

## Agenda Monday, March 25, 2019 Memorial Lounge 4:00 – 5:30 pm

- 1. Minutes of the February 25, 2019 Meeting\* (vote) [2 min]
- 2. Faculty Senate President's Remarks, Cathy Paris [5 min]
- 3. UVM President's Remarks, Tom Sullivan [5 min]
- 4. Final Call for Nominations, Senate VP and two at-large Members [5 min]
- 5. Curricular Affairs Committee Consent Agenda, Laura Almstead\* [5 min]
  - CAC Report Out
  - New Minor in Computer Science Education (CESS) (vote)
- 6. Report of the ad-hoc Committee on Senate Policies and Processes, Tom Borchert\* (vote) [10 min]
- 7. Report on the UVM Financial Situation, Richard Cate [45 min]
- 8. New Business [5 min]
- 9. Adjourn