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Faculty Senate Agenda March 18, 2021

University of Rhode Island Faculty Senate

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FACULTY SENATE MEETING AGENDA
MARCH 18, 2021
3:00 - 5:00 p.m.
Via [Zoom](#)

ELECTRONIC ATTENDANCE

- 1. CALL TO ORDER OF THE FACULTY SENATE MEETING** - Senate President Echevarria
- 2. DISPOSITION OF MINUTES** of [Faculty Senate Meeting February 18, 2021](#)
- 3. REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
 - a. Announcements** - Senate President Echevarria
 - b. Activities of the Executive Committee** - Vice President Cardany
 - i. [Minutes of the Executive Committee Meetings](#)
 - ii. [Sheila Black Grubman Faculty Outstanding Service Award: Call for nominations](#)
 - iii. [The Fritz Wenisch Award for Exceptional Contribution to the Faculty Senate: Call for nominations](#)
 - c. Recommendations of the Executive Committee** - Vice President Cardany
 - i. [Proposed dates for the Faculty Senate Meetings for AY 21-22](#)
 - ii. [Proposal to clarify University Manual language on emeritus status and to broaden access to emeritus status](#)
 - iii. First reading of a [proposal](#) to amend the [Constitution](#) and [By-Laws](#) to modify the Senate apportionment system and to expand Faculty Senate membership (second reading and vote to take place at the Faculty Senate meeting on April 15, 2021)
- 4. REPORT OF THE PRESIDENT:**
 - a. Announcements**
 - b. Report on the Administrator Evaluation of Vice President Snyder**
 - c. Legislation Forwarded to the President after the January 28, 2021 Faculty Senate Meeting:**
 - i. Bill #20-21-22B Curricular Report #2020-21-4 from the Graduate Council to the Faculty Senate: Curricular Proposals. Approved by President Dooley on February 23, 2021.

- ii. Bill #20-21-22C Curricular Report #2020-21-4 from the Graduate Council to the Faculty Senate: Creation of an Accelerated Online Master of Public Administration (MPA). Approved by President Dooley on March 5, 2021.
- iii. Bill #20-21-23B Curriculum and Standards Committee Report #2020-2021-6: Curricular Changes. Approved by President Dooley on March 5, 2021.
- iv. Bill #20-21-24 Constitution, By-Laws, and University Manual Committee Report #2020-2021-2: Proposal to Update University Manual language on Committee Structure, Sections 5.78.12, 5.84.13, 8.20.14, 8.20.17, 8.20.30, 8.70.10, 8.70.12, 8.70.13, 8.70.20, 8.70.61, 8.70.72, 8.81.50, ad 8.81.80. Approved by President Dooley on February 23, 2021.
- v. Bill #20-21-25 Constitution, By-Laws, and University Manual Committee Report #2020-2021-3: Proposal to Revise Definition of General Faculty, University Manual Section 4.11.10. Approved by President Dooley on February 23, 2021.

5. PRESENTATIONS:

- a. President O'Rourke, URI Foundation
- b. Director DiCioccio, Office of Innovation in [General Education](#)

6. REPORTS OF STANDING COMMITTEES:

- a. **Graduate Council** [Report # 2020-2021-5](#), [Appendix A](#) - Interim Dean DeBoef
- b. **Curriculum and Standards Committee**
 - i. Reports [#2020-2021-7](#), [Appendices A-E](#) and Report [#2020-2021-8](#), [Appendix A](#), [Appendices B-O](#) - Senator Kincaid
 - ii. PLA report from CEPS - Senator Kincaid
- c. **General Education Subcommittee** Reports [#2020-2021-4](#) and [#2020-2021-5](#) - Senator Mead
- d. **Constitution, By-Laws and University Manual Committee** Report #2020-2021-3 - Senator Hicks
 - i. [Changes to Space, Enhancement, Design, and Allocation Committee language](#)
- e. **Report of the Teaching, Advising, & Assessment Committee** - Senator Coppa

7. FORUM: Justice, Equity, Diversity, and Inclusion (JEDI) [Agenda for change](#)
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT