

Executive Council
December 11, 2023, 4:00 – 5:30 PM
Minutes

Present: Professors Borchert (President), Eyster (VP), Allen (at large), deRosset (at large), Everse (CAC), Gove (SAC), Julianelle (at large), Kervick (CAC), Pope (at large), Read (ERTC), Rodriguez (FPPC)

Absent: Bonifield (PSC), Prue (SAC), Vacant (RSCA)

The meeting was called to order at 4:01 PM on Microsoft Teams

1. Minutes – The minutes of the November 2023 meeting were corrected and approved.
2. Chair's Remarks – Thomas Borchert reported the following:
 - the following three faculty members have been forwarded to serve on the five-year review committee for Dean Geffert: Keith Burt, Sean Diehl, and Cris Mayo.
 - to increase communication between the Graduate College Executive Committee and the Faculty Senate standing committees, the Graduate College Associate Dean Alicia Ebert will attend the meetings of the CAC, SAC, and RSCA. Dean Hoock will also attend the RSCA. Tom Borchert or his designee will attend the meetings of the Graduate College Executive Committee.
 - conversations are ongoing regarding the movement of the Catamount Core Curriculum Committee from an ad hoc committee to a full Senate committee.
3. CAC Consent Agenda – Colby Kervick presented the following items to be included on the consent agenda:
 - Department Name change: Plant Soil Science changing to Agriculture, Landscapes, and Environment (ALE)
 - Program Name change: Electrical Engineering major changing to Electrical and Computer Engineering (ECE)In addition, the CAC will report on the following items that do not require a Faculty Senate vote:
 - Substantial Revision to BA in Mathematics

Motion: Guillermo Rodriguez moved to approve the items presented by the CAC for the Faculty Senate consent agenda. The motion was seconded and carried unanimously.

4.

- 3:10 Consent Agenda (vote)
- A. Minutes of the November 2023 Faculty Senate Meeting
 - B. Curricular Affairs
 - Name Change Dept of Plant & Soil Science from PSS to Dept of