

**Executive Council**

November 11, 2019 4:00 – 5:30 pm

Waterman 427A

**Agenda**

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| 4:00 | 1. Approval of October 14, 2019 Minutes (vote)*[2 min]* |
| 4:05 | 1. Chair’s Remarks *[5 min]* 2. Consent Agenda Format |
| 4:10 | 1. CAC Consent Agenda (vote) *[5 min]*    * Items to be determined on 11/7/19 |
| 4:15 | 1. Debrief the P&P meeting discussion *[10 min]* |
| 4:25 | 1. Draft Agenda for Faculty Senate Meeting of November 18 *[10 min]*    1. Faculty Senate President’s Welcome Remarks – Thomas Chittenden [5 min]    2. Consent Agenda (vote) [10 min]       1. Minutes of the 10/28/19 Faculty Senate Meeting       2. CAC items TBD on 11/7/19    3. Two In Memoriam [10 Min]    4. Course Evaluation Platform Explorance Blue Update [15 min]    5. Residential Learning Communities Ad Hoc Committee Update – Chris Burns & J Dickinson [20 min]    6. The Basing of the F35 at the Burlington International Airport [25 min]    7. New Business [5 min]    8. Adjourn |
| 4:35 | 1. Commission on Inclusive Excellence *[45 min]* |
| 5:20 | 1. New Business *[5 min]* |
| 5:25 | 1. Adjourn |

*2019–20 Executive Council Meetings*

*2019-20 Meetings with the President and Provost*

All meetings are held in the President’s Conference Room

*November 11, 2019*

*December 9, 2019*

*January 13, 2020 Monday, November 11, 11:00 – 11:45 a.m.*

*February 10, 2020 Wednesday, December 11, 2:00 – 2:45 p.m.*

*March 16, 2020*

*April 13, 2020*

*May 4, 2020*