



Faculty Senate Meeting  
Monday, February 24, 2025  
On [TEAMS](#)

**Agenda**

\*All materials are posted and linked to the Faculty Senate SharePoint site – UVM login required

4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
4:05	2. Approving <a href="#">minutes of the January 2025 meeting</a> (vote)
4:07	3. Call for Nominations <ul style="list-style-type: none"><li>• <a href="#">Faculty Senate Vice President</a></li><li>• <a href="#">Members-at-Large to the Executive Council</a></li></ul>
4:10	4. Resolution in Memoriam (vote) <ul style="list-style-type: none"><li>• <a href="#">Mary Jane Dickerson</a> presented by Mary Louise Kete</li></ul>
4:16	5. <a href="#">Proposed revision to the Constitution and Bylaws</a> (last one!) (vote) <ul style="list-style-type: none"><li>• <a href="#">Memo regarding proposed changes to the CBL</a></li></ul>
4:25	6. <a href="#">Resolution to support the recommendation to end the pilot phase of the test optional admissions practice; and to continue to review first-year GPA, retention rates and other outcomes and report to the Student Affairs Committee every three years on this data.</a> (vote) <ul style="list-style-type: none"><li>• <a href="#">Recommendation to Senate from Student Affairs Committee regarding test optional admissions</a></li></ul>
4:30	7. Update on Responding to Executive Orders – Patricia Prelock, Interim President
4:45	8. Update on Campus Climate Survey and Lived Identity Projects – Amer Ahmed, Vice Provost for Inclusive Excellence and Jason Garvey, Executive Director of Office of Institutional Research and Assessment
5:00	9. Reports that do not require a Senate vote: <ul style="list-style-type: none"><li>a. <a href="#">Change to the University Manual</a></li><li>b. <a href="#">Change to the 2025 Academic Calendar</a></li><li>c. <a href="#">Faculty Senate President report to the Board of Trustees</a></li></ul>
5:05	10. Presidential Search Update – Ron Lumbra, Chair UVM Board of Trustees, and Debra Leonard, Abigail McGowan, and Eric von Wettberg, Faculty Representatives to the Presidential Search Committee
5:25	11. New Business
5:30	12. adjourn