

Faculty Senate Meeting

Monday, October 18, 2021

4:00 – 5:30 pm, Online via Teams

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 4:05 | 1. Consent Agenda (vote)    * Minutes of the September 2021 Faculty Senate Meeting    * Ad hoc Committee on Senate Authority – Amendment to Resolution regarding ad hoc committee membership    * Curricular Affairs      1. No-contest Deactivation of the RN-BS Program in Nursing (CNHS)      2. No-contest Termination Italian Studies Major (CAS)      3. No-Contest Termination Italian Minor (CAS)      4. No-Contest Termination Speech and Debate Minor (CAS)      5. No-contest Termination VT Studies Minor (CAS)      6. New Certificate of Graduate Study and Micro-Certificate of Graduate Study in Education for Sustainability (GRAD/CESS) |
| 4:10 | 1. Reports    * Curricular Affairs Committee Report on Actions Taken in Committee    * Student Affairs Committee Report on Actions Taken in Committee |
| 4:15 | 1. Degree Conferrals – Graduate Degrees (vote) |
| 4:20 | 1. Revised Procedures for Academic Organization (vote)    * Senate Procedures Related to the Establishment, Reorganization, and Elimination of:      1. Colleges and Schools      2. School within a College      3. Department |
| 4:45 | 1. Catamount Core Curriculum Committee (GenEd) Pablo Bose and/or J. Dickinson |
| 5:05 | 1. New Business |
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2021-2022 Faculty Senate Meetings

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

10/18/21

11/15/21

12/20/21 – 3:00 – 4:30 PM

1/24/22

2/28/22

3/28/22

4/25/22

5/19/22 – 3:00 – 4:30 PM Thursday