

**DRAFT**

Faculty Senate Meeting

Monday, January 27th, 2020

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

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Chittenden *[10 min]* |
| 4:10 | 1. Consent Agenda (VOTE) *[3 min]*    * Minutes of the 12/16/19 Faculty Senate Meeting   *Curricular Affairs*   * + New Post-Professional Doctorate in Occupational Therapy (CNHS/GRAD   + Name change PhD in Animal, Nutrition, and Food Sciences to the PhD in Animal Biosciences (CALS/GRAD)   + No contest termination Bachelor of Music degree (CAS)​ |
| 4:13 | 1. Conferral of Degrees (VOTE) *[7 min]* |
| 4:20 | 1. Divestment of Fossil Fuels – Don Ross FPPC [15 min]    * RESOLUTION: The Faculty Senate affirms its support for divestment from the fossil fuel industry investments and requests Board action in 2020 (VOTE) |
| 4:35 | 1. Residential Learning Community Assessment Plan – Alex Yin & J. Dickinson [15 min] |
| 4:50 | 1. General Education Framework and Refinement Process– J. Dickinson [35 min] |
| 5:25 | 1. New Business *[5 min]* |
| 5:30 | 1. Adjourn |