

Faculty Senate

Faculty Senate Meeting Monday, November 18, 2024 4:00 – 5:30 PM, on Teams

Agenda

4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
	2. Consent Agenda (vote)
4:03	A. Minutes of the October 2024 Faculty Senate Meeting
	B. Curricular Affairs
	a. New Undergraduate Certificate in Teaching Artist in Music
	b. Name Change for the BS in Economics
	c. <u>Deactivation of the Minor in International Politics</u>
	d. <u>Deactivation of the Major in Asian Studies</u>
	C. Academic Calendar for 2027-2028
4:10	3. Patricia Prelock, Interim President UVM (leadership update)
4:25	4. Constitution and Bylaws revisions (discussion)
	• <u>Current CBL</u>
	 <u>Proposed Revisions – Track Changes</u>
	Proposed Revisions – Clean Copy
4:45	5. Update on University Finances, Richard Cate VP of Finance
5:09	6. Reports that do not require a Senate vote:
	A. <u>Curricular Affairs Committee (CAC)</u> : Relocation of minor in Reporting and
	Documentary Storytelling; APR English, and APR Film & Television Studies;
	Revisions to Curricular Guidance for Substantial Revisions, Name Changes,
	and Subject Code Requests; new procedures for changing program
	modalities for graduate programs.
5:10	7. Presidential Search Committee – update from faculty representatives
	<u>Comprehensive Leadership Profile</u> (pdf)
5:25	8. New Business
5:30	9. adjourn