Executive Council
December 10, 2018 4:00 – 5:30 pm
Waterman 427A

Minutes

Present: Professors Almstead, Barnaby, Beckage, Burns, Carney, Chittenden, Eyler, Giangreco, Harrington, Paris, Stickle, Toolin

Absent: Professors Prue

Guests: none

The meeting was called to order at 4:06 p.m. in Waterman 427A

1. Approval of November 12, 2018 Minutes. President Paris moved to approve the minutes as written. The motion was seconded and carried.

2. Degree Corrections. Laurie Eddy presented a degree correction requested by the College of Arts and Sciences.
   Motion: Evan Eyler moved to approve the degree correction as presented.
   Vote: 10 Approve, 0 Oppose, 0 Abstain

3. Chair’s Remarks – Cathy Paris opened a discussion on the revised report from the ad hoc committee on Faculty Senate Processes. The ad hoc committee will present their report to the Faculty Senate at the December 17, 2018 meeting. There will be a 30-day comment period for Senator feedback beginning in January. Comments to be considered on this report will be received and reviewed by the ad hoc committee and the Executive Council.

4. Topics for Focused Discussion at Spring Senate Meetings. Suggestions included:
   - A call for ideas from Senators
   - February – discuss comments received in response to ad hoc committee report
   - March/April – SAC will bring two items forward: 1) electronic course evaluations recommendation, and 2) academic calendar discussion

5. CAC Consent Agenda. Laura Almstead presented three items for the CAC consent agenda:
   - New Bachelor of Science in Anthropology (CAS)
   - New Pathway into Existing MA in Psychology (CAS)
   - Name change of the Department of Romance Languages and Linguistics to Department of Romance Languages (CAS)
   Motion: Cathy Paris called a vote to approve the consent agenda as presented for inclusion on the Faculty Senate November agenda.
   Vote: 11 Approve, 0 Oppose, 0 Abstain
6. **FPPC Resolution on Funding Residential Learning Communities.** Andrew Barnaby presented a document (attached to these minutes) for discussion. The document outlines principles around funding for the RLCs. Andrew will presentation these guiding principles to the Faculty Senate at the December meeting. The FPPC will request comments regarding the financial mechanism most conducive to producing the best outcomes for the most students.

7. **Agenda for P&P Meeting Thursday, December 13, 2:00-3:00 p.m.** Items suggested for the agenda included the FPPC’s blueprint for RLC funding. Additional agenda suggestions should be sent via email to Cathy Paris.

8. **Draft Agenda for Faculty Senate Meeting of December 17**
   - Minutes of the November 26 Senate meeting
   - FS President’s Remarks, Cathy Paris
   - UVM President’s Remarks, Tom Sullivan
   - UVM Provost’s Remarks, David Rosowsky
   - Report of the ad-hoc committee on Faculty Senate Processes, Tom Borchert
   - Curricular Affairs Committee Report, Laura Almstead – Laura will provide edited documents for report
   - Quantitative Reasoning Update, Rosi Rosebush
   - FPPC Resolution, Andrew Barnaby

9. **New Business** – none at this time

10. **Adjourn** – The meeting adjourned at 5:41 pm.