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**Faculty Senate Meeting
via WebEx
Thursday, October 15, 2020
3 PM to 5 PM**

[Electronic Attendance](#)

1. **CALL TO ORDER OF THE FACULTY SENATE MEETING – Chair Echevarria**
2. **DISPOSITION OF MINUTES** of [Faculty Senate Meeting # 1 September 17, 2020](#)
3. **REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
 - a. **Announcements and Welcome Remarks** – Senate Chair Echevarria
 - b. **Activities of the Executive Committee**
 - i. [Minutes of Executive Committee Meetings](#) – September 2, 9, 16, and 23 – Senate Vice Chair Cardany
 - ii. 2020-2021 Administrator Evaluations: Dean Boughida, Dean Ebrahimpour, Dean Larrat, Chief Information Officer Kaugars, and Vice President Snyder – Senate Chair Echevarria
 - c. **Recommendations of the Executive Committee** – Senate Vice Chair Cardany
 - i. Second reading and vote on [motion from the Faculty Senate Executive Committee](#) to change the Faculty Senate By-Laws to allow, in the sole case of online meetings, for extension of Faculty Senate meetings beyond 5 PM.
4. **REPORT OF THE PRESIDENT**
 - a. Announcements
 - b. Status of Actions Pending Approval After the September 17, 2020 Faculty Senate Meeting:

Bill #20-21-1A Report of the Curriculum and Standards Committee Report #19-20-12. Approved by the Faculty Senate September 17, 2020.

Bill # 20-21-1B Report of the Curriculum and Standards Committee Report #2019-20-12: Organizational changes. Approved September 24, 2020 Subject to Notification to the University of Rhode Island Board of Trustees

Bill #20-21-2 Report of the Curriculum and Standards Committee, Academic Calendar Subcommittee Report #19-20-13: Revisions to Spring 2021 Academic Calendar. Approved September 24, 2020.

5. PRESENTATIONS

- a. [Report of the Athletics Department](#) – Thorrr Bjorn, Director of Athletics

6. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. Report of Research and Creative Activities – Senator Roman, Chair
- b. Report of Technology and Infrastructure – Senator Pearson-Merkowitz, Chair
- c. Report of Teaching, Advising, and Assessment – Senator Sodhi, Chair
- d. Report of Service and Community Life – Senator Derbyshire, Chair
- e. Report of Curriculum and Standards – Senator Kincaid, Chair
 - i. Curriculum and Standards [Committee Report #2020-2021-1](#)
- f. Report of Constitution, By-Laws and University Manual – Senator Hicks, Chair
 - i. Report #2020-21-1 General Faculty referendum to change the Faculty Senate Constitution. Report of results of vote by the General Faculty on the motion to change the Faculty Senate Constitution, Appendix B of the University Manual, to substitute Faculty Senate “President” for Faculty Senate “Chairperson” or “Chair” and Faculty Senate “Vice President” for Faculty Senate “Vice Chairperson” or “Vice Chair.”
 - ii. Second reading and vote on motion to change the By-Laws to substitute Faculty Senate “President” for Faculty Senate “Chairperson” or “Chair” and Faculty Senate “Vice President” for Faculty Senate “Vice Chairperson” or “Vice Chair.”
 - iii. Motion to change the University Manual to substitute Faculty Senate “President” for Faculty Senate “Chairperson” or “Chair” and Faculty Senate “Vice President” for Faculty Senate “Vice Chairperson” or “Vice Chair.”

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT