

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

*A reception sponsored by President Dooley
will immediately follow the meeting (Beupre 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 3rd, 2018 Faculty Senate Meeting** (where required, "Presentation to the Council on Postsecondary Education" indicates full approval of the bill)
[Bill #17-18-36](#) Curricular Report No. 2017-18-10 from the Graduate Council to the Faculty Senate: M.S. Mathematics – Applied Mathematics Track. Approved by President Dooley on April 26, 2018. Notification of acceptance by the Council for Postsecondary Education on June 20, 2018.
[Bill #17-18-37](#) Curricular Report No. 2017-18-11 from the Graduate Council to the Faculty Senate: Graduate Certificate in Aquaculture and Fisheries. Approved by President Dooley on April 26, 2018. Notification of acceptance by the Council for Postsecondary Education on June 20, 2018.
[Bill #17-18-38C](#) Five Hundred and Forty-eighth Report of the Curricular Affairs Committee: Creation of a Minor in Sports Media and Communication. Approved by President Dooley on April 26, 2018. Notification of acceptance by the Council for Postsecondary Education on June 20, 2018.

[Bill #17-18-38D](#) Five Hundred and Forty-eighth Report of the Curricular Affairs Committee: Creation of an Undergraduate Certificate in Innovation and Entrepreneurship in the College of Business. Approved by President Dooley on April 26, 2018. Notification of acceptance by the Council for Postsecondary Education on June 20, 2018.

[Bill #17-18-38E](#) Five Hundred and Forty-eighth Report of the Curricular Affairs Committee: Creation of an Innovation and Entrepreneurship major in the Bachelor of Science in Business Administration. Approved by President Dooley on April 26, 2018. Notification of acceptance by the Council for Postsecondary Education on June 20, 2018.

[Bill #17-18-38F](#) Five Hundred and Forty-eighth Report of the Curricular Affairs Committee: New Concentration in Naval Science and Technology available in all Engineering degrees. Approved by President Dooley on April 26, 2018. Notification of acceptance by the Council for Postsecondary Education on June 20, 2018.

[Resolution #17-18-2](#) Resolution Honoring Mark Conley, Senate Chair 2017-2018. Supported by President Dooley on May 22, 2018.

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