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Faculty Senate Agenda April 15, 2021

University of Rhode Island Faculty Senate

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**GENERAL FACULTY – GRADUATE FACULTY MEETING
& FACULTY SENATE MEETING #8 APRIL 15, 2021
Via [Zoom](#)**

[ELECTRONIC ATTENDANCE](#)

General Faculty – Graduate Faculty Meeting [AGENDA](#) – President Dooley

1. **CALL TO ORDER OF THE FACULTY SENATE MEETING** immediately following
General Faculty – Graduate Faculty Meeting – Senate President Echevarria
2. **DISPOSITION OF MINUTES** of Faculty Senate [Meeting March 18, 2021](#)
3. **REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
 - a. **Announcements** – Senate President Echevarria
 - b. **Activities and recommendations of the Executive Committee** – Senate Vice
President Cardany
 - i. **Minutes of Faculty Senate Executive Committee Meetings** – Minutes of
meetings: [#41, #42, #43](#)
 - ii. **Second reading of and vote on** a [proposal](#) to amend the [Constitution](#) and
[By-Laws](#) to modify the Senate apportionment system and to expand
Faculty Senate membership.
 - iii. **Senate transitions:** Proposed editorial changes to the [University Manual](#),
[Constitution](#) to clarify the process and timing of the organizational Senate
transition that occurs at the end of each academic year.
 - iv. **Senate transitions: First reading** of a proposal to amend the [By-Laws](#) to

clarify the process and timing of the organizational Senate transition that occurs at the end of each academic year.

4. REPORT OF THE PRESIDENT

a. Announcements

b. Status of Actions Forwarded to the President after March 18, 2020: Bill #20-21-26 Recommendation of the Faculty Senate Executive Committee, Revision to University Manual Section 7.10.11. Approved by President Dooley on March 26, 2021.

Bill #20-21-27B Curricular Report #2020-21-5 from the Graduate Council to the Faculty Senate: Curricular Proposals. Approved by President Dooley on March 26, 2021.

Bill #20-21-28B Curriculum and Standards Committee Report #2020-2021-7: Curricular Changes. Approved by President Dooley on March 26, 2021.

Bill #20-21-28C Curriculum and Standards Committee Report #2020-2021-7: Organizational Change, Transfer Landscape Architecture to College of Environment and Life Sciences. Approved by President Dooley on March 26, 2021.

Bill #20-21-29B Curriculum and Standards Committee Report #2020-2021-8: Curricular Changes. Approved by President Dooley on March 26, 2021.

Bill #20-21-29C Curriculum and Standards Committee Report #2020-2021-8: Organizational Change, Transfer the Center for Non Violence & Peace Studies to the College of Arts and Sciences for Administrative Purposes. Approved by President Dooley on March 26, 2021.

5. PRESENTATION

a. Research Computing - Director Khanna

6. REPORTS OF STANDING AND JOINT COMMITTEES

a. Learning Outcomes Oversight Committee (LOOC) - [Annual Report](#) (no oral report)

b. Graduate Council [Report #2020-2021-6](#), [Appendix A](#) - Interim Dean DeBoef c.

Curriculum and Standards [Report #2020-2021-9, Appendices A-G](#) , [Appendix H](#) ,
[Appendix I](#) - Senator Kincaid, Chair

d. General Education Subcommittee [Report #2020-2021-6](#) - Senator Mead, Chair
e. Constitution, By-Laws, and University Manual Report #2020-2021-4 - Senator

Hicks, Chair

i. [Proposed editorial changes to the University Manual and first reading of
proposed editorial changes to the Constitution and By-Laws](#)

ii. [Proposed changes to the University Manual: ABM programs](#)

f. Academic Program Review Committee - Senator Barbour, Chair

i. [Report and proposed changes to the University Manual: APRC](#)

g. Research and Creative Activities Committee and Centers Review Subcommittee
- Senators Roman and Eaton, Chairs

i. [Report with proposed changes to the University Manual: Centers](#)

ii. [Application](#) and [Review Template](#)

h. Technology and Infrastructure Committee - Senator Pearson-Merkowitz, Chair

i. [Survey](#)

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT