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.