

Faculty Senate

Faculty Senate Meeting

Monday, January 27, 2025 4:00 – 5:30 pm, on <u>Teams</u>

Agenda

*All materials are posted on the Faculty Senate SharePoint site – UVM login required

| 4:00 | Faculty Senate President's Welcome Remarks – Evan Eyler |
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| 4:05 | Degree Conferrals (vote) |
| 4.10 | |
| 4:10 | 3. Consent Agenda (vote) |
| | A. Minutes of the December 2024 Faculty Senate Meeting |
| | B. Curricular Affairs |
| | a. Name Changes to program and major in Medical Laboratory Sciences |
| | to Biomedical & Clinical Sciences (CNHS) |
| | b. New Undergraduate Certificate in Autonomy and Robotics (CEMS) |
| | c. New Minor in Civic Engagement (PLHC/CAS) |
| | d. <u>New Undergraduate Certificate in Speech-Language Pathology</u> |
| | Assistant (CNHS) |
| 4:15 | 4. Call for Nominations: <u>Faculty Senate Vice President</u> and <u>3 Members at Large</u> |
| 4:20 | 5. Center for Community News (vote) |
| | Resolution to establish the Center for Community News as a University- |
| | wide Center housed in the Provost's Office |
| 4:30 | 6. Constitution and Bylaws (Vote) |
| | Resolution to accept the proposed changes to the Faculty Senate |
| | Constitution and Bylaws and recommend that the UVM Faculty approve |
| | the proposed changes |
| | CBL with Amendments in Track Changes |
| 4:50 | 7. Reports that do not require a Senate vote: |
| | <u>Curricular Affairs Committee Report:</u> New concentration (Applied |
| | Biomedical Science) to Medical Lab Sciences major, new subject code |
| | (BMCS) for Biomedical and Clinical Sciences, and approved an |
| | accelerated 3+2 pathway for undergraduate Communication Sciences & |
| | Disorders (CSD) students into the corresponding graduate program in |
| | CNHS. |
| 4:55 | 8. Test Optional Policy – Jay Jacobs, Vice Provost for Enrollment Management |
| | <u>Test Optional Admissions</u> |
| | |
| 5:25 | 9. New Business |