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Faculty Senate Agenda April 14, 2022 (Amended)

University of Rhode Island Faculty Senate

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**AMENDED AGENDA
FACULTY SENATE MEETING
Thursday, April 14, 2022
3:00 PM - 5:00 PM via [WebEx](#)**

[ELECTRONIC ATTENDANCE](#)

1. Call to order of the [General Faculty - Graduate Faculty](#) meeting at 3:00 p.m.
2. Call to order of the Faculty Senate Meeting immediately following the General Faculty - Graduate Faculty Meeting at 3:15 p.m.
3. Approval of the Agenda
4. Disposition of Minutes of the Faculty Senate Meeting #7, [March 24, 2022](#)
5. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (50 minutes)**
 - a. Announcements and Opening Remarks - Senate President Cardany
 - b. Activities of the Executive Committee - Senate Vice President Rice
 - i. Minutes of the Executive Committee Meetings - [March 22, 2022](#)
 - ii. Motion: Approve FS meeting [calendar AY 22-23](#)
 - iii. Motion: Faculty Senate to nominate faculty members for appointment to a 3-year term on the [URI Research Foundation Board of Directors](#).
 - c. Recommendations of the Executive Committee - President Cardany
 - i. Second Reading Motion: Change Manual language regarding [Senate Meeting Schedule](#) (Section 4.6 of Appendix C of the University Manual, By-laws) to align with current practice.
 - ii. Second Reading Standing Committee Membership ([Section 4 of Appendix C](#) of the University Manual, By-laws) - Motion: Adjust all membership numbers for standing committees to indicate minimum number of members only.
 - iii. Second Reading Nominating Committee ([Section 5 of Appendix C](#) of the University Manual, By-laws) - Motion: Move nominating committee selection for Vice President and Executive Committee to December.
 - iv. Motion: [Changes to Chapter 4](#) regarding Graduate Faculty Status
 - v. Motion: Include use of a University Manual [Maintenance Schedule](#) in the UM

- vi. Motion: Changes to [Chapter 5 and Chapter 9](#) to align with Federal Title IX and Board of Trustees Policy on Sexual Harrassment

6. REPORT OF THE PRESIDENT (10 minutes)

Status of Actions Forward to the President

Bill #21-22-26B Curricular Report #2021-2022-05 from the Graduate Council, programs. Approved by President Parlange on March 29, 2022.

Bill #21-22-27B Curriculum and Standards Committee Report No. 2021-2022-07, programs. Approved by President Parlange on March 29, 2022.

Bill #21-22-29 Committee for Research and Creative Activities Committee, Center Review Subcommittee Report. Changes to University Manual 8.90.20-8.90.30. Approved by President Parlange on March 29, 2022.

7. REPORTS OF JOINT, STANDING, AND SPECIAL COMMITTEES (50 minutes)

- a. Report on the Joint Committee on Academic Planning - Interim Provost Beauvais
- b. Curricular Report No. [2021-2022-06-Amended](#), Appendices [A-E](#), [F-H](#), and [I-J](#) from the Graduate Council to the Faculty Senate -- Associate Dean Mouw
- c. Joint Report of the Curriculum and Standards Committee and Graduate Council [No.2021-2022-01](#), Appendices [A-B](#). Associate Dean Mouw and Chair Kincaid.
- d. Curriculum and Standards Committee Report [No. 2021-2022-08](#), [Appendices A-I](#), [K-M](#), and [N](#) - Chair Kincaid
- e. General Education Committee Report No. [2021-2022-05](#) - Chair Rarick
- f. Second Reading: Clarify the charge of the Center Review Subcommittee - [Report](#) - Senator Eaton
- g. [Annual Report](#) of Service and Community Life Committee - Chair Trimm
- h. [Report](#) of the Constitution, By-Laws and University Manual Committee - Chair Barbour
 - i. Informational Report - Editorial changes
 - ii. Motion to accept as editorial any changes that clarify the authority of the Agreement between the URI Board of Trustees and the URI Chapter of the AAUP.

8. CALL for NEW BUSINESS

9. ADJOURNMENT