

Faculty Senate Meeting

Monday, September 18, 2023

4:00 – 5:30 pm, on Teams

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 4:03 | 1. Degree Conferrals (vote) |
| 4:05 | 1. Consent Agenda (vote) 2. Minutes of the August 2023 Faculty Senate Meeting |
| 4:10 | 1. Reports that do not require a Senate vote:    1. Curricular Affairs Committee Report of Actions Voted by CAC |
| 4:15 | 1. Co-Major Credential at UVM (vote)    * Curricular Affairs Committee Approval Memo    * The proposal and templates are available on Faculty Senate SharePoint site (login required) |
| 4:35 | 1. Eclipse Day (discussion)    * The proposal is available on Faculty Senate SharePoint site (login required) |
| 5:05 | 1. Announcement about NECHE report |
| 5:25 | 1. New Business |
| 5:30 | adjourn |
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