

Faculty Senate Meeting

Thursday, May 18, 2023

3:00 – 4:30 pm, on Teams

Agenda

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| 3:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 3:05 | 1. Degree Conferrals (vote) |
| 3:10 | 1. Consent Agenda (vote) 2. Minutes of the April 2023 Faculty Senate Meeting 3. Resolutions to reappoint the Senate ad hoc Diversity, Equity & Inclusion (DEI) Committee for AY 2023-2024 4. Curricular Affairs  * New Minor in Equine Studies (CALS) |
| 3:15 | 1. Resolution in Memoriam (vote)    * Canute VanderMeer, Professor Emeritus of Geography, Presented by Shelly Rayback, Professor, Department of Geography and Geosciences |
| 3:20 | 1. Revision to policy on Academic Freedom (vote) |
| 3:30 | 1. Resolution on the University’s Response to the U.S. Department of Education Office for Civil Rights (OCR) Investigation (vote)  * OCR Letter Re: Outcome of Complaint No. 01-22-2002 * Resolution Agreement between UVM and OCR. |
| 4:10 | 1. Catamount Core Curriculum (General Education) Report (Pablo Bose and J. Dickinson) |
| 4:25 | 1. Reports that do not require a Senate vote: 2. Gund Institute – Five-Year Review 3. Report/memo from February round tables 4. Religious Holidays Policy 5. Reports from Senate Committees 6. Report on moving CALS Biochemistry major from Deans office to Microbiology and Molecular Genetics 7. Curricular Affairs Committee: Substantial Revision to Mathematical Science Major (CEMS), Substantial Revision to Wildlife Fisheries Major (RSENR), Substantial Revision to Masters in Public Health (CNHS), Revision of CAC Operating Procedures |
| 4:30 | 1. Faculty Senate President’s Closing Remarks – Thomas Borchert |
| 4:35 | 1. New Business |
| 4:37 | 1. adjourn |