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FACULTY SENATE MEETING
Thursday, February 24, 2022
3:00 PM - 5:00 PM via [WebEx](#)

ELECTRONIC ATTENDANCE

1. Call to order at 3:00 p.m.
2. Approval of the Agenda (5 minutes)
3. Disposition of Minutes of the Faculty Senate Meeting #5, [January 27, 2022](#) (5 minutes)
4. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (40 minutes)**
 - a. Announcements - Senate President Cardany
 - b. Call for Nominations for Awards
 - i. The Shelia Black Grubman Outstanding Faculty Service Award ([Information and nomination form](#))
 - ii. The Fritz Wenisch Award for Exceptional Contributions to the Faculty Senate ([Information and nomination form](#))
 - c. Activities of the Executive Committee - Senate Vice President Rice
 - i. Minutes of the Executive Committee Meetings - [January 18 and 25, 2022 and February 1 and 8, 2022.](#)
 - d. Election of Faculty Senate President and Vice President/President-Elect for the 2022-2023 Academic Year
 1. [Report](#) of the Nominating Committee -- Senator Roman
 - e. Recommendations of the Executive Committee - President Cardany
 - i. That the Faculty Senate approve nominations to the [Space Allocation Committee](#) as described in Sections 5.41.10 and 5.41.11 of the University Manual.
 - ii. Informational Reports on Behalf of the URI President
 1. Chapter 5: [Leadership Councils](#)
 2. Chapter 5: [Administrative Policy Committee](#)

- iii. Motion: Approval of [Policy on Policies](#)
- iv. Motion: Approval of change to [Appendix G](#) University Policies

5. REPORT OF THE PRESIDENT (10 minutes)

- a. Announcements
- b. Status of Actions Forward to the President
 - Bill #21-22-18 Academic Calendar Committee Report No. 2021-2022-1: Academic Calendar for 2027-2028. Approved by President Parlange on February 15, 2022.
 - Bill #21-22-19B Curriculum and Standards Committee Report No. 2021-2022-5: program changes. Approved by President Parlange on February 15, 2022.
 - Bill #21-22-19C Curriculum and Standards Committee Report No. 2021-2022-5: New Programs. Approved by President Parlange on February 15, 2022.
 - Bill #21-22-19D Curriculum and Standards Committee Report No. 2021-2022-5: New Programs: BS in Nutrition. Approved by President Parlange on February 15, 2022. Pending approval by URI Board of Trustees.
 - Resolution #21-22-2 Resolution to Defend Academic Freedom and Reject Any Attempt to interfere with Faculty Autonomy in Teaching Racial and Social Justice. Approved by President Parlange on February 15, 2022.

6. REPORTS OF STANDING AND SPECIAL COMMITTEES (45 minutes)

- a. Curricular [Report](#) No. 2021-2022-04 from the Graduate Council to the Faculty Senate - Dean DeBoef/Associate Dean Colleen Mouw
- b. Curriculum and Standards Committee [Report](#) No. 2021-2022-06 - Chair Kincaid
- c. General Education Committee [Report](#) No. 2021-2022-03 - Chair Kincaid for Chair Rarick
- d. Technology and Infrastructure [Committee Report](#) -- Senator Izenstark
- e. Teaching, Advising, and Assessment [Committee Report](#) -- Chair King

7. OPEN FORUM: COVID Protocols (15 minutes) Guests Interim Vice President of Student Affairs, Ellen Reynolds, and Co-Chair of COVID Taskforce, Sam Adams.

8. CALL for NEW BUSINESS:

9. ADJOURNMENT: