

**Executive Council**

April 13, 2020 4:00 – 5:30 pm

Waterman 427A

**Agenda**

|  |  |
| --- | --- |
| 4:00 | 1. Plan for Voting at April full Senate Meeting – T. Chittenden & L. Eddy [15 min] |
| 4:15 | 1. Approval of March 16, 2020 Minutes (vote) [5 min] |
| 4:20 | 1. Chair’s Remarks [15 min]    1. CNHS & LCOM Conferral of Degrees at April Meeting    2. Final Exam Considerations    3. 2020-21 Academic Calendar Contigency Planning |
| 4:35 | 1. General Education – Timeline and Process. Cathy Paris [20 min] |
| 4:55 | 1. Teaching Evaluations during Spring 2020. - Susanmarie Harrington [15 min]   <https://josheyler.wordpress.com/2020/03/31/cancel-the-teaching-evaluations-too/> |
| 5:10 | 1. Agenda for P&P Meeting (date) [10 min]    1. Teaching Evaluations?    2. 2020-21 Academic Calendar Contigency Planning? |
| 5:20 | 1. Draft Agenda for Faculty Senate Meeting of April 20th [5 min]    * See Separate Document |
| 5:25 | 1. New Business |
| 5:30 | 1. Adjourn |

*2019–20 Executive Council Meetings*

*April 13, 2020*

*May 4, 2020*