



Executive Council

November 14, 2016 4:00 5:30 pm
Waterman 427A

Agenda

1. Approval of October 10, 2016 Minutes* *1 min*
 - a. *Action Item:* Review Minutes from October 10, 2016. *Vote required*
2. *5 min*
3. Brief follow-up on the topic of graduate student participation in Senate Committee work *5 min*
4. Update on First-Year Experience as a university-wide initiative *10 min*
5. Perception that central administration advertises its own initiatives as faculty-driven *10 min*
6. Idea: circulate draft Senate meeting minutes early to Exec members to facilitate communication between Senate and our academic units *5 min*
7. Idea: send notice that the minutes and agenda for the next Senate meeting are to the faculty as a whole *5 min*
8. Curricular Affairs Report* *5 min*
 - a. *Consent Agenda (vote)*
9. November 28 Senate meeting agenda *10 min*
 - Minutes of the October 24 meeting *2 min*
 - 5 min*
 - 5 min*
 - Educational Stewardship Committee *15 min*
 - SAC on Academic Integrity (?)
 - Richard Cate on budget
 - CAC Business
 - Senate Committee Report
 - New business *5 min*
 - Adjourn
10. Agenda for P&P Meeting Thursday, November 17, 3:00 4:00 p.m *10 min*
11. New Business