

Executive Council

February 10, 2020 4:00 5:30 pm
Waterman 427A

Agenda

4:00	1. Approval of January 13, 2020 Minutes (vote)[2min]
4:02	2. & Discussions [20 Min] a. Senate Calendar 2020-21 b. Nominations & Elections c. Policies up for Comment/Review
4:22	3. CAC Consent Agenda (vote)[3 min] a. Name Change: MS in Animal Science, CALS b. New Concentration: ENSC Major, CAS/CALS/RSENR
4:25	4. Student Affairs Committee GPA calculation and Repeated Courses Ken Allen & Jen Prue (Vote) [10 min]
4:35	5. Student Affairs Committee Attendance Policy Ken Allen & Jen Prue (Vote)[10 Min]
4:45	6. Agenda Item Campus Wide Faculty Conference potential topic discussion Jim Vigoreaux [20-min] -Education for Global Citizenship and Our Land Grant Mission Pablo Bose -Scholarship of Teaching and Learning -Faculty Mentorship; how to mentor and how to be mentored - Charles Irving -Narrative & Happiness; Peoples lives and happiness Peter Dodds -Sustainability Society in Vermont on the Global Stage.
5:05	7. Agenda for P&P Meeting (Wednesday, February 12, 11:30am 12:15pm)[10 min] - Board of Trustees Meeting Warnings to the Full Campus and Board of Trustees Format Changes of Late. Relationship between the Board of Trustees and the University of Faculty. -

5:

2019–20 Executive Council Meetings

March 16, 2020

April 13, 2020

May 4, 2020