

**FACULTY SENATE OFFICE**

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

**Faculty Senate Meeting  
May 2, 2019**

**BEAUPRE CENTER FOR CHEMICAL AND FORENSIC SCIENCES, ROOM 105**

Reception Immediately Following Sponsored by Vice Provost Gifty Ako-Adounvo, Global Initiatives

All Are Welcome to Attend

**1. CALL TO ORDER**

**2. DISPOSITION of MINUTES:** Faculty Senate Meeting #8 [April 18, 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 Meeting April 11, 2019](#)

c. [Report of the Nominating Committee](#) – Election of Executive Committee – Professors Derbyshire, Krieger and Melanson

d. [Faculty Senator Committee Preference](#) – Chair Leonard

e. Recommendation for a new award for Senate service – Chair Leonard

**4. REPORT OF THE PRESIDENT**

a. Announcements

b. Status of Actions Forwarded to the President after April 18, 2019

Bill #18-19-26B, Curricular Report No. 2018-19-12 from the Graduate Council to the Faculty Senate: Curricular Changes. Approved by President Dooley on May 1, 2019.

Bill #18-19-27B, Curriculum and Standards Committee Report #2018-19-12: Curricular Changes. Approved by President Dooley on May 1, 2019.

Bill #18-19-27C, Curriculum and Standards Committee Report #2018-19-12: Creation of a Global Language and Area Studies major in the BA degree program. Approved by President Dooley on May 1, 2019. Pending Notice by the Council on Postsecondary Education.

Bill #18-19-27D, Curriculum and Standards Committee Report #2018-19-12: Creation of a Sports Media and Communication major in the BA degree program. Approved by President Dooley on May 1, 2019. Pending Notice by the Council on Postsecondary Education.

**5. REPORTS OF JOINT, SPECIAL AND STANDING COMMITTEES**

a. Graduate Council:

i. Curricular Report [#2018-19-13](#) from the Graduate Council – Associate Dean Rusnock

ii. Curricular Reports [#2018-19-14](#) and [#2018-19-15](#) from the Graduate Council – Dean Zawia

b. [Report of the Committee for Research and Creative Activities](#) – Professor Bide

c. Report of the Constitution, Bylaws and University Manual Committee – Senator Hicks

i. [Update of Parliamentary Authority Text](#)

ii. [Honors Program](#)

iii. [Review of Administrator Evaluation Process](#)

iv. [Report on Proposed Changes to the University Manual](#)

- d. [Report of the Technology & Infrastructure Committee](#) – Professor Ohley
- e. [Joint Committee on Academic Planning \(JCAP\)](#) – Provost DeHayes and Committee Vice Chair Nassersharif
- f. [Report of the Joint Committee on Online and Distance Learning](#) – Director of Learning Assessment and Online Education Goldsmith
- g. [Report of the Athletics Department](#) – Director of Athletics Bjorn

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- a. [Excellence in General Education Awards](#) – Director of Office of Innovation in General Education DiCioccio

- b. **Sheila Black Grubman Faculty Outstanding Service Award** – Chair Leonard and Provost DeHayes

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT**