



The University of Vermont
FACULTY SENATE

Faculty Senate Meeting

Monday, August 26, 2024

4:00 – 5:30 pm, Waterman Memorial Lounge

Agenda

Materials are posted on the Faculty Senate SharePoint site.

UVM login is required to access all linked materials.

4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
4:10	2. Degree Conferrals – Summer Degrees (vote)
4:15	3. Approval of Minutes of the May 2024 Faculty Senate Meeting (vote)
4:17	4. Call for Nominations for At Large Member to the Senate Executive Council
4:20	5. Update on Presidential Transition and Search - Ron Lumbra, Chair of UVM Board of Trustees
4:40	6. Gathering Faculty Senate feedback on the Presidential transition and search process
4:55	7. Orientation to the Faculty Senate
5:05	8. Vermont Complex Systems Institute Proposal – Alexa Woodward, Executive Director Complex Systems Center, Peter Dodd, Director Vermont Complex Systems Center, and Chris Danforth, Director of the Vermont Advanced Computing Center Vermont Complex Systems Institute Proposal Vermont Complex Systems Institute Presentation
5:25	9. New Business
5:30	10. adjourn