



**Faculty Senate Meeting
Monday, February 23, 2026
4:00 – 5:30 pm, 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 – Abigail McGowan
4:05	2. Call for nominations A. Two Members at-large B. President Elect
4:10	3. Consent Agenda (vote) A. Minutes of the January 2026 Faculty Senate Meeting B. Curricular Affairs a. Minor in Emergency Management (CALS) b. CGS in Specialized Literacy Studies (CESS) c. MCGS in Biomedical Innovation (CEMS) d. MCGS in Sustainability Reporting (GSB) e. Minor in Exercise Science (CNHS)
4:15	4. Resolutions in Memoriam (vote) A. Jack McCormack, presented by George Wellman B. Sid Poger presented by Katie Gough
4:25	5. Update on University Financials – Alicia Estey, VP for Finance, Administration, & Human Resources. Chief Financial Officer
4:55	6. Student Affairs Committee Resolution on Athletic Attendance Policy (vote)
5:20	7. Reports that do not require a Senate vote: A. Curricular Affairs Committee (CAC) Report B. Catamount Core Committee (CCCC) Report – support for CELO proposal for Revised course Designations for Community-Engaged Learning.
5:28	8. New Business
5:30	9. Adjourn