

## **FACULTY SENATE**

## Agenda Monday, December 18, 2017 Memorial Lounge 4:00 – 5:30 pm

- 1. Minutes of the November 27, 2017 Meeting (vote) [2 min]
- 2. Senate President's Remarks (Cathy Paris) [10 min]
- 3. UVM President Thomas Sullivan's Remarks [10 min]
- 4. UVM Provost David Rosowsky's Remarks [10 min]
- 5. Curricular Affairs Committee Report (Laura Almstead) [20 min]
  - a) Report Out items that do not require a Senate Vote
  - b) New Major and Minor in Health and Society, CAS (vote)
  - c) New MS in Engineering Management, CEMS (vote)
  - d) New PhD in Complex Systems and Data Science, CEMS (vote)
  - e) Termination Certificate of Graduate Studies in Sustainable Transportation Systems and Planning (vote)
  - f) New Master of Professional Studies (MPS) degree at UVM, and Termination of Leadership for Sustainability Concentration in MS in Natural Resources, RSENR (vote)
- 6. New Business [10 min]
- 7. Adjourn

<u>2018 Faculty Senate Meetings (all meetings, with the exception of May will be held on Mondays from</u> 4:00 – 5:30 p.m. in Waterman Memorial Lounge)

Mondays, January 22, February 26, March 26, April 23 Thursday, May 17