MINUTES

CELS Faculty and Professional Staff Meeting – December 11, 2019

- 1. The meeting was called to order at 10:04 a.m. on Wednesday, December 11, 2018 in CBLS 100, Associate Dean Deborah Sheely presiding in the initial absence of Dean Kirby. The following faculty and professional staff members were present: Adams, Addy, Anderson, Becker, Bourassa, Boving, Bozzi, Brown D, Burroughs, Camberg, Card, Cardace, Carlson, Cary, Chandlee, Couret, Dalton, Davies, Davis, Dewsbury, Diamante, Duhaime, Dutta, Fastovsky, Fontes, Forrester L, Frazier, Ginsberg, Gold, Gomez-Chiarri, Grandidge, Grandy, Greene, Gregory, Howlett, Irvine, Jenkins, Karako, Karraker, Kirby, Kolbe, Laliberte, Lane, Lang, Legare, LeBrun, Menezes, Moore, Morris, Muhitch, Nelson, Osgood-Dean, Palmer, Parent, Paton, Petersson, Phillips, Placido, Prada, Prior, Proestu, Puritz, Putnam, Radin, Rice, Richard, Roberts, Ruemmele, Russell, Savage, Schwartz, Sheely, Silvia, Skidds, Skrobe, Smallridge, Sothern, Sproul, Stolt, Suckling, Sullivan, Tewksbury, Thompson, Thornber, Trandafir, Travis, Trebino, Trevino-Pena, Uchida E, Uchida H, Van Sciver, Venturini K, Vetovis, and Wetherbee.
- 2. The Minutes from the May 13, 2019 CELS Faculty and Professional Staff Meeting were presented for approval and were approved without objection.

3. Announcements:

- a. Associate Dean Sheely introduced New Hires into CELS: Claudia Fallini, CMB/Neuroscience Assistant Professor; Doreen Osgood CMB, Assistant Clinical Professor; Pengfei Liu ENRE Assistant Professor; Jason Parent NRS, Assistant Professor; Ananya Mallik GEO Assistant Professor; Kathryn Ramsey CMB, Assistant Professor; Amanda Missimer NFS/CE Assistant Clinical Professor; Bradley Wetherbee BIO Assistant Professor; and Melva Trevino-Pena MAF, Assistant Professor.
- Associate Dean Sheely shared the New Retirements from CELS: Dr. James Opaluch, ENRE; Dr. Peter August, NRS; Dr. Anthony Mallilo, FAVS; Dr. Lori Pivarnik, FAVS; and Marcia Morreira, State 4H Program Leader
- c. Associate Dean Sheely announce that Michelle Fontes was promoted to Assistant Dean for Diversity and Student Success Initiatives
- d. Associate Dean Sheely introduced the guest speaker, Gerard Holder, Assistant Director of the URI Affirmative Action Office. Mr. Holder spoke on the duties of a URI Responsible Employee in the proper reporting of sexual assault, and other Title IX violations. Details of the content of his presentation are available from the Affirmative Action Office at: https://web.uri.edu/affirmativeaction/files/URI-Responsible-Employee-Info-Sheet.pdf
- e. Students from the Metcalf Institute in the Communications Fellow Program, Sean Grandy and Gabriella Placido, provided a report on their effort to maintain CELS web presence and to maintain the social media accounts. Faculty and staff were urged to send along news and ideas for content along to them. An overview of the presentation is provided in Appendix 1.

4. Reports of Standing Committees:

- a. Curriculum Committee: The Curriculum Committee report was given by Prof. Robert Thompson in the absence of the chairperson, Prof. Rebecca Brown. He reported that several courses were approved and forwarded on to the CAC. The Committee report is attached as Appendix 2.
- b. Research Committee: Prof. Howlett gave the report of the Research Committee. He thanked committee members for their service and provided a brief report presented in Appendix 3.
- c. Cooperative Extension and Outreach Coordinating Committee: Committee Chairperson Kate Venturini presented the committee report that can be found in Appendix 4.
- d. Space Committee: Committee chairperson, Prof. Dawn Cardace presented a brief report from the committee. Considerable progress has been made in the assignment of needed space for the new faculty hires.
- e. Professor Trandafir provided a short report of the Commencement Committee. She stated that planning for the 2020 Commencement will begin early in the new year.
- f. Professor Jessica Frazier stated that the Bylaws and Review Committee had nothing to report.
- g. Diversity Committee Chairperson Prof. Janelle Couret provided the report of the Diversity Committee. She thanked CELS community members who participated in a survey they conducted about diversity and inclusion in the college. Data are presented in Appendix 5. The data will be used to make recommendations to the dean. There will be a series of professional workshops on inclusion to be held during the fall semester. All CELS community members are invited to attend.
- h. Assistant Dean Kim Anderson provided a report from the Scholastic Standing Committe that discussed numbers of students facing academic sanctions or at risk. Data about tends over the last five years are presented in Appendix 6.

7. Old Business:

There was no old business

8. New Business:

- a. Professor Nancy Karraker mentioned that the Graduate Writing Center is open and available to all CELS graduate students. It is very useful for one-on-one tutoring and support for English Language Learners. See more information at: https://web.uri.edu/graduate-writing-center/
- b. Dean Kirby arrived from the Council of Deans Meeting and he wished all in the college a happy holiday season. He mentioned that a key concern at the Council of Deans was about flagging graduate enrollment and possible ways to overcome this problem.
- 9. Adjournment: The meeting was adjourned at 11:45 am

Respectfully submitted, Michael A. Rice, Secretary of the CELS Faculty

APPENDIX 1 - METCALF INSTITUTE AND CELS WEB PRESENCE

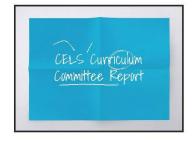




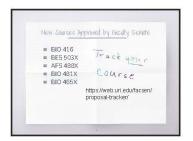




APPENDIX 2 CURRICULUM COMMITTEE REPORT







Charryed Courses

BIO:059:1816

BIO:418--deleted

ENFIRIO:4116--add Gen Ed

GEO:370

BIO:321--deleted

BIO:342--deleted

BIO:344--deleted

PIS:301--deleted

PIS:301--deleted

OEO:3056--add Gen Ed



| Faculty Senate has revised the proposal forms – download current versions at https://web.uri.edu/facsen/curricular-matters/
| Registration for Fall 2020 starts March 17th

| January 24th — deadline for new permanent courses for Fell 2020; course changes submitted after lan, 24th not in eCampus for registration
| N courses can be proposed unst July but will not be in eCampus for registration
| February 21st — deadline for changes to Gen Ed status and Programs for 2020-21 academic year
| These have to be published in the cetalog, which is released in July

APPENDIX 3 RESEARCH COMMITTEE REPORT

CELS Research Committee - Fall 2019

Members: Thomas Boving, Niall Howlett (Chair), Jason Kolbe, Elizabeth Mendenhall, Carlos Prada Montoya, Tom Sproul, Mark Stolt, Carol Thornber (*ex officio*)

Graduate Training Programs - General Guidelines

- o Require strong institutional support
- o Focus on technical, operational and professional skills development
- o Emphasize computational, statistical, and quantitative approaches
- O Promote rigor and reproducibility in research
- o Teach the responsible and safe conduct of research
- o Promote diversity, equity and inclusion
- o Encourage inclusive, safe, and supportive research environments
- Use evidence-based educational and mentoring practices
- Employ cohort-building activities and interventions that enhance the trainees' science identity and self-efficacy
- o Provide individualized mentoring and oversight throughout
- o Introduce trainees to a variety of scientific research areas and careers
- o Promote graduate student wellness and resilience
- Collect and disseminate data on the success/failure of educational aims (evaluation & assesssment); make career outcomes publicly available

APPENDIX 4 - EXTENSION AND OUTREACH COORDINATING COMMITTEE REPORT

Extension and Outreach Coordinating Committee

College of the Environment and Life Sciences University of Rhode Island

Members

Elected Faculty & Professional Staff Elizabeth Herron - NRS (2022) Rebecca Brown - PSE (2021)

CE Administration and Program Leaders Sarah Amin, FNEP-S VAP Education Program Kristy Horan, 4 H Program Deborah L. Sheely, Associate Dean (ex officio) Kate Venturin, Mallon Center (Chairperson)

Extramural CE Cooperators
Kenreth Payre, RI Agricultura Partnership (2013)
Sharnon Bawley, RI Marsery and Landscape Association (2020)
Deb Innondi, 4H Foundation (2021)
Quahna Mars Narragancett Indian Iribé (2022)

Goal #1 - Implementation Plan

Our written record of how we'll achieve the goals and subgoals outlined in our CoopExt Strategic Plan, which was finalized in 2018



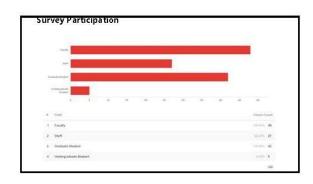
Goal #2 - Outcome Scorecards

- Allow Extension program owners to identify metrics for evaluating progress toward outcome:
 Everyone will provide data on "actual" vs. "larget" values; we'll use these data to highlight the impacts of Cooperative Extension programming in the state!

 We kinggl wa're making a difference for the people of Rhode Island, but recognize the need to provide data to back up our claims and create higher visibility for the great work being done by Cooperative Extension. And then tell people.

URI Energy Literacy Programs Outcome Scorecard									
Dutaom e	Metro	20'8 Diselen	20 18 Target	2020 Target	2021 Targe				
II Riskulenis are aware of career opportunities in he sustainable energy industry. These skulenis under stand the benetils per lidpating in an experiential learning program like the Ehergy Fellows contraute on their career deutslopment.	Number of mathodating student applications to the URI Energy Fellows Program In agreen year	33	40	45	50				
Bustresses, norprofil organizations, state and local government officials and URI equity and stankonking in the New Brighard dearmenergy sector are aware of the value of the URI Bherry Fellows Program to their organization (research area.	Number of Brenzy Fellows Program meniors of menior organizations struting line gluenyear	8	12	15	17				
URI Brangy Fellows Program aluns demonstrate increased capacity locator the complex dearmanegywork/force and address real-world energy issues.	Samual survey respondents currently working in deamenergy sector (from survey distributed in URI graduates within test Syears)	M/A	20%	3D%	20%				
Rhode bland dilizers have abasicumderslanding of the energy system, including	Number of participants attending Cooperatus Extendionled educational programs	5C7	100	150	250				
whose serial discretization disastrum sessionaria on the engineering permitting and the importance of the importance of the engineering and consultation, and the matical of a mail benefit of describing production, after participating in Occa Est- el programming.	% of surely respondents who hareased helt knowledge of kpics related to the energy system rater alterating a Coop B: Heat educational program (based on pre- and post-bis) results)	49%*	55%	60%	65%				

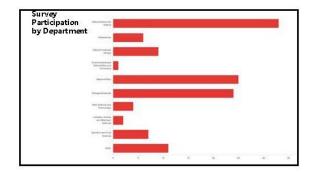
APPENDIX 5 DIVERSITY COMMITTEE REPORT

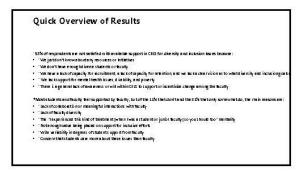


Needs Identified

- Implicit bias training
- Concrete strategies to be more inclusive
- How to be a more effective ally
- · How to address cultural influences in research
- Increasing access to opportunities in higher education/STEM for historically groups
- Inclusivity for less visible groups (i.e. LGBTQI and invisible disabilities)

Our response: Develop a seminar discussion series around thes launching in Spring 2020





APPENDIX 6 SCHOLASTIC STANDING COMMITTEE REPORT

CELS Scholastic Standing Committee Meeting- Thursday, January 9, 2020, 9:00am-Noon, 130 CBLS

Committee Members

Assoc. Dean-Chair

Asst. Dean - Ex-officio

CELS Faculty - Ad Hoc members are drawn from the departments of the students being reviewed. Faculty can meet with CELS professional advisors prior to the SSC meeting to review student information

		Fall 2014	Spring 2015	Fall 2015	Spring 2016	Fall 2016	Spring 2017	Fall 2017	Spring 2018	Fall 2018	Spring 2019
ELSCI	Probation	38	27	26	21	21	22	27	25	23	11
ELSCI	Conditional	1	1	2	0	0	0	3	1	0	0
ELSCI	Dismissal	6	2	4	3	1	2	2	1	3	4
ELSCI	Total	45	30	32	24	22	24	32	27	26	15
ELSCI	At Risk- Term below 2.0 CUM Above 2.0					87	68	75	106	86	89