**Executive Council**

October 11, 2021 4:00 5:30 pm

Microsoft Teams

**Agenda**

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| 4:00 | 1. Approval of Minutes of September 13, 2021 * (vote) |
| 4:02 | 2. Degree Corrections (vote)<br>• CAS* |
| 4:05 | 3. CAC Consent Agenda (vote)<br>• No-contest Deactivation of the RN-BS Program in Nursing (CNHS) *<br>• No-contest Termination Italian Studies Major (CAS) *<br>• No-Contest Termination Italian Minor (CAS) *<br>• No-Contest Termination Speech and Debate Minor (CAS) *<br>• No-contest Termination VT Studies Minor (CAS) *<br>• New Certificate of Graduate Study and Micro-Certificate of Graduate Study in Education for Sustainability (GRAD/CESS) * |
| 4:10 | 4.<br>•<br>• Need for reps for ad hoc committee (Nov); need for reps for CAS Dean review (winter); Guidance on Gund Institute Review |
| 4:20 | 5. Amendment request for Resolution on Senate Authority * (vote) |
| 4:25 | 6. Academic Reorganization Presentation David Jenemann |
| 4:45 | 7. Upcoming issues (structure of campus-wide R1 discussion; Libraries budget; |
| 5:00 | 8. Agenda for P&P Meeting (Wednesday, October 13, 4:00-4:45pm) |
| 5:15 | 9. Draft Agenda for Faculty Senate Meeting * (October 18, 2021) |
| 5:25 | 10. New Business |
| 5:30 | 11. Adjourn |

**Denotes materials available for review in the Executive Council Teams files*

*2021–22 Executive Council Meetings*

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