



FACULTY SENATE

Agenda

Monday, December 19, 2016  
Memorial Lounge 4:00 – 5:30 pm

1. Minutes of the November 28, 2016 Meeting (vote) *[2 min]*
2. Senate President's Remarks *[5 min]*
3. President Sullivan's Remarks *[10 min]*
4. Curricular Affairs Committee Report - Laura Almstead, Chair *[10 min]*
5. Senate Committee Reports:
  - Educational & Research Technologies Committee - David Feurzeig, Chair *[5 min]*
  - Student Affairs Committee - Thomas Chittenden and Jen Prue, co-chairs *[5 min]*
6. Update on Academic Integrity Policy Discussions Thomas Chittenden and Jen Prue *[10 min]*
7. Incentive Based Budget at UVM - Provost David Rosowsky, followed by Q&A *[30 min]*
8. New Business *[5 min]*
9. Adjourn