

5-4-2023

Faculty Senate Agenda May 4, 2023

University of Rhode Island Faculty Senate

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AGENDA
FACULTY SENATE MEETING
Thursday, May 4, 2023

Robert J. Higgins Welcome Center, Hope Room

*A Reception sponsored by the College of Business
will immediately follow the meeting*

Remote option via ZOOM

MEETING ID: 999 4819 2495

PASSCODE: 087727

ELECTRONIC ATTENDANCE

1. Call to order at 3:00 p.m.
2. Reading of the [Land Acknowledgement Statement](#)
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**
 - a. Announcements - Senate President Rice
 - i. Today's reception is being sponsored by the College of Business - Thank you Dean Chen!
 - ii. Welcome [new Senators](#)
 - iii. Farewell to all [outgoing Senators](#)
 - b. Activities of the Executive Committee - Senate Vice President Nassersharif
 - i. [Minutes](#) of the Executive Committee Meetings - April 17, 2023
 - c. Recommendations of the Executive Committee - Senate President Rice
 - i. [Proposal](#) to reconstitute the Academic Program Review Committee with the goal of providing oversight and guidance for both academic program review and program-level student learning outcomes assessment.
 - d. [Report from the Nominating Committee](#)
 - i. Election to fill vacancies on the Faculty Senate Executive Committee (FSEC) - Committee Chair Welters

- One vacancy for a two-year term on FSEC
- One vacancy for a one-year term on FSEC

4. AWARDS AND HONORS

a. [General Education Awards](#) - Director, Office of Innovation in General Education
DiCioccio

b. Faculty Senate Awards

- i. Presentation of the Fritz Wenisch Award for Exceptional Contribution to the Faculty Senate - President Rice
- ii. Presentation of the Sheila Black Grubman Faculty Outstanding Service Award - Provost Wolfe

5. REPORT OF THE PRESIDENT

a. Status of Actions Forward to the President

- Bill #22-23-38B, Curricular Report No. 2022-2023-7 from the Graduate Council, program changes.
- Bill #22-23-38C, Curricular Report No. 2022-2023-7 from the Graduate Council, new certificates.
- Bill #22-23-38D, Curricular Report No. 2022-2023-7 from the Graduate Council, new programs.
- Bill #22-23-39B, Curriculum and Standards Committee Report No. 2022-2023-08, program changes.
- Bill #22-23-39C, Curriculum and Standards Committee Report No. 2022-2023-08, new Environmental Education BS Major.
- Bill #22-23-40B, Curriculum and Standards Committee Report No. 2022-2023-09, program changes.
- Bill #22-23-40C, Curriculum and Standards Committee Report No. 2022-2023-09, new Materials Engineering Minor.
- Bill #22-23-40D, Curriculum and Standards Committee Report No. 2022-2023-09, organizational change, College of Education and Professional Studies.
- Bill #22-23-43, Academic Calendar Committee Report 2022-2023-5, accelerated online and summer calendars.
- Bill #22-23-44, Center Review Subcommittee Report, Digital Forensics and Cybersecurity Center

6. REPORTS OF JOINT, STANDING, AND SPECIAL COMMITTEES

a. Graduate Council Curricular Report [#2022-2023-8](#), Appendices [A](#), [B](#), [C](#) - Dean DeBoef

b. Curriculum and Standards Committee Report [#2022-2023-10](#) - Chair Preisser

c. Research and Creative Activities Committee and Subcommittee [Reports](#) – Chair Nassersharif and Subcommittee Chair Eaton for the Center Review Committee and Chair Welters for the Competitive Grants Subcommittee (continued from 4/20/23).

d. [Annual Report](#) of Service and Community Life Committee - Chair Martin (continued from 4/20/23)

i. Additional Documents: [Committee Charge](#); [Florida Solidarity Resolution](#); [Club-Q Statement](#).

e. Committee on Technology and Infrastructure [Report](#) - Chair Walls

f. Teaching, Advising and Assessment Committee Report - Chair Lofgren

g. Constitution, By-Laws and University Manual Committee - Editorial [Report](#) related to Undergraduate Certificates and Minors (Revisions to Chapter 8) - Chair Echevarria

7. NEW BUSINESS

a. Passing of the gavel – Outgoing President Rice and Incoming President

Nassersharif

b. Call for new business

8. ADJOURNMENT