



FACULTY SENATE

Executive Council Meeting Agenda

December 10, 2018 4:00 – 5:30 pm
Waterman 427A

- I. Approval of November 12, 2018 Minutes* *2 min*
- II. Degree Correction, Laurie Eddy *2 min*
- III. FSEC Chair's Remarks *5 min*
- IV. Topics for Focused Discussion at Spring Senate Meetings, Call for Ideas *20 min*
- V. CAC Chair's Report, Laura Almstead* *10 min*
- VI. FPPC Resolution on Funding Residential Learning Communities* *15 min*
- VII. Agenda for P&P Meeting Thursday, December 13, 2:00-3:00 p.m. *15 min*
- VIII. Draft Agenda for Faculty Senate Meeting of December 17 *15 min*
 - Minutes of the November 26 Senate meeting (*2 min*)
 - FS President's Remarks, Cathy Paris (*5 min*)
 - UVM President's Remarks, Tom Sullivan (*5 min*)
 - UVM Provost's Remarks, David Rosowsky (*5 min*)
 - Report of the ad-hoc committee on Faculty Senate Processes,* Tom Borchert (*20 min*; schedule earlier)
 - Curricular Affairs Committee Report, Laura Almstead (*20 min*)
 - Quantitative Reasoning Update, Rosi Rosebush (*15 min*)
 - FPPC Resolution, Andrew Barnaby (*20 min*)
- IX. New Business *5 min*
- X. Adjourn

**see supporting materials, posted with the agenda*

Next Meeting with the President and Provost: Thursday, December 13, 2:00 – 3:00 p.m.