

Minutes of the Faculty Senate Meeting  
September 28, 2005

Present:	P. Bacdayan	D. Bergeron	L. Bianco	D. Boerth	
	E. Carreiro	K. Kelly-Curran		P. Currier	
	E. Fisher	D. Georgianna P. Gibbs		K. Gramling	
	A. Hausknecht	B. Jacobskind	A. Klimt		
	A. Klobucha	G. Koot	S. Krumholz	K. Langley	
	S. Leclair	R. Laoulache	H. Michel	B. Notaros	
	N. O'Connor	D. Rancour	F. Scarano	S. Scott	
	S. Sousa	K. Stokesbury	L. Sun	E. Winiarz	
	Excused:	B. Barnes	D. Borim	L. Cheng	Y. Kim
		K. Manning	S. Peterson		
Absent:	M. Baum	B. Bouchard	A. Costa	J. Griffith	
	O. Khalil	R. Kowalczyk	A. Mollo		
	G. O'Reilly	P. Owens	B. Singh	F. Sousa	
	L. Travers	H. Xu	M. Zarrillo		
Guests:	T. Curry	O. Fan	J. Leffers	D. Massano	
	R. Panofsky				

Susan Leclair, Senate President opened the meeting at 3:40 pm.

1. Motion to accept minutes. B. Jacobskind moves; S. Sousa seconds. Motion carries.

2. Steering Committee Report – S. Leclair

a. Faculty Senate website is up.

b. Committee members have all been notified, and asked to select chair and webmaster.

c. The Faculty Senate has invited President Wilson to come and speak to faculty; will be a special Senate meeting. Working on a date.

d. Toby Huff, Victor Caliri and Robert McCabe became Professor Emeritus at the conclusion of last year. Congratulations from the Senate.

3. Computer Users Committee – S. Scott

Over 80 % of classrooms now have full technology suite. Of the other 20% some are conference rooms, some lecture halls in Gr. I.

Teaching with tablet PCs; training offered.

\* Request made to having training for MACs users as well as for tablet PC, especially useful would be training on what can we do in the classroom.

2/3rds of faculty have new laptops. Also 15 new tablets available to PTLs.

PeopleSoft – Faculty part is up and running. Any suggestions for changes should be directed to Rita Flynn’s group.

Some questions about PeopleSoft were asked and answered.

K. Manning is new chair. The committee will be taking faculty assessment of hardware and software needs for research and scholarship.

\* Concern about thefts of laptops; do we have substitutes? How about back-ups?

No action requested by committee.

### 3.2 Intercampus Faculty Council – P. Gibbs

#### Committee on Academic and Student Affairs August 23

- Dr. Marcellette Williams has assumed the office of Senior Vice President for Academic and Student Affairs and International Relations
- Discussion item  
International relations reports and presentation of the international activities by students on each UMass campus

#### BOT meeting August 24

- President Wilson reported that he has instituted a formal review process of his office against the strategic priorities established by the BOT
- Reported that the system is rated 45<sup>th</sup> best in the world by Times of London
- UMass system is in an excellent position. Increased enrollment, a restructured foundation investment plan and intellectual property income is providing more income for the system and the campuses.
- The President’s office anticipates 1.7 BILLION capital outlay in the next 5 years

#### INTERCAMPUS FACULTY COUNCIL meeting August 24

- Guests Stephen Lenhardt, Vice President for Management and Fiscal Affairs and Treasurer and Dr. Marcellette Williams Senior Vice President for Academic and Student Affairs and International Relations

- Vice President Lenhardt spoke about the economic health of the state and the UMass system
- A significant change in state allocation to UMass system - The secretary of administration is now bypassed with the allocation going directly to the comptroller
- Senior Vice President Williams emphasized the need for UMass students to have an international experience. This can be accomplished in a number of ways for example: Short Courses, pairing similar courses offered in different cultures, and encouraging credit transfer.

#### 4. New Business

4.1. Provost Search: Committee announced today. Expect to have a new Provost in place in the spring, so that there is some overlap with the current Provost.

Should we evaluate the Provost? It might be dependent upon whether or not he is considered a candidate for the position.

Can we agree that we won't do it on the condition that he in fact retire?  
Yes.

#### 4.2. Greek Ballots-

- a. Center for Indic Studies – Anne Leone and Paul Donnelly
- b. Center for Policy analysis – Sig Haines; Arlene Mollo

Alternate: Frank Scarano

4.3. ROTC – R. Panofsky brought a request (see attachment A) from Providence College regarding the arrangement they have with UMD to teach ROTC classes to our students.

