

FACULTY SENATE OFFICE

GREEN HALL, 35 CAMPUS AVENUE, KINGSTON, RI 02881
P: 401.874.5176 URI.EDU/FACSEN

FACULTY SENATE MEETING

March 21, 2019 3 TO 5 PM

BEAUPRE CENTER FOR CHEMICAL & FORENSIC SCIENCES, ROOM 105

*A reception sponsored by Dean Barbara Wolf of the College of Nursing
will be held immediately following the Faculty Senate meeting.*

All are invited to attend.

[Electronic Attendance](#)

1. **CALL TO ORDER** of the Faculty Senate Meeting
2. **DISPOSITION of MINUTES:** Faculty Senate Meeting *February 21, 2019 Minutes*
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**
 - a. Announcements – Senate Chair Leonard
 - b. Activities of the Faculty Senate Executive Committee - Senate Vice Chair Nassersharif
 1. Minutes of Faculty Senate Executive Committee Meetings *February 14, 2019, February 21, 2019, February 28, 2019, and March 7, 2019.*
 2. [Sheila Grubman Award Announcement](#)
 3. Proposed Schedule for 2019-2020 Faculty Senate Meetings
4. **REPORT OF THE PRESIDENT**
 - a. Announcements
 - b. Status of Actions Forwarded to the President after February 21, 2019.

Bill #18-19-17B The Curriculum and Standards Committee Report #2018-19-8: Curricular Changes

Bill #18-19-17C The Curriculum and Standards Committee Report #2018-19-8: Bachelor of Science in Biotechnology degree program

Bill #18-19-17D The Curriculum and Standards Committee Report #2018-19-8: Organizational Changes - Creation of a Health Studies Department

Bill #18-19-18 The Curriculum and Standards Committee Report #2018-19-10, Academic Calendar Subcommittee, Accelerated Online Programs Academic Calendar for 2021-2022 and 2022-2023

5. REPORTS OF SPECIAL AND STANDING COMMITTEES

a. Graduate Council:

1. Curricular Report #2018-19-8 from the Graduate Council - Associate Dean Rusnock
2. Curricular Reports from the Graduate Council – Dean Zawia
 - a. #2018-19-9, MESM, Communication Track
 - b. #2018-2019-10, CSC – BA-PSM – ABM program
 - c. #2018-19-11, CSC – BS-PSM – ABM program

b. Joint Report of the Graduate Council and the Curriculum and Standards Committee

- a. #2018-2019-10, CSC-BA-PSM-ABM Program
- b. #2018-19-11, CSC-BS-PSM-ABM Program

c. The Curriculum and Standards Committee:

1. Curriculum and Standards Committee Report #2018-19-11, Appendices A-G - Senator Cardany
2. Curriculum and Standards Committee Reports - Academic Calendar Subcommittee - Senator Meenach
 - a. Removal of the requirement of a weekday Reading day during finals (UM 8.70.22), Report #2018-19-12
 - b. Starting Fall 2020, a minimum of six days shall be schedule for final examinations, Report #2019-19-12
 - c. Revised 2020-21 Academic Calendar Report #2018-19-9.

d. Service and Community Life Committee (SCL) – Senator Ashley

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT