

University of Rhode Island

DigitalCommons@URI

Faculty Senate Meeting Agendas

Faculty Senate

4-20-2023

Faculty Senate Agenda April 20, 2023

University of Rhode Island Faculty Senate

Follow this and additional works at: https://digitalcommons.uri.edu/facsen_agen

Recommended Citation

University of Rhode Island Faculty Senate, "Faculty Senate Agenda April 20, 2023" (2023). *Faculty Senate Meeting Agendas*. Paper 31.

https://digitalcommons.uri.edu/facsen_agen/31

This Meeting Agenda is brought to you for free and open access by the Faculty Senate at DigitalCommons@URI. It has been accepted for inclusion in Faculty Senate Meeting Agendas by an authorized administrator of DigitalCommons@URI. For more information, please contact digitalcommons-group@uri.edu.

**AGENDA (amended)
FACULTY SENATE MEETING**

Thursday, April 20, 2023

3:00 PM - 5:00 PM

Galanti Lounge, Carothers Library

Remote option via [ZOOM](#)

MEETING ID: 925 9617 7170

PASSCODE: 762733

[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. Land Acknowledgment [Statement](#)
4. Disposition of [Minutes](#) of the Faculty Senate Meeting of March 23, 2023
- 5. REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**
 - a. Announcements and Opening Remarks - Senate President Rice
 - i. Today's reception is sponsored by the College of Pharmacy - Thank you Dean Larrat!
 - ii. Reminder: Approved [meeting calendar](#) for Academic Year 2023-24
 - iii. [Award Nominations](#) - Please nominate deserving colleagues for the Fritz Wenisch and Sheila Black Grubman service awards!
 - iv. Informational Item: The Executive Committee has the authority to approve curriculum proposals over the summer on behalf of the full Senate for matters deemed urgent/essential.
 - b. Activities of the Executive Committee - Senate Vice President Nassersharif
 - i. [Minutes](#) of the Executive Committee Meetings - March 6, 13, 20, and 27, 2023 and April 3 and 10, 2023.

6. REPORT OF THE PRESIDENT

- i. Remarks from President Parlange

ii. Status of Actions Forwarded to the President

Bill #22-23-32 Faculty Senate Executive Committee, Revisions to University Manual, Appendix C, By-laws of the Faculty Senate, Section 2.7. Approved by President Parlange on March 30, 2023.

Bill #22-23-33B Curricular Report No. 2022-2023-6 from the Graduate Council, programs. Approved by President Parlange on March 30, 2023.

Bill #22-23-33C Curricular Report No. 2022-2023-6 from the Graduate Council, New Program: PhD in Education. Approved by President Parlange on March 30, 2023. Pending approval by URI Board of Trustees.

Bill #22-23-34B Curriculum and Standards Committee Report #2022-2023-07, programs. Approved by President Parlange on March 30, 2023.

Bill #22-23-34C Curriculum and Standards Committee Report #2022-2023-07, New Undergraduate URI Alcohol and Drug Academic Certificate. Approved by President Parlange on March 30, 2023.

Bill #22-23-36 Constitution, By-Laws, and University Manual Committee, Report #2022-2023-15, Changes University Manual By-Laws, Section 7.3. Approved by President Parlange on March 30, 2023.

Bill #22-23-37 Academic Calendar Committee Report #2022-2023-5, 2028-2029 Academic Calendar. Approved by President Parlange on March 30, 2023.

Resolution #22-23-3 Resolution Honoring Outgoing Vice President of Research Peter Snyder. Approved by President Parlange on March 30, 2023.

7. REPORTS OF JOINT, STANDING, AND SPECIAL COMMITTEES (60 minutes)

- a. Informational Report and Curricular Report No. [2022-2023-7](#), with [Addendum](#); Appendices [A-I](#) from the Graduate Council to the Faculty Senate -- Associate Dean Mouw
- b. Curriculum and Standards Committee Report No. [2022-2023-8](#), Appendices [A-I](#), Report No. [2022-2023-9](#), Appendices [A-D](#) - Chair Preisser
- c. General Education Committee Report No. [2022-2023-08](#) and [2022-2023-9](#) - Chair Rarick
- d. Academic Calendar Committee - Chair Kovoov - Approval of the [Accelerated Online Calendar](#) - AY 2026-2027 and the [2026 Summer Calendar](#)
- e. [Research and Creative Activities Committee Report](#) – Chair Nassersharif
 - i. Center Review Subcommittee Report - Chair Eaton
 - (a) For approval - New Center Proposal: [URI Digital Forensics and Cybersecurity Center](#)
 - ii. Competitive Grants Subcommittee - Chair Welters

g. Annual Report of Service and Community Life Committee - Chair Martin

h. Report of the Constitution, By-Laws and University Manual Committee - Chair Echevarria

i. Presidential Administrative [Report](#) on Appendix F amendments

8. PRESENTATIONS: Budget Presentation by John Poehlmann, Assistant Vice President for Financial Strategy and Planning.

9. CALL for NEW BUSINESS

10. ADJOURNMENT