

Faculty Senate Meeting

Monday, February 28, 2022

4:00 – 5:30 pm on Teams

Agenda

|  |  |
| --- | --- |
| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 4:05 | 1. Consent Agenda (vote)    1. Minutes of the January 2022 Faculty Senate Meeting    2. Curricular Affairs       1. Transdisciplinary Leadership and Creativity for Sustainability PhD |
| 4:10 | 1. Reports that do not require a vote    1. CAC APR report on Translational and Clinical Science    2. The closing of the Geology Department at end of year |
| 4:15 | 1. Composition of the UVM Board of Trustees (Discussion) |
| 4:30 | 1. Art and Science Report “Institutional Strategy Study” (Discussion)   <https://www.uvm.edu/provost/art-and-science-group> |
| 5:15 | 1. New Business |
| 5:20 | 1. Adjourn |

Spring 2022 Faculty Senate Meetings

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

1/24/22

2/28/22

3/28/22

4/25/22

5/19/22 – 3:00 – 4:30 PM Thursday