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