

1-8-2023

## Faculty Senate Agenda January 8, 2023

University of Rhode Island Faculty Senate

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**FACULTY SENATE MEETING**  
**Thursday, January 26, 2022**  
**Hope Room - Higgins Welcome Center**  
**3:00 - 5:00 PM via [ZOOM](#)**

Zoom Meeting ID: 925 7132 0367  
Zoom Passcode: 209473

*ELECTRONIC ATTENDANCE*

1. Call to order at 3:00 p.m.
2. Disposition of [Minutes](#) of the Faculty Senate Meeting #4, December 8, 2022
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE:**
  - a. Announcements - Senate President Rice
    - i. Today's reception is sponsored by the College of Health Sciences - Thank you new Dean Deborah Riebe!
  - b. Activities of the Executive Committee - Senate Vice President Nassersharif
    - i. [Minutes](#) of the Executive Committee Meetings: November 28 and December 5, 2022
  - c. Recommendations of the Executive Committee - President Rice:
    - i. That the Faculty approve the membership of the Nominating Committee for the 2023-2024 Faculty Senate (Per Section 5.2 of the Senate By-Laws, to prepare the slate of candidates for Vice President-President Elect and Executive Committee vacancies) - Three members to consist of Senators Linda Welters, Evan Preisser, and Christopher Parker.
    - ii. That the Faculty elect a replacement FSEC member - Senator and FSEC member Mayrai Gindy has resigned and her seat needs to be filled through Spring 2024 - FSEC nominates Mary Leveillee (CON) (Section 5.5 of the Faculty Senate By-Laws for reference)
4. **REPORT OF THE PRESIDENT:**

a. Announcements -

b. Status of Actions Forwarded to the President

- Bill #22-23-18 Constitution, By-Laws, and University Manual Committee, Report #2022-2023-8, Changes to University Manual Chapter 10, Section 10.90.16. Approved by President Parlange on December 16, 2022.
- Bill #22-23-20B Curriculum and Standards Committee Report #2022-2023-04, Suspension of Admission for the BS Non-Profit Administration program. Approved by President Parlange on December 16, 2022.
- Bill #22-23-20C Curriculum and Standards Committee Report #2022-2023-04, New Early Childhood Care and Education TCP Certificate. Approved by President Parlange on December 16, 2022.

## 5. REPORTS OF STANDING COMMITTEES:

a. Report of the Constitution, Bylaws and University Manual Committee - Senator Echevarria

i. Informational Reports on editorial changes to the University Manual and its Appendices. (CBUM Reports [2022-2023-12](#); and [2022-2023-13](#))

ii. CBUM Report for action - UM Chapter 4 amendment: [2022-2023-14](#)

b. Curricular Report No. [2022-2023-4](#), [Appendix A](#), from the Graduate Council to the Faculty Senate – Associate Dean Mouw

c. Curriculum and Standards Committee Report No. [2021-2022-05](#), Appendices [A](#) and [B](#) - Chair Preisser

d. General Education Committee Report No. [2021-2022-05](#) - Chair Rarick

## 6. PRESENTATIONS:

a. Report on the Honors Program – Honors Program Director DeBruin. The presentation will cover:

i. [The Honors Program Annual Report](#)

ii. [Fellowships Annual Report](#)

iii. [Honors by the Numbers](#) (a series of graphs that show trends in Honors)

iv. [Future directions for Honors](#)

## 7. OLD BUSINESS:

a. Reintroduction of Bill 22-23-13D from the Graduate Council - The Bill, approved by the Senate in November, 2022 but not signed by the President, would have created a Mathematical Statistics and Probability Track in Mathematics PhD program. Per the University Manual, [Appendix C](#), By-Laws of the Faculty Senate, Section 10, Disposition of Senate Action, paragraph 10.3 “When an action of the Senate has been disapproved by

the President, the Executive Committee shall resubmit the action to the Senate. The Senate shall decide whether to take no further action, to confirm, to suspend, to rescind, to amend, to refer to committee, or to confirm and direct the statement. If, after transmittal to the President of the Senate's response to the President's disapproval, agreement between the Senate and the President is not reached, either party may elect to submit the matter to the URI Board of Trustees. Such transmittal from the Senate shall be by way of the President." Recommended Motion: Refer to the Graduate Council.

**8. CALL for NEW BUSINESS**

**9. ADJOURNMENT**