S. Leclair asks if we should study the matter or discuss and vote today.

Motion to discuss and vote today. B. Jacobskind moves; P. Bacadyan seconds. Motion carries.

Will address each piece individually.

- a. Should students be able to register through campus registration?

Motion that we permit them to register through ISIS. B. Jacobskind moves; A. Khausknecht seconds.

Discussion: How will they appear in ISIS? They will appear as cross-listed. What do these classes consist of? That will be discussed.

Motion called. Motion carries.

b. Should we permit courses to be taught on our campus?

Motion to say "no" due to difficulties in assigning classroom space. B. Jacobskind moves; E. Fischer seconds.

Discussion follows.

Substitute amendment is made to approve B as long as the times don't conflict. K. Gramling moves; F. Sousa seconds.

Discussion - D. Georgianna opposes both the original motion and the substitute motion because we couldn't control curriculum, faculty evaluations, etc.

Vote on substitute amendment. Motion defeated by standing count.

Original motion withdrawn by B. Jacobskind.

Motion to consider b and c together. D. Georgianna moves; P. Bacdayan seconds. Motion carries.

Motion to reject b and c. G. Koot; seconded P. Currier.

Discussion follows.

Motion called. Motion carries.

5. Motion to adjourn. L. Bianco moves; A. Klimt seconds. Motion carries. Meeting adjourns at 5:00 PM.

## Attachment A

### MEMORANDUM

**To:** Susan Leclair, President, Faculty Senate

**From:** Richard J. Panofsky, Associate Vice Chancellor for Academic Affairs/Graduate Studies

**Copies:** Provost Esposito and the Academic Council

**When:** July 4, 2005

**About:** **ROTC Proposal**

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I am forwarding this request from Providence College Army ROTC officials to the Faculty Senate for review and a recommendation to the Chancellor.

#### Goal

To enhance the Army ROTC presence on the UMass Dartmouth campus.

#### Current Status

Army ROTC is available to UMass Dartmouth students through a cooperative agreement with Providence College. We maintain a contact point on campus through Career Services, but advisement, registration, and instruction occur at Providence College. ROTC financial aid benefits are processed by our Financial Aid Office. Participating students present their completed ROTC coursework as UMass Dartmouth transfer credit, which does not affect the GPA. Students in the ROTC curriculum pursue an academic minor in Military Science, completion of which is recorded on the Providence College academic record.

#### Specific Request

The Providence College Army ROTC officials have requested: (a) for UMass Dartmouth participants to be able to register for their Providence College ROTC courses through our campus registration process; (b) for the Providence College ROTC courses to be scheduled on our campus and taught here by the Providence College Army ROTC faculty; and (c) for our students' ROTC grades to transfer as well as credits.

#### Discussion

- (a) Registering for Providence College ROTC courses through our campus registration process. This is convenient for our participating students, not only physically but because it automatically permits ROTC coursework to count towards a full load. Under the present arrangement ROTC courses count along with UMass Dartmouth courses to comprise a full load, but through a manual transaction done on request. Technically registration can be accomplished through “placeholder” courses. The transcript would identify the courses as Providence College courses.
- (b) ROTC courses to be scheduled and taught on our campus. Because ROTC participation is expanding, it would be practical to hold lecture classes on our campus and a convenience to the students compared to driving to Providence. Each student takes one three-credit lecture-type course each term for eight semesters (see [http://www.providence.edu/mil/docs/pc\\_hompg.htm](http://www.providence.edu/mil/docs/pc_hompg.htm)). Courses can be taught at low-demand times—in later afternoons or at times like 8:00-9:15 (TTh) or 7:30-8:45 (MWF)—so as to minimize impact on classroom availability.
- (c) Having our students’ ROTC grades transfer as well as credits. Our academic policies permit us to declare external programs to be “internal” for purposes such as transfer of grades, if we wish to do so. For example, we do this with Study Abroad credits under formal exchange agreements and with other UMass campuses for joint programs. Either way, the policy will apply to all students.

Whereas items (a), (b), and (c) are interrelated, they would not need to be approved together. Any or all can be approved, separately or together.

#### Contacts

The Providence College Army ROTC officials will be happy to provide information or attend meetings.

Paul C. Dulchinos, Lieutenant Colonel, US Army  
Professor of Military Science  
Department of Military Science  
Providence College  
549 River Avenue  
Providence, RI 02918-0001  
401 865-2033  
[pdulchin@providence.edu](mailto:pdulchin@providence.edu)

Matthew N. Porter, Captain, US Army  
Scholarship and Enrollment Officer  
Department of Military Science  
Providence College  
549 River Avenue

Providence, RI 02918-0001  
401 865-2025  
patriot5@providence.edu