

**DRAFT**

Faculty Senate Meeting

Monday, December 16th, 2019

4:00 – 5:30 pm, Waterman Memorial Lounge

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Chittenden *[5 min]* |
| 4:05 | 1. Consent Agenda (vote) *[5 min]*    * Minutes of the 11/18/19 Faculty Senate Meeting   *Curricular Affairs*   * + New Minor Biosecurity (CALS)   + No Contest Termination BA in Engineering (CEMS)   + Policy Documents   + Revisions: Timeline for Policy & Proposal Review Process   + Report Out (no vote required): Substantial Changes to the Global Studies Major & Minor |
| 4:10 | 1. Curricular Affairs: Proposal to Deactivate an Academic Program & Proposal to Reactivate an Academic Program – Laura Almstead (vote) *[5 min]* |
| 4:15 | 1. Impact of the basing of the F35 at the Burlington International Airport (vote) *[20 min]* |
| 4:35 | 1. Diversity Curriculum Review Committee Competencies Update – Pablo Bose (vote) *[15 min]* |
| 4:50 | 1. UVM's contract with Elsevier's Science Direct - Dean of Libraries Bryn Geffert *[20 min]* |
| 5:10 | 1. Residential Learning Communities Report – Chris Burns and J. Dickinson *[20 min]* |
| 5:30 | 1. New Business *[5 min]* |