

Faculty Senate Meeting

Monday, December 18, 2023

3:00 – 4:30 pm, Teams

Agenda

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| 3:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 3:05 | 1. Resolutions in Memoriam (vote)    * Thomas Achenbach presented by Jeremiah Dickerson |
| 3:10 | 1. Consent Agenda (vote) 2. Minutes of the November 2023 Faculty Senate Meeting 3. Curricular Affairs  * Name Change Dept of Plant & Soil Science from PSS to Dept of Agriculture, Landscape, and Environment (ALE)(CALS) * Name Change Electrical Engineering Program from EE to Electrical and Computer Engineering (ECE)(CEMS) |
| 3:15 | 1. Reports that do not require a Senate vote:    * Curricular Affairs Committee: New Prefixes and two APR reports    * ERTC and RSCA: Library Alma Migration    * AI Working Group memo    * April 2024 Senate Meeting Date Change from 4/22 to 4/29 |
| 3:20 | 1. Resolution to Accept the Proposal to Establish the Water Resources Institute (vote) |
| 3:30 | 1. UVM Go faculty presentations |
| 3:40 | 1. MyUVM portal transition (Susan Skalka and Veronika Carter) |
| 4:00 | 1. University Finances Update (Richard Cate, VP of Finance) |
| 4:25 | 1. New Business |
| 4:30 | 1. adjourn |
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