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4-15-2021

## Faculty Senate Agenda April 15, 2021 (Amended)

University of Rhode Island Faculty Senate

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**GENERAL FACULTY – GRADUATE FACULTY MEETING  
& FACULTY SENATE MEETING #8 APRIL 15, 2021  
Via [Zoom](#)**

**[ELECTRONIC ATTENDANCE](#)**

**General Faculty – Graduate Faculty Meeting [AGENDA](#) – President Dooley**

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1. **CALL TO ORDER OF THE FACULTY SENATE MEETING** immediately following  
General Faculty – Graduate Faculty Meeting – Senate President Echevarria
2. **DISPOSITION OF MINUTES** of Faculty Senate [Meeting March 18, 2021](#)
3. **REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
  - a. **Announcements** – Senate President Echevarria
  - b. **Activities and recommendations of the Executive Committee** – Senate Vice  
President Cardany
    - i. **Minutes of Faculty Senate Executive Committee Meetings** – Minutes of  
meetings: [#41, #42, #43](#)
    - ii. **Second reading of and vote on** a [proposal](#) to amend the [Constitution](#) and  
[By-Laws](#) to modify the Senate apportionment system and to expand  
Faculty Senate membership.
    - iii. **Senate transitions:** Proposed editorial changes to the [University Manual](#),  
[Constitution](#) to clarify the process and timing of the organizational Senate  
transition that occurs at the end of each academic year.
    - iv. **Senate transitions: First reading** of a proposal to amend the [By-Laws](#) to

clarify the process and timing of the organizational Senate transition that occurs at the end of each academic year.

#### **4. REPORT OF THE PRESIDENT**

##### **a. Announcements**

**b. Status of Actions Forwarded to the President after March 18, 2020:** Bill #20-21-26 Recommendation of the Faculty Senate Executive Committee, Revision to University Manual Section 7.10.11. Approved by President Dooley on March 26, 2021.

Bill #20-21-27B Curricular Report #2020-21-5 from the Graduate Council to the Faculty Senate: Curricular Proposals. Approved by President Dooley on March 26, 2021.

Bill #20-21-28B Curriculum and Standards Committee Report #2020-2021-7: Curricular Changes. Approved by President Dooley on March 26, 2021.

Bill #20-21-28C Curriculum and Standards Committee Report #2020-2021-7: Organizational Change, Transfer Landscape Architecture to College of Environment and Life Sciences. Approved by President Dooley on March 26, 2021.

Bill #20-21-29B Curriculum and Standards Committee Report #2020-2021-8: Curricular Changes. Approved by President Dooley on March 26, 2021.

Bill #20-21-29C Curriculum and Standards Committee Report #2020-2021-8: Organizational Change, Transfer the Center for Non Violence & Peace Studies to the College of Arts and Sciences for Administrative Purposes. Approved by President Dooley on March 26, 2021.

#### **5. PRESENTATION**

a. Research Computing - Director Khanna

#### **6. REPORTS OF STANDING AND JOINT COMMITTEES**

a. Learning Outcomes Oversight Committee (LOOC) - [Annual Report](#) (no oral report)

b. Graduate Council [Report #2020-2021-6](#), [Appendix A](#) - Interim Dean DeBoef c.

Curriculum and Standards [Report #2020-2021-9, Appendices A-G](#) , [Appendix H](#) ,  
[Appendix I](#) - Senator Kincaid, Chair

d. General Education Subcommittee [Report #2020-2021-6](#) - Senator Mead, Chair  
e. Constitution, By-Laws, and University Manual Report #2020-2021-4 - Senator

Hicks, Chair

i. [Proposed editorial changes to the University Manual and first reading of  
proposed editorial changes to the Constitution and By-Laws](#)

ii. [Proposed changes to the University Manual: ABM programs](#)

f. Academic Program Review Committee - Senator Barbour, Chair

i. [Report and proposed changes to the University Manual: APRC](#)

g. Research and Creative Activities Committee and Centers Review Subcommittee  
- Senators Roman and Eaton, Chairs

i. [Report with proposed changes to the University Manual: Centers](#)

ii. [Application](#) and [Review Template](#)

h. Technology and Infrastructure Committee - Senator Pearson-Merkowitz, Chair

i. [Survey](#)

## **7. OLD BUSINESS**

## **8. NEW BUSINESS**

## **9. ADJOURNMENT**