



FACULTY SENATE

Agenda

Monday, September 26, 2016
Memorial Lounge 4:00 – 5:30 pm

1. Minutes of the May 19, 2016 Meeting (vote) *[2 min]*
2. Presentation of Degrees *[5 min]*
3. Resolution in Memoriam for Dr. Donald Balch, ASCI, CALS (vote) - Josey Davis *[8 min]*
4. Faculty Senate President's Remarks – Cathy Paris *[10 min]*
5. UVM President's Remarks - President Tom Sullivan *[5 min]*
6. UVM Provost's Remarks – Provost David Rosowsky *[5 min]*
7. Presentation of new Senate website - Laurie Eddy *[10 min]*
8. Curricular Affairs Committee Report - Laura Almstead *[10 min]*
 - a. Uncontested request to terminate the Continuing and Distance Education Certificate of Health Care Management (vote)
 - b. Proposal for a new Certificate of Graduate Study in Health Care Management and Policy (vote)
 - c. Report-out items
9. Environmental Institute Proposal (vote) - Cathy Paris, Taylor Ricketts, Provost David Rosowsky *[30 min]*
10. New Business *[5 min]*
11. Adjourn