

University of Rhode Island

DigitalCommons@URI

Faculty Senate Executive Committee Agendas
and Minutes

Faculty Senate

9-3-2021

FSEC Minutes September 3, 2021

University of Rhode Island Faculty Senate

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

Recommended Citation

University of Rhode Island Faculty Senate, "FSEC Minutes September 3, 2021" (2021). *Faculty Senate Executive Committee Agendas and Minutes*. Paper 305.

https://digitalcommons.uri.edu/facsen_execcom/305

This Meeting Minutes 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 Executive Committee Agendas and Minutes by an authorized administrator of DigitalCommons@URI. For more information, please contact digitalcommons-group@uri.edu.

Faculty Senate Executive Committee (FSEC)
Special Meeting
Meeting #16, September 3, 2021
1:00PM - 2:00PM, Via Zoom

MINUTES

1. President Cardany called the meeting to order at 1:01 p.m. Vice President Rice, Senators Welters, Nassersharif, Meyerson, and Maier-Speredelozzi were present.
2. FS President Cardany discussed the productiveness of the policy meeting with Vice President Rider, Assistant Vice President Larsen, and Assistant to the Vice President Moos. President Cardany and the FSEC discussed what information University Manual Appendix G should maintain, how the policy repository should be utilized, and what steps should be taken to ensure the Faculty Senate stays informed and involved. FS Vice President Rice suggested Appendix G contain a revised preamble, the Policy on Policies, and a clear statement directing people to the policy repository page. He suggested that the Constitution, By-Laws, and University Manual (CBUM) Committee draft the revised preamble and reconcile the policies in Appendix G. Senator Nassersharif opined that the repository was equal to a library; policies created by other groups would be sent to the policy repository. He stated that he felt any policies created and originated by the Faculty Senate should also be listed in Appendix G. He also discussed how the Policy on Policies applies to all policies including the Faculty Senate; however the Faculty Senate could create a Policy on Policies that applies specifically to faculty. The FSEC discussed the policy template and agreed it would be prudent to adopt the template.

Vice President Abigail Rider, and her Assistants, Kara Larsen and Daniel Moos, from the Division of Administration and Finance, joined the meeting at 1:17 p.m. FS President Cardany opened discussion on the three policies that the FSEC was asked to review, Conflict of Interest in Research, Ethics and Conflict of Interest, and Public Private Partnership policies. The group discussed the questions and comments on each of the policies. FS President Cardany told VP Larsen and Assistant to the VP Moos, that wording on the preamble for Appendix G and the language on the policy website would need updating for consistency. FS President Cardany requested clarification on the “category” listing on the policy website. Daniel explained that the category did not reflect the owner of the policy but the descriptor of the group to which it belonged, for instance Faculty Senate policies would be categorized as Academic Affairs; additional categories may need to be added in the future. The FSEC, Kara, and Dan agree that having

redundant and out-of-date policies in multiple locations is not ideal and the hopes are the repository in conjunction with Appendix G will rectify this.

President Cardany thanked Vice President Kara Larsen and Assistant to the Vice President Daniel Moos for attending the meeting. They left the meeting at 1:42 p.m.

President Cardany stated that she reached out to Senator Barbour who has agreed to be on the University Policy Committee.

3. President Cardany reminded the FSEC that although the ITGov Committee seems to be a presidential committee it is not listed as such in the University Manual. She has started a conversation with University President Parlange about this topic. She inquired if the FSEC had ideas on how to proceed in achieving getting ITGov listed in the University Manual. Senator Maier-Sperdelozzi shared that she thought it would be helpful for the Faculty Senate Technology and Infrastructure Committee and ITGov to have an overlap in the membership. She explained that a substantial part of the tasks of the ITGov is implementation work. Senator Nassersharif recommended that if ITGov becomes a presidential committee, all members of the Senate Technology and Infrastructure Committee should also be members on the ITGov Committee. President Cardany suggested creating a proposal to bring to the FSEC for discussion. When approved the proposal will be taken to President Parlange.

President Cardany explained that she is still waiting to hear back from CIO Kaugars regarding technology needs of emeriti faculty. Discussion will continue once she has more information.

The meeting was adjourned at 1:59 p.m.