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AGENDA
FACULTY SENATE MEETING
Thursday, April 28, 2022
Robert J. Higgins Welcome Center, Hope Room
*A Reception sponsored by Office of the Provost
will immediately follow the meeting
([WebEx](#) link available)*

[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 #8, April 14, 2022
4. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (30 minutes)**
 - a. Announcements - Senate President Cardany
 - i. Welcome [new senators](#)
 - b. Activities of the Executive Committee - Senate Vice President Rice
 - i. [Minutes](#) of the Executive Committee Meeting of 4/12/22
 - c. [Report](#) from the Nominating Committee
 - i. Election to fill vacancies on the Faculty Senate Executive Committee (FSEC) - Roman, Chair
 - ii. One vacancy for a one-year term on FSEC
 - iii. Two vacancies for a two-year term on FSEC
5. **AWARDS AND HONORS (30 minutes)**
 - a. General Education Award - Director, Office of Innovation in General Education DiCioccio
 - b. Faculty Senate Awards
 - i. Presentation of the Fritz Wenisch Award for Exceptional Contribution to the Faculty Senate. - President Cardany

- ii. Presentation of the Sheila Black Grubman Faculty Outstanding Service Award - Interim Provost Beauvais

6. **REPORT OF THE PRESIDENT (10 minutes)**

- a. Status of Actions Forward to the President

Bill #21-22-30B Curricular Report #2021-2022-05 from the Graduate Council, program changes. Approved by President Parlange on April 19, 2022.

Bill #21-22-30C Curricular Report #2021-2022-05 from the Graduate Council, URI Online Master's Degree in Data Science. Approved by President Parlange on April 19, 2022. Pending approval by URI Board of Trustees.

Bill #21-22-30D Curricular Report #2021-2022-05 from the Graduate Council, Program Closure Special Education Program. Approved by President Parlange on April 19, 2022. Pending approval by URI Board of Trustees.

Bill #21-22-30E Curricular Report #2021-2022-05 from the Graduate Council, Certificate in Medication Outcomes. Approved by President Parlange on April 19, 2022.

Bill #21-22-30F Curricular Report #2021-2022-05 from the Graduate Council, Online Graduate Certificate in Data Analysis for Accounting. Approved by President Parlange on April 19, 2022.

Bill #21-22-30G Curricular Report #2021-2022-05 from the Graduate Council, Online Graduate Certificate in Learning and Development. Approved by President Parlange on April 19, 2022.

Bill #21-22-31 Joint Report #2021-2022-01 of the Curriculum and Standards and Graduate Council Report, ABMs. Approved by President Parlange on April 19, 2022.

Bill #21-22-32B Curriculum and Standards Committee Report No. 2021-2022-08, program changes. Approved by President Parlange on April 19, 2022.

Bill #21-22-32C Curriculum and Standards Committee Report No. 2021-2022-08, Undergraduate Certificate in FinTech. Approved by President Parlange on April 19, 2022.

Bill #21-22-32D Curriculum and Standards Committee Report No. 2021-2022-08, Undergraduate track in FinTech for Finance Majors. Approved by President Parlange on April 19, 2022.

Bill #21-22-32E Curriculum and Standards Committee Report No. 2021-2022-08, Creation of a Minor in Cannabis Studies. Approved by President Parlange on April 19, 2022.

Bill #21-22-32F Curriculum and Standards Committee Report No. 2021-2022-08, Organizational Change for Criminology and Criminal Justice from Program to Department. Approved by President Parlange on April 19, 2022. Pending approval by URI Board of Trustees.

Bill #21-22-34 Recommendation of the Faculty Senate Executive Committee: FS Meeting Calendar AY 2022-2023. Approved by President Parlange on April 19, 2022.

Bill #21-22-35 Recommendation of the Faculty Senate Executive Committee: Revision to University Manual Chapter 3, URI Research Foundation Board of Directors. Approved by President Parlange on April 19, 2022.

Bill #21-22-36 Recommendation of the Faculty Senate Executive Committee: Change Manual Language, Appendix C: By-Laws, Regarding Senate Meeting Schedule. Approved by President Parlange on April 19, 2022.

Bill #21-22-37 Recommendation of the Faculty Senate Executive Committee: Change Manual Language, Appendix C: By-Laws, Membership for Standing Committees. Approved by President Parlange on April 19, 2022.

Bill #21-22-38 Recommendation of the Faculty Senate Executive Committee: Change Manual Language, Appendix C: By-Laws, Move Nominating Committee Selection to December. Approved by President Parlange on April 19, 2022.

Bill #21-22-39 Recommendation of the Faculty Senate Executive Committee: Change Manual Language, Chapter 4, Regarding Graduate Faculty Status. Approved by President Parlange on April 19, 2022.

Bill #21-22-40 Recommendation of the Faculty Senate Executive Committee: Add Manual Language, Chapter 11, Regarding University Manual Maintenance Schedule. Approved by President Parlange on April 19, 2022.

Bill #21-22-41 Recommendation of the Faculty Senate Executive Committee: Change Manual Language, Chapter 5, Alignment of Language with Title IX and URI Board of Trustees' Sexual Harassment Policy. Approved by President Parlange on April 19, 2022.

Bill #21-22-42 Center Review Subcommittee: Change Manual Language, Appendix C: By-Laws, Section 4. Revision of Center Review Committee Charge Language. Approved by President Parlange on April 19, 2022.

Bill #21-22-43 Constitution, By-Laws, and University Manual Committee: Allow CBUM Committee to Use Editorial Process of Referral to the *Agreement between the URI Board of Trustees and the URI Chapter of the AAUP*. Approved by President Parlange on April 19, 2022.

7. PRESENTATION (10 minutes)

- a. Budget Update - Vice President Rider

8. REPORTS OF JOINT, STANDING, AND SPECIAL COMMITTEES (25 minutes)

- a. Curriculum and Standards Committee [Report No. 2021-2022-09](#) - Senator Kincaid – Motion: Clarification of language for Pass/Fail grades to ensure correct grades for students
- b. Academic Calendar Committee - Senator Amin - Approval of the [Online Calendar](#) - AY 2024-2026
- c. Research and Creative Activities Committee [Report](#)– Chair Roman
- d. Teaching, Advising and Assessment Committee [Report](#) - Chair King

9. NEW BUSINESS (5 minutes)

- a. Passing of the gavel – Outgoing President Cardany and Incoming President Rice
- b. Call for new business

10. ADJOURNMENT