

10-20-2022

## Faculty Senate Agenda October 20, 2022

University of Rhode Island Faculty Senate

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**FACULTY SENATE MEETING**  
**Thursday, October 20, 2022**  
**3:00 p.m. - 5:00 p.m. via ZOOM**

**Meeting ID: 993 3315 2256 Passcode: 190524**  
**Use 1 929 205 6099 US or 1 301 715 8592 for dial-up**

**[Or Click Here for ZOOM Link](#)**

**[ELECTRONIC ATTENDANCE](#)**

**1. Call to order** at 3:00 p.m.

**2. Disposition of Minutes:**

a. Minutes of the Faculty Senate Meeting of [September 29, 2022](#)

**3. REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**

a. Announcements - Senate President Rice

b. Activities of the Executive Committee - Senate Vice President Nassersharif

i. [Minutes of the Executive Committee](#) Meeting of October 3, 2022.

ii. Administrator Evaluation Update - VP Nassersharif, as AE Coordinator, will announce the administrators who will be evaluated during the 2022-2023 academic year, consistent with Sections 10.90.10 - 10.90.12 of the University Manual.

**4. PRESENTATIONS**

a. Presentation from the URI Age-Friendly University (AFU) Committee: Phillip Clark and/or Melanie Brasher

**5. REPORT OF THE PRESIDENT**

a. Announcements

b. Status of Actions Forwarded to the President

- Bill #22-23-2 Addition of Land Acknowledgement to Chapter 1 of the University Manual. Approved by President Parlange on October 19, 2022.
- Bill #22-23-3B Special Summer Curriculum Committee Report No. 2022-2023-02, programs. Approved by President Parlange on October 19, 2022.
- Bill #22-23-4B Special Summer Curriculum Committee Report No. 2022-2023-03, programs. Approved by President Parlange on October 19, 2022.
- Bill #22-23-4C Special Summer Curriculum Committee Report No. 2022-2023-03, New Early Childhood Education, Pre-K-2 Certificate. Approved by President Parlange on October 19, 2022. Pending approval by the URI Board of Trustees.
- Bill #22-23-5B Curriculum and Standards Report #2022-2023-1, program changes. Approved by President Parlange on October 19, 2022.

## 6. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. Academic Calendar Committee - Chair Kovoov  
  - i. [Informational Report](#) - includes [Summer Session Calendar](#) through 2025; Existing [Fall Calendars](#) through 2027; and [proposed calendars through 2036](#).
- b. Curricular [Report No. 2022-2023-1](#) from the Graduate Council to the Faculty Senate - Associate Dean Moew
- c. Curriculum and Standards Committee - Chair Preisser  
  - i. [Informational Report](#)
  - ii. [Report No. 2023-2023-02 \(See also Appendix A\)](#)
- d. General Education Committee - Chair Rarick  
  - i. [Informational Report](#)
  - ii. [Report No. 2022-2023-2](#)
- e. Constitution, By-Laws and University Manual Committee Informational Report - Chair Echevarria  
  - i. [Informational Reports 2022-2023-3; 2022-2023-4; & 2022-2023-5](#).
- f. Service and Community Life Committee Informational Report - Chair Martin
- g. Teaching, Advising, and Assessment Committee Informational Report - Chair Lofgren  
  - i. [Informational Report](#)

## 6. CALL for NEW BUSINESS

## 7. ADJOURNMENT