

11-19-2020

Faculty Senate Agenda November 19, 2020

University of Rhode Island Faculty Senate

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Faculty Senate Meeting
Thursday, November 19, 2020
3 PM to 5 PM
Via [WebEx](#)

[Electronic Attendance](#)

1. **CALL TO ORDER OF THE FACULTY SENATE MEETING – Senate President Echevarria**
2. **DISPOSITION OF MINUTES** of [Faculty Senate Meeting # 2 October 15, 2020](#)
3. **REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
 - a. **Announcements and Welcome Remarks – Senate President Echevarria**
 - b. **Activities of the Executive Committee – Senate Vice President Cardany**
 - i. [Minutes of Executive Committee Meetings](#) – October 7, 14, 21, and 28, November 4, 2020
 - ii. Report on curricular committee structure refinement
 - c. **Recommendations of the Executive Committee – Senate Vice President Cardany**
 - i. First reading of motions from the Faculty Senate Executive Committee to change the Faculty Senate By-Laws, in response to the report and recommendations of the [Special Committee for Curricular Committee Structure Refinement](#). The second reading and Senate vote will take place at the Faculty Senate meeting on December 10, 2020.
 1. Change the Faculty Senate By-Laws 4.20-4.22, 4.26-4.28 for the purpose of giving
 - a. the General Education Subcommittee the status of a full Senate Standing Committee that retains a formal connection to the Curriculum and Standards Committee.
 - b. the Academic Calendar Subcommittee the status of a full Senate Standing Committee.
 2. Change the Faculty Senate By-Laws 4.20, 4.26 and 6.1, to modify the membership to the following Senate Standing Committees:
 - a. Academic Calendar Committee
 - b. Committee on Technology and Infrastructure
 - c. Constitution, By-Laws, and University Manual Committee
 - d. Curriculum and Standards Committee
 - e. General Education Committee

- f. Service and Community Life Committee
- g. Teaching, Advising and Assessment Committee

4. REPORT OF THE PRESIDENT

a. Announcements

b. Status of Actions Pending Approval After the October 15, 2020 Faculty Senate Meeting:

BILL #20-21-3 Recommendation of the Faculty Senate Executive Committee, Revisions to University Manual By-Laws Section 7. Approved November 3, 2020.

BILL #20-21-4B Curriculum and Standards Committee Report #2020-2021-1: Program Changes. Approved November 3, 2020.

BILL #20-21-5 Constitution, By-Laws, and University Manual Committee Report #2020-21-1: Proposal to Change Titles of Faculty Senate Officers, Revisions to University Manual Chapters 2, 5, 8; Appendices B and C. Approved November 3, 2020.

BILL #20-21-4C Curriculum and Standards Committee Report #2020-2021-1: New Interdisciplinary Minor in Social Justice and Civic Responsibilities. Approved subject to Notification to the University of Rhode Island Board of Trustees.

5. PRESENTATIONS

- a. Report on Enrollment Management – Vice Provost of Enrollment Management Libutti
- b. [State of the Budget Address](#) – Budget & Financial Planning Director Barrett

6. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. Report of the Research and Creative Activities Committee – Senator Roman, Chair
- b. [Graduate Council Curricular Report No. 2020-21-1, Appendices A and B-C](#), – Interim Dean DeBoef
- c. Curriculum and Standards Committee [Reports No. 2020-21-2, Appendices A-E](#) and [Report No. 2020-2021-3, Appendix A](#) – Senator Kincaid, Chair
 - i. General Education Subcommittee [Report No. 2020-21-1](#) and [Report No. 20-21-2](#), Curriculum and Standards Committee – Senator Mead, Chair
 - ii. Academic Calendar Subcommittee [Report No. 2020-21-1](#) and [Report No. 20-21-2](#), Curriculum and Standards Committee – Senator Meyerson, Chair

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT