giangreco)
   - First Year Experience Report (Abigail McGowan)
   - New Business
   - Adjourn

7. National Survey of Student Engagement (NSSE) Data* (Alex Yin) 30 min

8. New Business 5 min

9. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Friday, November 17, 2017, 10-11 a.m., PCR
Next Faculty Senate Meeting: Monday, November 27, 2017, 4-5:30 p.m., Memorial Lounge
Next Executive Council Meeting: Monday, December 11, 2017, 4-5:30 p.m., 427A Waterman