## Monday, September 23, 2024 4:00 – 5:30 pm, on Teams

Meeting ID: 248 748 651 324. Passcode: CWKniV

All materials linked to this agenda are available on the Faculty Senate SharePoint page. UVM login is required

4:00	Faculty Senate President's Welcome Remarks – Thomas Borchert
4:10	2. Degree Conferrals - undergraduate (vote)
4:15	3. Minutes of the August 2024 Faculty Senate Meeting (vote)
4:17	4. Resolution in Memoriam for Aulis Lind presented by Shelly Rayback (vote)
4:23	5. Resolution to Accept the Proposal to Establish the Vermont Complex Systems <u>Institute</u> (vote)
4:30	6. Faculty Senate Orientation, part 2: Committees (discussion)
4:45	<ul> <li>7. Reports that do not require a Senate vote: <ul> <li>A. <u>Curricular Affairs Committee</u> (CAC) - Approval of the following four APR Reports: <ul> <li>Philosophy Department (CAS)</li> <li>Undergraduate Food Systems Program (CALS)</li> <li>Plant and Soil Sciences Department (now Agriculture, Landscape and Environment) (CALS)</li> <li>Undergraduate Engineering Programs (CEMS)</li> </ul> </li> </ul></li></ul>
4:50	