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## Faculty Senate Agenda December 8, 2022

University of Rhode Island Faculty Senate

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## FACULTY SENATE MEETING

Thursday, December 8, 2022

3:00 p.m. - 5:00 p.m.

**Hope Room Higgins Welcome Center**

Remote option via [ZOOM](#)

Meeting ID: 992 7706 7203

Passcode: 785350

### [ELECTRONIC ATTENDANCE](#)

1. Call to order of the [General Faculty - Graduate Faculty](#) meeting at 3:00 p.m. (10 minutes)
2. Call to order of the Faculty Senate Meeting immediately following the General Faculty - Graduate Faculty Meeting. (5 minutes)
3. Reading of the Land Acknowledgement Statement - “The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous peoples and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, now too, inhabit.”
4. Disposition of [Minutes](#) of the Faculty Senate Meeting of November 17, 2022
5. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE: (15 minutes)**
  - a. Announcements and Opening Remarks - Senate President Rice
    - i. Today’s reception is sponsored by CEPS - Thank you Dean Danielle Dennis!
  - b. Activities of the Executive Committee - Senate Vice President Nassersharif
    - i. [Minutes](#) of the Executive Committee Meetings of October 31, November 7, November 14, and November 21, 2022.
6. **REPORT OF THE PRESIDENT (15 minutes)**
  - a. [Report](#)
  - b. STATUS OF ACTIONS Forward to the President
    - Bill #22-23-13B Curricular Report No. 2022-2023-2 from the Graduate Council, programs. ●

Bill #22-23-13C Curricular Report No. 2022-2023-2 from the Graduate Council, Statistics Track in Computer Science PhD program.

- Bill #22-23-13D Curricular Report No. 2022-2023-2 from the Graduate Council, Mathematical Statistics and Probability Track in Mathematics PhD program.
- Bill #22-23-14B Curriculum and Standards Committee Report #2022-2023-03, programs ● Bill #22-23-14C Curriculum and Standards Committee Report #2022-2023-03, Minor in Offshore Wind Energy
- Bill #22-23-16 Constitution, By-Laws, and University Manual Committee Report, #2022-2023-5. Recommendation to Add New Section 11.10.17
- Bill #22-23-17 Center Review Subcommittee Report #2022-2023-1. New Institute for Research Computing Center.

**7. OLD BUSINESS: (15 minutes)** 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.

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

A. Continued from November Meeting

Research and Creative Activities Committee and Subcommittees [Initial Report](#)

i. Center Review Subcommittee -- Chair Eaton

ii. Competitive Grants Subcommittee Initial Report - Chair Welters

B. Joint Committee Learning Outcomes and Oversight - Interim Chair Maier Speredelozzi

i. [Annual Report](#) for Academic Year 2021-2022

C. Constitution, By-Laws, and University Manual Committee Reports:

#[2022-2023-8](#); #[2022-2023-9](#); #[2022-2023-10](#); #[2022-2023-11](#) - Chair Echevarria

D. Curricular Report No. [2022-2023-3](#) from the Graduate Council to the Faculty Senate - Associate Dean Mouw

E. Curriculum and Standards Committee Report No. [2022-2023-4](#), Appendices [A](#), [B](#) - Chair Preisser

F. General Education Committee Report No. [2022-2023-4](#) - Chair Rarick

**9. NEW BUSINESS:** As time allows

**10. ADJOURNMENT:**