



FACULTY SENATE

Executive Council

October 16, 2017 4:00 – 5:30 pm
Waterman 427A

Agenda

1. Approval of September 11, 2017 Minutes (Cathy Paris) *1 min*
Action Item: Review Minutes from September 11, 2017. *Vote required*
2. President's Remarks (Cathy Paris) *5 min*
3. PSC Voting Resolution (Michael Giangreco)* *10 min*
4. Committee to Coordinate the General Education Program (Cathy Paris)* *5 min*
5. Agenda for P&P Meeting Wednesday, October 18th, 11:00 a.m - 12 p.m. (Cathy Paris) *5 min*
6. Agenda for Faculty Senate Meeting of October 23 (Cathy Paris) *10 min*
 - Approval of the minutes of the September 18 Senate meeting
 - Degrees (Graduate)
 - Resolutions in Memoriam for Leslie Morrissey and Martin Kuehne
 - Senate President's Remarks
 - Provost's remarks
 - Athletics (10 minutes of presentation and about 5-10 minutes for Q and A)
 - PSC Voting Resolution
 - Data Management (?)
 - Gen Ed. Coordinating Committee
 - Banner-Integrated Online Course Evaluations
 - Response to the Motions approved at the May 18 Senate Meeting
7. Banner-Integrated Online Course Evaluations (Thomas Chittenden)* *10 min*
8. Response to the Motions approved at the May 18 Senate Meeting (Cathy Paris) *10 min*
9. New Business *5 min*
10. Adjourn

Upcoming Meetings:

Next Executive Council Meeting with the President and Provost: Wednesday, October 18, 2017, 11 am-noon, PCR
Next Executive Council Meeting: Monday, November 13, 2017, 4-5:30 p.m., 427A Waterman