Executive Council Meeting Agenda

February 11, 2019 4:00 – 5:30 pm
Waterman 427A

I. Approval of January 14, 2019 Minutes* 2 min

II. Degree Corrections* (vote) 2 min

III. FSEC Chair’s Remarks 5 min

IV. Proposal: CAC Process and Committee Membership*, Cathy Paris 5 min

V. Proposal: Move Mid-October Recess Day from a Monday to a Friday*, Thomas Chittenden 5 min

VI. Discussion: Topic Ideas for August Campus-Wide Faculty Conference, Jim Vigoreaux 10 min

VII. CAC Consent Agenda, Laura Almstead* 5 min

VIII. Topics for Focused Discussion at Spring Senate Meetings (February, April), continued 20 min

IX. Agenda for P&P Meeting Thursday, February 21, 3:00 - 4:00 p.m. 15 min

X. Draft Agenda for Faculty Senate Meeting of February 25 15 min
   • Minutes of the January 28 Senate meeting (2 min)
   • Resolution in Memoriam for Dr. Carol Lee Phillips (LCOM), Dr. Lewis First (10 min)
   • FS President’s Remarks, Cathy Paris (5 min)
   • Call for Nominations, Senate VP, two at-large members (5 min)
   • SGA Initiatives Around Student Food Insecurity (10 min)
   • Proposal: CAC Process and Committee Membership, Cathy Paris (10 min)
   • Proposal: Move Mid-October Recess Day from a Monday to a Friday, Thomas Chittenden (10 min)
   • Curricular Affairs Committee Report, Laura Almstead (5 min)
   • Senate Discussion, Topic TBD or Gen. Ed. Report: Diversity (25 min)
   • New Business (5 min)
   • Adjourn

XI. New Business 5 min

Adjourn

*see supporting materials, posted with the agenda
Next Meeting with the President and Provost: Thursday, February 21, 3:00 - 4:00 p.m