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FACULTY SENATE MEETING #9
THURSDAY, APRIL 29, 2021, 3:00pm

Via [Zoom](#)

ELECTRONIC ATTENDANCE

Agenda

1. **CALL TO ORDER OF THE FACULTY SENATE MEETING** – Senate President Echevarria
2. **DISPOSITION OF MINUTES** of [April 15, 2021 Faculty Senate meeting](#)
3. **REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
 - a. Announcements – Senate President Echevarria
 - i. Recognition of [outgoing Senators](#)
 - ii. Results of college elections: welcome to newly elected Senators
 - iii. Organizational meeting of the newly constituted 2021-2022 Faculty Senate
 1. May 13, 2021 at 3:00pm via Zoom
 2. Special guests: Trustees Margo Cook and Thomas Ryan and 12th President of URI Marc Parlange
 - b. Activities of the Executive Committee – Vice President Cardany
 - i. [Minutes of Faculty Senate Executive Committee Meetings](#)
 - ii. Senate transitions: [Second reading and vote on proposal to amend the Constitution and By-Laws](#)
 - iii. Intellectual property: [Proposed changes to the University Manual to clarify language relating to course content as faculty intellectual property](#)
4. **REPORT OF THE PRESIDENT**
 - a. Announcements
 - b. Status of Actions Forwarded to the President after April 15, 2021
 - i. Bill #20-21-32 Research and Creative Activities Committee and Centers Review Subcommittee, Revisions to University Manual Language on Centers, Sections 8.90.10 - 8.90.40. Approved by President Dooley on April 19, 2021.

- ii. Bill #20-21-33B Curricular Report #2020-21-6 from the Graduate Council to the Faculty Senate: Curricular Proposals. Approved by President Dooley on April 19, 2021.
- iii. Bill #20-21-34B Curriculum and Standards Committee Report #2020-2021-9: Curricular Changes. Approved by President Dooley on April 19, 2021.
- iv. Bill #20-21-34C Curriculum and Standards Committee Report #2020-2021-9: Bachelor of Interdisciplinary Studies, General Studies major. Approved by President Dooley on April 19, 2021. Pending approval of the University of Rhode Island Board of Trustees.
- v. Bill #20-21-34D Curriculum and Standards Committee Report #2020-2021-9: Bachelor of Interdisciplinary Studies, Learner Designed major. Approved by President Dooley on April 19, 2021. Pending approval of the University of Rhode Island Board of Trustees.
- vi. Bill #20-21-36 Constitution, By-Laws, and University Manual Committee Report #2020-2021-4: Updates to University Manual Language Referencing General Faculty and URI Board of Trustee in various sections. Approved by President Dooley on April 19, 2021.
- vii. Bill #20-21-37 Constitution, By-Laws, and University Manual Committee Report #2020-2021-4: Creation of Abbreviated Bachelor's to Master's Program Language in the University Manual, Chapter 3, Sections 3.30.18 – 3.30.22. Approved by President Dooley on April 19, 2021.
- viii. Bill #20-21-38 Academic Program Review Committee, Revisions to University Manual, Sections 5.86.10, 8.86.10-8.86.14. Approved by President Dooley on April 19, 2021.

5. REPORTS OF JOINT AND STANDING COMMITTEES

- a. [Report of the Joint Committee on Academic Planning](#) (no oral report)
- b. Research and Creative Activities Committee, Centers Subcommittee and Competitive Grants Subcommittee - Senators Roman, Eaton, and Erickson-Owens
 - i. [Year-end Report](#)
 - ii. Proposals for Senate approval: [NIUVT](#) and [SSIREP](#)
- c. Joint Report of the Graduate Council and Curriculum and Standards [#2020-2021-3, Appendices A-C](#) - Interim Dean DeBoef and Senator Kincaid
- d. Curriculum and Standards Committee [Report #2021-2021-10](#) and [Year-end Report](#) - Senator Kincaid

- e. General Education Subcommittee [Year-end Report](#) - Senator Mead
- f. Academic Calendar Subcommittee [Year-end Report](#) and [Proposed Resolution](#) - Senator Meyerson
- g. Technology and Infrastructure Committee [Year-end Report](#) - Senator Pearson-Merkowitz
- h. Constitution, By-Laws, and University Manual Committee - Senator Hicks
 - i. [Year-end Report](#)
 - ii. Second reading and vote on [editorial changes to the Constitution and By-Laws](#)
 - iii. Proposed changes to the University Manual and the Constitution, and first reading of proposed changes to the By-Laws: [Gender neutrality](#)
- i. Service & Community Life Committee [Year-end Report](#) - Senator Derbyshire
- j. Teaching, Advising and Assessment Committee [Presentation](#) and [Year-end Report](#) - Senator Sodhi
- k. Faculty Senate Executive Committee - [Resolution: Commitment to anti-racism](#) - FS President Echevarria

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT