



FACULTY SENATE

Executive Council

December 11, 2017, 4:00 – 5:30 pm, Waterman 427A

Agenda

1. Approval of November 13, 2017 Minutes (vote) - Cathy Paris *1 min*
Action Item: Review Minutes from November 13, 2017
2. Degree Corrections (vote) *1 min*
3. President's Remarks - Cathy Paris *5 min*
4. Click - Richard Galbraith *20 min*
5. IBB 2.0 Steering Committee, Nominations and Refinements to Process *10 min*
6. PSC Operating Procedures - Michael Giangreco* *10 min*
7. Curricular Affairs Committee Consent Agenda (vote) - Laura Almstead* *5 min*
*Consent Agenda items to be added after the CAC meeting of Thursday, Dec 7th.
8. Agenda for P&P Meeting, December (TBD) - Cathy Paris *5 min*
9. Agenda for Faculty Senate Meeting of December 18 - Cathy Paris *10 min*
 - Approval of the November 27 Senate meeting minutes
 - Resolutions in Memoriam for Barbara Rouleau and Paula Duncan (?)
 - Senate President's Remarks
 - President's and Provost's remarks
 - Curricular Affairs Committee Report
 - New Business
 - Adjourn
10. National Survey of Student Engagement (NSSE) Data: how and in what form to bring these data to the Senate? *10 min*
11. Use of Student Course Evaluation Data: do we want to pursue this? How? *10 min*
12. New Business *5 min*
13. Adjourn

Upcoming Meetings:

Next Faculty Senate Meeting: Monday, December 18, 2017, 4-5:30 p.m., Memorial Lounge

Next Executive Council Meeting: Monday, January 8, 2017, 4-5:30 p.m., 427A Waterman