



Faculty Senate Meeting

Monday, September 23, 2024

4:00 – 5:30 pm, on Teams

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Meeting ID: 248 748 651 324. Passcode: CWKniV

Agenda

All materials linked to this agenda are available on the Faculty Senate SharePoint page. UVM login is required

4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
4:10	2. Degree Conferrals - undergraduate (vote)
4:15	3. Minutes of the August 2024 Faculty Senate Meeting (vote)
4:17	4. Resolution in Memoriam for Aulis Lind presented by Shelly Rayback (vote)
4:23	5. Resolution to Accept the Proposal to Establish the Vermont Complex Systems Institute (vote)
4:30	6. Faculty Senate Orientation, part 2: Committees (discussion)
4:45	7. Reports that do not require a Senate vote: A. Curricular Affairs Committee (CAC) - Approval of the following four APR Reports: <ul style="list-style-type: none">• Philosophy Department (CAS)• Undergraduate Food Systems Program (CALs)• Plant and Soil Sciences Department (now Agriculture, Landscape and Environment) (CALs)• Undergraduate Engineering Programs (CEMS)
4:50	8. Commencement 2025 update – Kelly O'Malley, Senior Coordinator Presidential Events
5:15	9. New Business
5:30	10. adjourn