



FACULTY SENATE

Executive Council

April 9, 2018 4:00 – 5:30 pm

Waterman 427A

Minutes

Present: Professors Almstead, Barnaby, Beckage, Burns, Chittenden, Eyler, Giangreco, Mehrtens, Paris, Toolin

Absent: Carney, Higgins, Prue, Zdatny

Guests: none

The meeting was called to order at 4:04 p.m. in Waterman 427A

1. **Approval of March 19, 2018 Minutes.** President Paris moved to approve the minutes as written. The motion was seconded and carried.
2. **Chair's Remarks.**
 - **President-Elect Election.** The ballot went out to all qualifying faculty on April 5th and will close at 4:00pm on April 12th. Both candidates are members of the Executive Council, Thomas Chittenden, SAC and Steve Zdatny, Member at Large. The outcome of the election will determine the number of vacant member at large seats.
 - **Member at Large Election.** This election will be conducted after the completion of the President-Elect election. The Constitution and Bylaws of the Faculty Senate stipulate that there can only be two members at large from the same college. Currently there is only one opening for representation from the College of Arts and Sciences. The candidates for member at large are
 - i. *Bogac Ergene, College of Arts & Sciences*
 - ii. *Susanmarie Harrington, College of Arts & Sciences*
 - iii. *Timothy Stickle, College of Arts & Sciences*
 - iv. *Brian Beckage, College Agriculture & Life Sciences*
 - **Committee Operating Procedures** need to be approved and submitted to the Faculty Senate office for the May Executive Council meeting.
 - **GECC (committee under CAC, approved) and website.** The CAC approved the GECC as a standing subcommittee of the CAC. The GECC website is in final stages of revision.

3. **Curricular Affairs Committee Report.** Laura Almstead presented five items for the CAC consent agenda:

- A. Certificate of Graduate Study in Community Resilience and Planning
- B. New Minor in American Sign Language
- C. Certificate of Graduate Study in Sustainable Enterprise
- D. Master of Science in Athletic Training
- E. Establishment of a General Education Coordinating Committee as a standing subcommittee of CAC

Motion: Cathy Paris called a vote to approve the consent agenda as presented for inclusion on the Faculty Senate April agenda.

Vote: 9 approve, 0 oppose, and 0 abstain

4. **Agenda for the P&P Meeting of Thursday, April 17, 2018**

Suggested discussion topics included:

- Exploring the nature of the structural deficit and reality of it.
- How can the Executive Council support the initiatives put forward by the campus community around diversity for the fall semester. (MAY MEETING)
- Retention. (APRIL MEETING)

5. **Agenda for the Faculty Senate Meeting of February 26, 2018-**

Approval of the March 26, 2018 Senate meeting minutes
Resolutions In-Memoriam
 Bob Parsons (Jane Kolodinsky)
 Alfred Fengler (Kathy Fox)
Senate President's Remarks, Cathy Paris
UVM President's Remarks, Tom Sullivan
Curricular Affairs Committee Report, Laura Almstead
Update on Extension Reintegration, Chris Callahan and Dave Barrington
Update on Gund Institute for Environment, Donna Rizzo
New Business

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

7. **Adjourn** – the meeting adjourned at 5:27 p.m.