

1-27-2022

Faculty Senate Agenda January 27, 2022

University of Rhode Island Faculty Senate

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FACULTY SENATE MEETING
Thursday, January 27, 2022
3:00 - 5:00 PM via [WebEx](#)

ELECTRONIC ATTENDANCE

1. Call to order at 3:00 p.m.
2. Disposition of [Minutes](#) of the Faculty Senate Meeting #4, December 9, 2021 (5 mins)
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (10 mins):**
 - a. Announcements - Senate President Cardany
 - b. Activities of the Executive Committee - Senate Vice President Rice
 - i. [Minutes](#) of the Executive Committee Meetings: December 3, 2021; December 10, 2021 December 17, 2021
 - c. Recommendations of the Executive Committee - President Cardany

That the Faculty approve the membership of the [Nominating Committee](#) for the 2022-2023 Faculty Senate (to prepare the slate of candidates for Vice President-President Elect and Executive Committee vacancies).

4. **REPORT OF THE PRESIDENT (15 mins):**
 - a. Announcements
 - b. Status of Actions Forwarded to the President
 - Bill #21-22-15B Curricular Report #2021-22-3 from the Graduate Council to the Faculty Senate: Curricular Proposals. Approved by President Parlange on December 17, 2021
 - Bill #21-22-16B Curricular and Standards Committee Report No. 2021-2022-4: program changes. Approved by President Parlange on December 17, 2021.
 - Bill #21-22-16C Curricular and Standards Committee Report No. 2021-2022-4: Organizational Change-Film Media Department. Approved by President Parlange on December 17, 2021. Pending approval by URI Board of Trustees.
5. **UNFINISHED BUSINESS (20 mins):**
 - a. Research and Creative Activities Committee [Report](#) - Chair Roman
 - b. Academic [Calendar](#) Committee Report No. 2021-2022-01 - Chair Amin

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6. REPORTS OF STANDING COMMITTEES (45 mins):

- a. [Report](#) of the Constitution, Bylaws and University Manual Committee - Senator Barbour
 - Informational Report on [editorial changes](#) to the University Manual and its Appendices.
- b. Curriculum and Standards Committee [Report](#) No. 2021-2022-05 - Chair Kincaid
- c. General Education Committee [Report](#) No. 2021-2022-02 - Chair Rarick
- d. Service and Community Life Committee Update – Chair Trimm
 - Academic Freedom [Resolution](#)

7. PRESENTATIONS (30 mins):

- a. [Report](#) on the Honors Program – Senator and Honors Program Director Derbyshire
- b. COVID Compliance at URI - Kathy Collins, Vice President for Student Affairs and Dan Graney, Dean of Students

8. CALL for NEW BUSINESS

9. ADJOURNMENT