

11-17-2022

## Faculty Senate Agenda November 17, 2022

University of Rhode Island Faculty Senate

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**FACULTY SENATE MEETING**  
**Thursday, November 17, 2022**  
**3:00 p.m. - 5:00 p.m. In Person**  
**Galanti Lounge - Carothers Library**

**Remote option via ZOOM:**

<https://uri-edu.zoom.us/j/98003913107?pwd=Vk5kajM1SHFXSEZ0cmdBbEVXb2Rsdz09>

**ZOOM Meeting ID: 980 0391 3107**

**Passcode: 321588**

*ELECTRONIC ATTENDANCE*

1. Call to order at 3:00 p.m.
2. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (30 minutes)**
  - a. Announcements - Senate President Rice
    - i. Election day was very successful with the passage of the \$100 million ballot question on infrastructure improvements at the Bay Campus
    - ii. The URI Board of Trustees met in Bliss Hall on November 4. Senators are asked to follow [BoT meeting agendas](#) and [Resolutions](#) coming forth from the Board.
    - iii. The 2022-23 [Online Catalog](#) has been released.
  - b. Activities of the Executive Committee - Senate Vice President Nassersharif
    - i. [Minutes of the Executive Committee Meetings](#) October 17, 2022, and October 24, 2022.
3. **REPORT OF THE PRESIDENT (15 minutes)**
  - a. Budget Presentation
  - b. Status of Actions Forward to the President
    - Bill #22-23-8B Curriculum and Standards Committee Report #2022-2023-02, New BA in World Language Education. Approved by President Parlange on November 1, 2022. Approval by URI Board of Trustees on November 4, 2022.
    - Bill #22-23-10 Academic Calendar Committee Report #2022-2023-1, add Juneteenth to Summer Calendars for AY 2023, 2024, 2025. Approved by President Parlange on November 1, 2022.

- Bill #22-23-11 Academic Calendar Committee Report #2022-2023-2, Revising Calendar to Adjust Thanksgiving Break, AY 2024, 2026, and 2027 (not 2025). Approved by President Parlange on November 1, 2022.
- Bill #22-23-12 Academic Calendar Committee Report #2022-2023-3, Revisions to Academic Calendar for Indigenous Peoples Day/Columbus Day for fall 2028 – fall 2036. Approved by President Parlange on November 1, 2022.

4. **PRESENTATIONS (30 minutes)**

- [Update](#) from the Office of Innovation in General Education - Director DiCioccio
- Enrollment Management update - Associate Vice President Libutti

5. **REPORTS OF STANDING AND SPECIAL COMMITTEES (45 minutes)**

- Curricular Report No. [2022-2023-2](#), Appendices [A-D](#), [E](#), [F](#) from the Graduate Council of the Faculty Senate -- Dean DeBoef and Colleen Mouw
- Curriculum and Standards Committee Report No. [2022-2023-03](#), Appendices [A-C](#), [D](#) - Chair Preisser
- General Education Committee Report No. [2022-2023-3](#) - Chair Rarick
- Constitution, By-Laws, and University Manual Committee Reports: [2022-2023-5](#), [2022-2023-6](#), and [2022-2023-7](#) - Chair Echevarría
- Technology and Infrastructure [Initial Report](#) - Chair Walls
- Research and Creative Activities Committee [Initial Report](#) - VP Nassersharif
  - Center Review Subcommittee -- Chair Eaton
    - Initial Report
    - [For Action](#): Proposed Institute for Research Computing
  - Competitive Grants Subcommittee Initial Report - Chair Welters

6. **OLD BUSINESS:** Continuation of tabled discussion (from the 10/20/22 meeting) of Senate meeting venue/mode going forward pursuant to Sec. 3.6 of the Senate Bylaws.

7. **CALL for NEW BUSINESS (as time allows)**

8. **ADJOURNMENT:**