Meeting of the Faculty Senate
Thursday, September 20, 2018
Room 105, Beaupre Center for Chemical and Forensic Sciences

A reception sponsored by President Dooley
will immediately follow the meeting (Beaupre 105)

AGENDA

1. Call to order of the General Faculty - Graduate Faculty meeting at 3:00 PM.
2. President’s Live Stream Address to the URI Faculty
3. Call to order of the Faculty Senate Meeting immediately following the President’s Address.
4. Disposition of Minutes of Faculty Senate Meeting #9, May 3,
5. REPORT OF OFFICERS AND EXECUTIVE COMMITTEE
   A. Announcements and Opening Remarks – Senate Chairperson Leonard
   B. Activities of the Executive Committee
      1. Minutes of Executive Committee Meetings #3, #4, #6, #7, and #8 – Senate Vice Chairperson Nassersharif
      2. Ad Hoc Committee Report: Faculty Senate Committee
   C. Recommendations of the Executive Committee – Senate Vice Chairperson Nassersharif
      1. That the Faculty Senate consent to Committee Appointments for 2018-19
6. That the Faculty Senate approve the formation of an ad hoc committee to examine the administrator evaluation process
7. Status of Actions pending approval after the May 3\textsuperscript{rd}, 2018 Faculty Senate Meeting
   (where required, “Presentation to the Council on Postsecondary Education” indicates full approval of the bill)
   


8. REPORTS OF STANDING AND SPECIAL COMMITTEES
   A. Curricular Report No 2018-2019-1 from the Graduate Council to the Faculty Senate – Associate Dean Rusnock
   B. The Curriculum Informational Report – from the FS Executive Committee and the former General Education and Curricular Affairs Committees, - Chairperson Leonard
   C. Curriculum and Standards Report – #2018-19-1 -- Senator Cardany

9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT