I. Approval of April 08, 2019 Minutes*, 2 min

II. Degree Correction*, 2 min

III. FSEC Chair’s Remarks, 10 min

IV. CAC Consent Agenda, Laura Almstead*, 5 min

V. FPPC Resolution on Proposed UVM Retirement Benefits Change, Don Ross* (pending), 15 min

VI. Agenda for P&P Meeting of Wednesday, May 8, 3:00 p.m., 5 min

   Proposed topic: President Tom Sullivan’s advice and reflections to the Faculty Senate and Senate Leadership

VII. Draft Agenda for Faculty Senate Meeting of May 16, 15 min

   - Minutes of the April 22 Senate meeting (2 min)
   - Conferral of Degrees (10 min)
   - FS President’s Remarks, Cathy Paris (5 min)
   - UVM President’s Remarks, Tom Sullivan (pending) (5 min)
   - UVM Provost’s Remarks, Patty Prelock (pending) (5 min)
   - Curricular Affairs Committee Report, Laura Almstead (5 min)
   - Report on Course Evaluation Platform Project Outcome, Thomas Chittenden (5 min)
   - FPPC Resolution, Don Ross (pending), (15 min)
   - Faculty Roundtable Report and Discussion (25 min)
   - UVM Board Chair’s Remarks, David Daigle (20 min)
   - New Business (5 min)
   - Adjourn

VIII. Discussion of Faculty Roundtable Results and Plan for Next Steps,* 30 min

IX. New Business 5 min

X. Adjourn

*see supporting materials, posted with the agenda

Next Meeting with the President and Provost: Wednesday, May 8, 3:00 p.m.