

**General Faculty – Graduate Faculty
&
Faculty Senate Meeting via WebEx
Thursday, September 17, 2020, 3 PM to 5 PM**

[Electronic Attendance](#)

GENERAL FACULTY – GRADUATE FACULTY MEETING – [AGENDA](#)

**

- 1. CALL TO ORDER OF THE FACULTY SENATE MEETING** immediately following the General Faculty – Graduate Faculty meeting – Senate Chair Echevarria
- 2. DISPOSITION OF MINUTES** of [Faculty Senate Meeting # 9 May 7, 2020](#) – Senate Chair Echevarria
- 3. REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEES**
 - a. Announcements and Welcome Remarks** – Senate Chair Echevarria
 - i. Faculty Senate commitment to diversity, equity, inclusion, and justice

Executive Committee statement of June 30, 2020: [Racial justice is the business of the URI faculty](#)
[Charges for Senate Standing Committees and Subcommittees](#)
 - ii. [Motion from the Faculty Senate Executive Committee](#) to change the Faculty Senate By-laws to allow, in the sole case of online meetings, for extension of Faculty Senate meetings beyond 5 PM.
 - b. Activities of the Executive Committee** –
 - i. [Minutes of Executive Committee Meetings](#) – May 13, 20, and 26, June 2, 9, 16, and 25, July 1, 8, 15, 22, and 29, August 19 and 26 – Senate Vice Chair Cardany
 - ii. Update regarding the work of the Special Committee for a Catalog and Curriculum Management System - Senate Vice Chair Cardany
 - c. Recommendations of the Executive Committee** - Senate Vice Chair Cardany
That the Faculty Senate consent to [Committee Appointments for 2020-2021](#)
- 4. REPORT OF THE PRESIDENT**
 - a. Announcements**
 - b. Status of Actions Pending Approval After the May 7, 2020, Faculty Senate Meeting:**

BILL #2019-20-31 Curricular Report #2019-20-13 from the Graduate Council to the Faculty Senate: New Program, Professional Master of Science in

Supply Chain Management and Applied Analytics (PMSCMAA). Approved by President Dooley on May 18, 2020. Noticed by the University of Rhode Island Board of Trustees June 26, 2020.

BILL #2019-20-32 Curricular Report #19-20-14 from the Graduate Council to the Faculty Senate: Curricular Changes, Approved by President Dooley on May 18, 2020.

BILL #2019-20-33 Joint Report of the Curriculum and Standards and Graduate Council Report #2019-20-3 to the Faculty Senate: Accelerated Bachelors/Masters Programs, Approved by President Dooley on May 18, 2020.

BILL #2019-20-34 Constitution, By-Laws, and University Manual Committee Report #2019-20-4: Revision of University Manual Language Section 8.20.72, Approved by President Dooley on May 18, 2020.

RESOLUTION #2019-20-2 Honoring Faculty Senate Chair Bahram Nassersharif. Approved by President Dooley on May 18, 2020.

5. PRESENTATIONS

- a. Greeting from Board of Trustees Chair Margo Cook
- b. Associate Vice President & Chief Diversity Officer Almandrez and Community & Organizational Development Director Ravello, Office of Community, Equity & Diversity

6. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. [Curriculum and Standards Committee Report #2019-20-12](#) – Vice Chair Audrey Cardany, 2019-2020 Chair of Curriculum and Standards Committee
- b. Curriculum and Standards Committee [Report #2019-20-13, Academic Calendar Subcommittee](#) – Senator Meyerson
- c. [Constitution, Bylaws and University Manual Committee Report #2020-21-1](#) University Manual changes – Senator Sandy Hicks, CBUM Chair

Motion to change Chair and Vice Chair titles to President and Vice President (second vote)

At the May 2, 2020, Faculty Senate meeting, former Chair Nassersharif presented a proposal to change the Faculty Senate officers' titles. It came first and seconded from the Faculty Senate Executive Committee. The proposal was approved.

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT