

3-24-2022

## Faculty Senate Agenda March 24, 2022

University of Rhode Island Faculty Senate

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**FACULTY SENATE MEETING**  
**Thursday, March 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
3. Disposition of Minutes of the Faculty Senate Meeting #6, [February 24, 2022](#)
4. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (30 minutes)**
  - a. Announcements - Senate President Cardany
  - b. Activities of the Executive Committee - Senate Vice President Rice
    - i. [Minutes](#) of the Executive Committee Meetings March 1 & March 8, 2022.
    - ii. Presentation of Senate Meeting [Schedule](#) for Academic Year 2022-2023.
  - c. Recommendations of the Executive Committee - President Cardany
    - i. Motion: Change Manual language regarding Senate [Meeting Schedule](#) to align with current practice.
    - ii. Standing Committee Membership ([Section 4 of Appendix C](#) of the University Manual, By-laws) - Motion: Adjust all membership numbers for standing committees to indicate minimum number of members only.
    - iii. Nominating Committee ([Section 5 of Appendix C](#) of the University Manual, By-laws) - Motion: Move nominating committee selection for Vice President and Executive Committee to December.
    - iv. That the Faculty Senate approve a [nomination](#) to the Space Allocation Committee as described in Sections 5.41.10 and 5.41.11 of the University Manual.
5. **REPORT OF THE URI PRESIDENT (10 minutes)**
  - a. Announcements

b. Status of Actions Forward to the President

Bill #21-22-21B Curricular Report #2021-22-4 from the Graduate Council to the Faculty Senate: Curricular Proposals

Bill #21-22-21C the Curricular Report #2021-22-4 from the Graduate Council to the Faculty Senate: Creation of Two Track in MS in Dietetics

Bill #21-22-21D Curricular Report #2021-22-4 from the Graduate Council to the Faculty Senate: Creation of URI Online Post Graduate Certificate for School Library Media Certification

Bill #21-22-21E Curricular Report #2021-22-4 from the Graduate Council to the Faculty Senate: Creation of URI Online Graduate Certificate in Quantum Computing

Bill #21-22-22B Curriculum and Standards Committee Report No. 2021-2022-6: program changes

Bill #21-22-22C Curriculum and Standards Committee Report No. 2021-2022-6: Name Change – School of Professional Studies

Bill #21-22-24 Recommendation of the Faculty Senate Executive Committee: Policy on Policies

Bill #21-22-25 Recommendation of the Faculty Senate Executive Committee: University Manual Appendix G.

**6. REPORTS OF JOINT, STANDING AND SPECIAL COMMITTEES (60 minutes)**

- a. [Curricular Report](#) No. 2021-2022-05 from the Graduate Council to the Faculty Senate - Dean DeBoef/Associate Dean Mouw
- b. Curriculum and Standards Committee Report No. [2021-2022-07](#) - Chair Kincaid
- c. General Education Committee Report No. [2021-2022-04](#) - Chair Kincaid for Chair Rarick
- d. Joint Classroom Steering Committee [Report](#)
- e. [Report](#) of the Constitution, By-Laws and University Manual Committee - Chair Barbour
- f. [Report](#) of the Center Review Subcommittee - Chair Eaton
- g. Space Allocation Committee Report - Ryan Carrillo, Chair

**7. PRESENTATION (15 minutes)**

- a. ITGov - Karlis Kaugars, Chief Information Officer

**8. CALL for NEW BUSINESS**

**9. ADJOURNMENT**