Faculty Senate Meeting
Thursday, May 16, 2019
3:00 – 4:30 pm, Waterman Memorial Lounge

Agenda

1. Minutes of the April 22, 2019 Meeting* (vote) [2min]

2. Resolution in Memoriam for Robert Arns, presented by Matthew White (CEMS)* (vote) [5min]

3. Presentation of Candidates for Degrees (vote) [8min]

4. UVM President’s Remarks, Tom Sullivan [5min]

5. UVM Provost’s Remarks, Patty Prelock [5min]

6. Faculty Senate President’s Remarks, Cathy Paris [5min]
   • Senate Standing Committee Year-End Reports*

7. Curricular Affairs Committee Consent Agenda, Laura Almstead (vote) [5min]
   • Name change Department of Music & Dance, and Department of Theatre (CAS)*

8. FPPC Resolution on Retirement Savings Plan Record Keeper Selection, Don Ross* (vote)[15min]

9. RLC Resolution, Thomas Borchert* (vote)[10min]

10. Faculty Roundtable Report and Discussion* [15min]

11. UVM Board Chair’s Remarks, David Daigle [15min]

12. New Business [5min]

13. Adjourn

*Documents provided as attachment