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## Faculty Senate Agenda Octobe 21, 2021

University of Rhode Island Faculty Senate

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**FACULTY SENATE MEETING**  
**Thursday, October 21, 2021**  
**3:00 p.m. - 5:00 p.m. via [WebEx](#)**

*ELECTRONIC ATTENDANCE*

1. Call to order at 3:00 p.m.
2. Disposition of [Minutes of the Faculty Senate Meeting #1, September 30, 2021](#)
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**
  - a. Announcements - Senate President Cardany
  - b. Activities of the Executive Committee - Senate Vice President Rice
    - i. [Minutes of the Executive Committee](#) Meetings #17B, September 14th, #18, September 17th, #19 September 24th, #20 October 1st, and #21 October 8th.
    - ii. Informational Report on behalf of the University President [ITGov Committee](#)
    - iii. Proposal to revise [Honorary Degree Committee](#)
4. **REPORT OF THE PRESIDENT**
  - a. Announcements
  - b. Status of Actions Forwarded to the President
    - Bill #21-22-1 Recommendation of the Faculty Senate Executive Committee: Bereavement Policy and Revisions to University Manual Sections 8.39.11 and 8.51.13. Approved by President Parlange on October 14, 2021.
    - Bill #21-22-3B Special Summer Curriculum Committee Report #2021-2022-1B: Curricular Proposals. Approved by President Parlange on October 14, 2021.
    - Bill #21-22-4B Curricular and Standards Committee Report #2021-2022-1: New Program: Undergraduate Minor in Interdisciplinary Neuroscience. Approved by President Parlange on October 14, 2021.
    - Bill #21-22-5 Constitution, By-Laws, and University Manual Committee Report #2021-2022-1, Clarify and Expand Language for Emeritus Status. Approved by President Parlange on October 14, 2021.
    - Bill #21-22-6 Constitution, By-Laws, and University Manual Committee Report #2020-2021-5: Proposed Changes to the University Manual,

Constitution of the Faculty Senate, and the By-Laws of the Faculty Senate:  
Gender Neutrality. Approved by President Parlange on October 14, 2021.

- Resolution #21-22-1 RESOLUTION Honoring Provost Donald DeHayes.  
Approved by President Parlange on October 14, 2021.

## 5. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. Curricular [Report No. 2021-2022-1](#) from the Graduate Council to the Faculty Senate - Dean DeBoef
- b. Curriculum and Standards Committee - Chair Kincaid
  - i. [Informational Report](#)
  - ii. [Report No. 2021-2022-02](#)
- c. General Education Committee - Chair Rarick
  - i. [Informational Report](#)
- d. Constitution, By-Laws and University Manual Committee Informational Report - Chair Barbour
  - i. [Informational Report](#)
  - ii. Report No. [2021-2022-2a](#), [2021-2022-2b](#), [2021-2022-2c](#)
- e. Service and Community Life Committee Informational Report - Chair Trimm
  - i. [Informational Report](#)
  - ii. Resolution regarding Academic Freedom
- f. Academic Calendar Committee - Chair Amin
  - i. Informational Report
- g. Teaching, Advising, and Assessment Committee Informational Report - Chair King
  - i. Informational Report
- h. Committee on Technology and Infrastructure Informational Report - Chair Izenstark
  - i. [Informational Report](#); [2021 survey results](#)
- i. Committee for Research and Creative Activities Informational Report - Chair Roman and Center Review Subcommittee Chair Eaton
  - i. [Informational Report](#)

## 6. CALL for NEW BUSINESS

## 7. ADJOURNMENT