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University of Rhode Island Faculty Senate, "Faculty Senate Agenda September 9, 2021" (2021). *Faculty Senate Meeting Agendas*. Paper 13.

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FACULTY SENATE MEETING
Thursday, September 30, 2021
3:00 p.m. - 5:00 p.m. via [WebEx](#)

ELECTRONIC ATTENDANCE

1. Call to order of the [General Faculty - Graduate Faculty meeting](#) at 3:00 p.m. - President Parlange
2. Call to order of the Faculty Senate Meeting immediately following the General Faculty - Graduate Faculty Meeting. - Faculty Senate President Cardany
3. Disposition of [Minutes of the Organizational meeting](#) of the 2021-2022 Faculty Senate May, 13, 2021.
4. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE:**
 - a. Announcements and Opening Remarks - Senate President Cardany
 - i. Motion: That the Faculty Senate consent to [Committee Appointments](#) for 2021-2022 ([UM By-Laws 3.4](#))
 - b. Activities of the Executive Committee - Senate Vice President Rice
 - i. [Minutes of the Executive Committee Meetings](#) (#1 - 17: May 27, 2021; June 1, 8, 15, 22, & 29, 2021; July 6, 20 & 27, 2021; August 3, 10, 17, 24 & 31, 2021; September 3 & 10, 2021)
 - ii. [Bereavement policy proposal](#) - Motion: That URI establish a bereavement policy for students articulated in Chapter 8 of the University Manual and with procedure and explanation in the Student Handbook
 - iii. FSEC Proposed Resolution Recognition of Provost Donald DeHayes
 - c. Per University Manual Section 10.90.15, Verbal Reporting to Constituency, Report on 2020-2021 - Administrator Evaluation Results - Provost DeHayes
5. **REPORT OF THE URI PRESIDENT:**
 - a. Announcements and Opening Remarks - President Parlange
 - b. Status of Actions Pending Approval After the May 13, 2021, Faculty Senate - General Faculty meeting
[Bill #20-21-41](#) Recommendation of the Faculty Senate Executive Committee, Revisions to University Manual By-Laws, Sections 5.1 – 5.2, 6.1. Approved by President Dooley on July 15, 2021.

[Resolution #20-21-3](#) Faculty Senate Executive Committee, Recognition of President David M. Dooley. Approved by President Dooley on June 7, 2021.

[Resolution #20-21-4](#) Faculty Senate Executive Committee, Recognition of Senate President Megan M. Echevarria. Approved by President Dooley on June 7, 2021.

[Resolution #20-21-5](#) Curriculum and Standards Committee Chair, General Education Subcommittee Chair, and Faculty Senate Executive Committee, Recognition of Faculty Senate Specialist. Approved by President Dooley on June 7, 2021.

6. PRESENTATIONS:

- a. [Athletic Advisory Board](#) - Thorrr Bjorn, Director of Athletics
- b. [Joint Committee on Online and Distance Learning \(JCODL\)](#) - Kathleen Torrens, Interim Director, Office for the Advancement of Teaching and Learning

7. REPORTS OF STANDING AND SPECIAL COMMITTEES:

- a. Special Summer Curriculum Committee Report No. [2021-2022-1a](#) and [2021-2022-1b](#) - Senate President Cardany
- b. Curricular Report, Curriculum and Standards Committee Report [2021-2022-1](#) - Senator Kincaid, Chair
- c. Report of the Constitution, Bylaws and University Manual Committee - Senator Barbour
 - i. [Emeriti Policy](#) - Motion: Update resources to be available for emeritus faculty

8. NEW BUSINESS

- a. Open Forum and Update - Topic COVID-19 Task Force - Samuel Adams, Senator La Luna

9. ADJOURNMENT