



FACULTY SENATE

**Executive Council**

January 08, 2018 4:00 – 5:30 pm  
Waterman 427A

**Minutes**

**Present:** Professors Almstead, Barnaby, Beckage, Burns, Carney, Chittenden, Eyler, Mehrtens, Paris, Toolin, Zdatny

**Absent:** Giangreco, Higgins, Prue

**Guests:**

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The meeting was called to order at 4:05 pm in Waterman 427A

1. **Approval of December 11, 2017 Minutes** President Paris moved to approve the minutes as written. The motion was seconded and carried.
2. **Degree Correction.** President Paris presented a degree correction request from the College of Nursing and Health Sciences. President Paris moved to approve the degree correction. The motion was seconded and carried.
3. **Chair's Remarks.** Cathy Paris did not present remarks, giving more time to other discussions.

4. **Curricular Affairs Consent Agenda.** Laura Almstead presented one item for the CAC consent agenda:

- CNHS Department Name Change: Department of Medical & Radiation Sciences to Department of Health & Biomedical Sciences

**Motion:** Cathy Paris called a vote to approve the consent agenda as presented for inclusion on the Faculty Senate January agenda. The Council suggested an alternative name, Biomedical and Health Sciences. This will be forwarded to the department as a suggestion for a less ambiguous and clearer name.

**Vote:** approve 11, oppose 0, abstain 0

5. **IBB 2.0 Steering Committee, Refinements to Process.** There is a new IBB Steering Committee being assembled. There will be a lot of overlap with the first Steering Committee,

however due to things such as retirement there will some vacancies that needs to be filled. The Faculty Senate was asked to put forth proposed membership additions. The Executive Council is also being asked to provide the Steering Committee with some proposed refinements to the budget model as it works to develop IBB 2.0.

Discussion focused especially on the use of differential multipliers (algorithm 1), faculty headcount (algorithm 7), and the funding of cost centers (algorithm 7). Based on this discussion, Cathy will draft a set of three proposed refinements for submission to the Provost, sending them first to Exec members for review and comment. The submission deadline is January 19<sup>th</sup> at noon.

6. **National Survey of Student Engagement (NSSE) Data:** Invite Alex Yin to present at the January Faculty Senate meeting. Include 10 minutes for report and 10 minutes for questions.
  
7. **Agenda for P&P Meeting,** January 16, 2018 (Cathy Paris) 3pm -4pm. The Faculty Senate Office needs to make sure that all members of the FSEC get the invitation to the P & P Meeting.
  - a. Data quality, equitability and usage in terms of National Survey of Student Engagement (NSSE) Data and how the data will be used.
  - b. Teaching evaluations and their bias.
  - c. Article on changing landscape of higher education, ask the President how it applies to UVM.
  
8. **Agenda for Faculty Senate Meeting of January 22 (Cathy Paris)**
  - Approval of the December 18 Senate meeting minutes
  - Degrees
  - Resolutions in Memoriam for Jean Davison and Paula Duncan
  - Senate President's Remarks
  - Curricular Affairs Committee Report
  - **National Survey of Student Engagement (NSSE) Data 10 presentation / 10 discussion**
  - New Business
  - Adjourn
  
9. New Business
  - a. Abby McGowan would like to come to the March Faculty Senate meeting with an update on FYE.

10. Adjourn 5:40

*Upcoming Meetings:*

*Next Executive Council Meeting: Monday, February 12, 2018, 4-5:30 p.m., 427A Waterman*

*Next Executive Council Meeting with the President and Provost: Thursday, February 22, 2:30-3:30 p.m.,*

*PCR Next Faculty Senate Meeting: Monday, February 26, 2018, 4-5:30 p.m., Memorial Lounge*