

12-10-2020

Faculty Senate Agenda December 10, 2020

University of Rhode Island Faculty Senate

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General Faculty-Graduate Faculty & Faculty Senate Meetings

Thursday, December 10, 2020

3 PM to 5 PM Via [WebEx](#)

[Electronic Attendance](#)

General Faculty-Graduate Faculty Agenda

1. **CALL TO ORDER** - President Dooley
2. **DISPOSITION OF MINUTES** [General Faculty-Graduate Faculty meeting September 17, 2020](#)
3. **A MOMENT OF SILENT REMEMBRANCE** – President Dooley
 - ❖ Professor Jack Willis Faculty Emeritus Arts & Sciences, Engineering ❖ Professor Leo O'Donnell Faculty Emeritus Human Science and Services
4. **APPROVAL OF DEGREE CERTIFICATION FOR FALL 2020**
 - a. Provost DeHayes - Undergraduate degrees
 - b. Interim Graduate School Dean DeBoef – Graduate degrees
5. **ADJOURNMENT** immediately followed by Faculty Senate Meeting

Faculty Senate Meeting Agenda

1. **CALL TO ORDER OF THE FACULTY SENATE MEETING** – Senate President Echevarria
2. **DISPOSITION OF MINUTES** of [Faculty Senate Meeting #3 November 19, 2020](#), and [Special Faculty Senate Meeting November 25, 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 [Minutes of Executive Committee Meetings](#) – November 12, 2020
 - c. **Recommendations of the Executive Committee** – Senate Vice President Cardany i. Second reading of and vote on 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](#)

1. Change the Faculty Senate By-Laws 4.20-4.28 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 4.13, 4.20, 4.26, 4.30, 4.50, 4.60 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 November 19, 2020, Faculty Senate

Meeting:

BILL #20-21-13, Recommendation of the Faculty Senate Executive Committee, Revisions University Manual Section 8.33.32, Expanding Access to Second Grade Option, approved December 1, 2020.

BILL #20-21-12, Academic Calendar Subcommittee Report #20-21-2:Revisions to Accelerated Online Calendar 2021-2022 through 2023-2024, approved December 1, 2020.

BILL #20-21-11, Academic Calendar Subcommittee Report #20-21-1: Academic Calendar for 2026-2027, approved December 1, 2020.

BILL #20-21-8B, the Curricular and Standards Committee Report #2020-2021-3: New Program, Creation of a Business Analytics and Intelligence Minor, approved December 1, 2020.

BILL #20-21-7B, the Curricular and Standards Committee Report #2020-2021-2: Program Changes, approved December 1, 2020

BILL #20-21-6C, the Curricular Report #2020-21-1 from the Graduate Council to the Faculty Senate: Online Graduate Certificate in GIS and Geospatial Technologies, approved December 1, 2020.

BILL #20-21-6B, the Curricular Report #2020-21-1 from the Graduate Council to the Faculty Senate: Curricular Proposals, approved December 1, 2020.

5. PRESENTATIONS

- a. [Report on the Honors Program](#) – Senator and Honors Program Director Derbyshire

6. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. Graduate Council Report Graduate Council Curricular [Report #2020-2021-2](#) – Interim Dean DeBoef
- b. Joint Report of the Curriculum and Standards Committee and the Graduate Council [#2020-2021-1](#) -- Interim Dean DeBoef and Senator Kincaid
- c. Curriculum and Standards Committee [Report No. 2020-2021-4, Appendices A-E](#) – Senator Kincaid, Chair
- d. General Education Subcommittee [Report No. 2020-2021-3](#) – Senator Mead, Chair

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT