Executive Council
September 9, 2019 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of May 16, 2019 Minutes 2 min

2. Degree Correction (vote) 2 min

3. Chair’s Remarks 25 min
   a. Year Ahead
   b. Parliamentarian and Ombudsman
   c. Distribution Lists and Faculty Senate Webform
   d. Academic Freedom, General Education, Student Athlete Missed Coursework Policies
   e. Retirement Oversight Committee and the University Benefits Advisory Committee
   f. Disbanding of the IBB Steering Committee

4. CAC Consent Agenda (vote) 3 min

5. Nancy Matthews 5-year review committee Executive Council Appointments (vote) 10 min

6. D1/D2 Competency Revision proposal from the Diversity Curriculum Review Committee 10 min

7. Agenda for P&P Meeting Tuesday, September 10, 4:15 – 4:45 p.m. 20 min

8. Draft Agenda for Faculty Senate Meeting of September 23 20 min
   • FS President’s Welcome Remarks – 2 min
   • Minutes of the May 16 Senate meeting – 5 min*
   • UVM President’s Remarks – 20 min
   • Conferral of Degrees – 5 min*
   • Resolution in Memoriam for Bill Murphy presented by Sid Bosworth – 5 min*
   • CAC Consent Agenda – 5 min*
   • Chris Burns RLC Ad Hoc Committee Update – 10 min
   • Pablo Bose – D1 & D2 Competency Revision – 10 min*
   • Faculty Senate President Year Ahead Remarks – 20 min
   • New Business – 5 min
   *Item to be voted on.

9. New Business 5 min

10. Adjourn
November 11, 2019
December 9, 2019
January 13, 2020
February 10, 2020
March 16, 2020
April 13, 2020
May 4, 2020

Tuesday, September 10, 4:15 – 5:00 p.m.
Tuesday, October 8, 9:00 – 9:45 a.m.
Monday, November 11, 11:00 – 11:45 a.m.
Wednesday, December 11, 2:00 – 2:45 p.m.