AGENDA

<table>
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<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leaders</th>
<th>Time</th>
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<td><strong>Call to order</strong></td>
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<td><em>2:15 p.m.</em></td>
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<tr>
<td>1. Approval of February 10, 2023 meeting minutes</td>
<td>Attachment 1</td>
<td>Carolyn Dwyer</td>
<td>2:15-2:16</td>
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<td>2. Provost’s report</td>
<td>Attachment 2</td>
<td>Patricia Prelock</td>
<td>2:16-2:22</td>
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<td>3. Faculty Senate Curricular Affairs Committee chair’s report</td>
<td>Attachment 3</td>
<td>Colby Kervick</td>
<td>2:22-2:27</td>
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<td>• Resolution approving the creation of the undergraduate Certificate in Semiconductor Engineering and Physics in the College of Engineering and Mathematical Sciences</td>
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<td>• Resolution approving the termination of the minor in Special Education with Endorsement in the College of Education and Social Services</td>
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<td>• Resolution approving the creation of a minor in Global Public Health in the College of Nursing and Health Sciences</td>
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<td>• Resolution approving the creation of a minor in Public Health, Equity and Advocacy in the College of Nursing and Health Sciences</td>
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| 4. Curricular action items continued;  
• Resolution approving the creation of the undergraduate certificate in Gerontology in the College of Education and Social Services  
**Pending Faculty Senate approval on 5/18:**  
• Resolution approving the creation of a minor in Equine Studies in the College of Agriculture and Life Sciences | Attachment 4 | Carolyn Dwyer | 2:27-2:32 |
| 5. **Pending Faculty Senate approval on 5/18:**  
• Resolution approving revisions to the Academic Freedom Statement | Attachment 4; Appendix A | Patty Prelock  
Tom Borchert | 2:32-2:41 |
| 6. Office of Civil Rights resolution agreement and antiharassment  
• Resolution approving revisions to the Equal Opportunity Policy Statements | Attachment 4; Appendices B&C | Trent Klingerman | 2:41-2:50 |
| 7. Resolution approving Torrey Hall renovation project | Attachments 4 & 5 | Linda Schadler  
Douglas Dickey  
Paula Carlaccini | 2:50-3:04 |
| 8. A Look at Early Expressions of New Branding  
• Video: Vermont’s Research University  
• Website: Top Tier | | Joel Seligman | 3:04-3:12 |
| 9. Other business** | | Carolyn Dwyer | 3:12-3:15 |
| **Motion to adjourn** | | | **3:15 p.m.** |

*Times are approximate.  
**Executive session as needed.*
1. Provost’s Report

Provost Prelock provided an update on a variety of topics for the committee.

- Departure of Dean Cindy Forehand and Dr. Alex Yin.
- Enrollment of Class of 2027
  - 2nd largest applicant pool in UVM history
  - 60% acceptance rate, tied with last year and lowest in 30 years.
  - Increase in Pell eligible students
  - 60% of VT valedictorians
  - 16% BIPOC largest in UVM history
- Graduate Recruiting Pilot Program
  - An effort is being made to double the size of the graduate student population in the next 3-5 years. Ten specific programs have been identified to receive an increased collaborative marketing and recruitment boost.
- Improving Policies and Procedures in Support of our Inclusive Community
- Sexual Violence Prevention
  - The Provost outline some of the programming offered during Sexual Assault Awareness month in April.
- Engagement with the Vermont Abenaki Community
  - Several UVM members of UVM leadership met with a Parent Advisory Committee in Swanton to discuss concerns about representation on campus.
- New Residential Learning Community
  - Gaming Collective in Jeanne Mance
- Pre-Orientation Program-UVM GO
  - First group is sold out
- RISE Summit June 21-22 2023

2. Reviews of Proposals to Initiate, Alter or Terminate an Academic Program

The committee voted to approve a number of proposal for changes/additions/terminations to academic programs.

- Approved a proposal from the College of Engineering and Mathematical Sciences for a new undergraduate certificate in Semi-conductor Engineering and Physics
- Approved a proposal from the College of Education and Social Services for a nocontest termination of the Special Education Minor with Endorsement
- Approved a proposal from the College of Nursing and Health Sciences for a new minor in Global Public Health
- Approved of a proposal from the College of Nursing and Health Sciences for a new minor in Public Health, Equity and Advocacy
- Approved a proposal from the College of Education and Social Services for a new undergraduate certificate in Gerontology
• Approved a proposal from the College of Agriculture and Life Sciences for a new minor in Equine Studies.

3. **Statement on Academic Freedom**

The committee voted to approve a revisions to the Academic Freedom Policy. The committee received update concerning revisions from Thomas Borchert.

- Review of Academic Freedom statement (part of UVM manual and Faculty union contract)
- United Academics asked Faculty Senate to Review
  - Same rules that apply to academic freedom as it pertains to media also includes social media.
  - Discussion to revisit policy in 5 years in an effort to ensure it stays applicable

4. **Resolution approving revisions to Equal Opportunity Policy Statements**

The committee voted to approve a revisions to the Equal Opportunity Policy Statements. The committee received update concerning revisions from Trent Klingerman

- Revisions are based on requirements outlined in OCR agreements.
  - Including language of shared ancestry and country of origin
- Statement will include The University therefore prohibits discrimination on the basis of unlawful criteria such as race, color, religion, national origin, including shared ancestry or ethnic characteristics, age, sex, sexual orientation, marital status, disability, or gender identity or expression, as those terms are defined under applicable law, in admitting students to its programs and facilities and in administering its admissions policies, educational policies, scholarship and loan programs, athletic programs, and other institutionally administered programs or activities made available to students at the University

5. **Resolution approving Torrey Hall renovation project**

The committee voted to approve the Torrey Hall Renovation Project. The committee received overview of the project from Linda Schadler and Paula Caraccini.

- New updated HVAC/electrical/fire protection/security/parking lots/walkways/greenspaces/Increase of 15,000sq/ft
- Expansion of student services spaces in first floor
- Cost-TBD
- Designs should be worked up by end of December ‘23
- EPIR approval of the project facilitates fundraising efforts on the part of the Dean of CEMS and the UVM Foundation.

6. **A Look at Early Expressions of New Branding**

The committee received an update about new UVM branding efforts on the UVM website. Update was provided by Joel Seligman

- Showed video highlighting UVM as Vermont’s Research University
- Discussed new UVM.edu format and mar/comm approach
Respectfully Submitted
Jay LaShombe