



Faculty Senate Meeting
Monday, February 24, 2025
On [TEAMS](#)

Agenda

*All materials are posted and linked to the Faculty Senate SharePoint site – UVM login required

4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
4:05	2. Approving minutes of the January 2025 meeting (vote)
4:07	3. Call for Nominations <ul style="list-style-type: none">• Faculty Senate Vice President• Members-at-Large to the Executive Council
4:10	4. Resolution in Memoriam (vote) <ul style="list-style-type: none">• Mary Jane Dickerson presented by Mary Louise Kete
4:16	5. Proposed revision to the Constitution and Bylaws (last one!) (vote) <ul style="list-style-type: none">• Memo regarding proposed changes to the CBL
4:25	6. Resolution to support the recommendation to end the pilot phase of the test optional admissions practice; and to continue to review first-year GPA, retention rates and other outcomes and report to the Student Affairs Committee every three years on this data. (vote) <ul style="list-style-type: none">• Recommendation to Senate from Student Affairs Committee regarding test optional admissions
4:30	7. Update on Responding to Executive Orders – Patricia Prelock, Interim President
4:45	8. Update on Campus Climate Survey and Lived Identity Projects – Amer Ahmed, Vice Provost for Inclusive Excellence and Jason Garvey, Executive Director of Office of Institutional Research and Assessment
5:00	9. Reports that do not require a Senate vote: <ul style="list-style-type: none">a. Change to the University Manualb. Change to the 2025 Academic Calendarc. Faculty Senate President report to the Board of Trustees
5:05	10. Presidential Search Update – Ron Lumbra, Chair UVM Board of Trustees, and Debra Leonard, Abigail McGowan, and Eric von Wettberg, Faculty Representatives to the Presidential Search Committee
5:25	11. New Business
5:30	12. adjourn