

Faculty Senate Meeting

Monday, September 20, 2021

4:00 – 5:30 pm, Online via Teams

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert *[5 min]* |
| 4:05 | 1. Consent Agenda (**vote**) *[5 min]*    * Minutes of the August 2021 Faculty Senate Meeting    * Curricular Affairs CAC Consent Agenda (vote) 2. Name Change Department of Leadership and Developmental Sciences (DLDS) (CESS) 3. No Contest Termination MS and PhD in Molecular Physiology and Biophysics (GRAD/LCOM) 4. No Contest Termination PhD in Pharmacology (GRAD/LCOM) 5. No Contest Termination PhD in Microbiology and Molecular Genetics (GRAD/LCOM) |
| 4:10 | 1. Degree Conferrals (**vote**) *[5 min]* |
| 4:15 | 1. Resolutions in Memoriam (**vote**) *[10 min]* 2. Justin Joffe, Professor Emeritus of Psychology (CAS) - John Green 3. James Loewen, Professor Emeritus of Sociology (CAS) - Thomas Macias |
| 4:25 | 1. UVM Forward and COVID discussion – Gary Derr [20 min] |
| 4:45 | 1. Procedures for various levels of Academic Organization (discussion) [attachments will be posted by Thursday, 9/16 at 5:00 PM] *[25 min]* |
| 5:10 | 1. UVM and R1 Status – Kirk Dombrowski *[attachments will be posted by Thursday, 9/16 at 5:00 PM] [15 min]* |
| 5:25 | 1. New Business *[5 min]* |
| 5:30 | 1. Adjourn |

2021-2022 Faculty Senate Meetings

*Mondays 4:00 – 5:30 PM (exceptions noted)*

8/23/21 – 3:00 – 4:30 PM

9/20/21

10/18/21

11/15/21

12/20/21 – 3:00 – 4:30 PM

1/24/22

2/28/22

3/28/22

4/25/22

5/19/22 – 3:00 – 4:30 PM Thursday