

## UMass Dartmouth Faculty Senate Minutes, September 19, 2016

**Senators Present:**

	Present		Present		Present
Michael Anderson	Y	Anna Klobucka	Y	Susan Raidy-Klein	
Jerry Blitefield		Susan Krumholz	Y	Andrew Revell	
Donald Boerth	Y	Raymond Laoulache	Y	Doug Roscoe	Y
Tom Boone		Wayne LeBlanc	Y	Nathan Rubien	Y
Dario Borim	Y	Julia Li	Y	Kenneth Saltman	Y
Eileen Carreiro	Y	Sheila Macrine		Frank Scarano	
Yanlai Chen	Y	Yale Magrass		Monika Schuler	Y
Cathy Curran		Victor Mendes		Glauucia Silva	
Bo Dong	Y	Kathy Miraglia		Janet Sobczak	Y
James Edwards	Y	James Mistler	Y	Amit Tandon	
Gavin Fay	Y	Kari Mofford	Y	Iren Valova	
Rebecca Flanagan	Y	Jose Mora		Cheng Wang	
Michael Goodman	Y	Ziddi Msangi	Y	Gang Wang	
Karen Gulbrandsen	Y	Nancy O'Connor	Y	Jing Wang	
Maolin Guo		Sharon Ordoobadi		Elizabeth Winiarz	
Adam Hausknecht	Y	Grant O'Rielly	Y	Jia Wu	
Shannon Jenkins	Y	Zachary Painter	Y	Yuegang Zuo	

**Guests:**

Jamie Jacquart	Ken Oliveira
Magali Carrera	Ram Bala
Jen Riley	Robert Peck
Ricardo Rosa	Mohammad Karim
Chris Eisenhart	Kimberly Christopher
Viviane Saleh-Hanna	Michael Hayes
Maricris Mayes	Amy Shaprio
David Manke	

Call to Order

Moment of silence to observe passing of Godwin Ariguzo

Motion to accept minutes of last meeting

Motion: Nancy O'Conner

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Second, Adam Hausknecht

Motion carries unanimously

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### President's Report

#### Budget recommendation

Search for New Chancellor; Behind on timeline; President Meehan has a final list; 3 faculty named to list.

- Grant O'Rielly: senate asked to provide names?
- Yes. tried to get people who represented broad and diverse interests on the campus.

#### Political Activities Policy

#### Board of Trustees Meeting this Summer:

- UMass Boston budget, 400 pink slips, announced \$22 million budget deficit.
- Divestment in fossil fuels policy passed.
- Efficiency and Effectiveness initiatives continue to have momentum

Intercampus Faculty Council passed a resolution for a formal vote for the faculty on the Board of Trustees. Will require a change of state law.

Faculty Senate Constitution. Need a freestanding constitution to be approved by the board.

Negotiating with Counsel to the Board of Trustees about what would need to be acceptable to go to the Board.

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### Provost's Report

- Last week Law School Accreditation, unofficially recommending this week. Dec. 2nd expecting to be fully accredited
- Charlton College opened a new wing
- Percentage breakdown of criteria used in US News and World Report Ranking.
- 40 new faculty started this Fall; 19 Asst. Prof.
- Budget update: Shortfall of \$449,045

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- 10 percent was cut on FY 15 expense, not budget. TFA at 9%. FMLA will be centrally managed. Loading earliest this week, next week at latest.
- Board of Trustees. Academic Efficiency: 6 New appointees coming. Efficiency and Effectiveness driven by some Board members. Need to educate board. Remarks by Secretary of Education James Peysers at UMassB Convocation set forth a particular view of public higher education.
- Chemicals. All buildings are fully compliant. SENG 3rd floor some challenges left. Detail of what needs to be adjusted. Talked to chairs. Reaching out to affected people.
- NASAD will meet to accredit in November
- APEC Engineering, December.
- ESC, licensing. Spring 2017
- Reception for new faculty Nov 4th, 2016. 3-5pm

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#### Selection of Faculty for Review of Dean Riley

- Proposal to change Evaluation of Administrators policy by adding 1 designated member from Education Council. Other councils (Humanities and Science) have 2 members, Education would have 1.
- Nancy O'Connor, move to Accept. Second, Mike Goodman. Change passes unanimously.
- President picked random names to sit on committee.  
Bill Nelles and Maureen Eckert; Humanities  
Whitney Hable, Dana Fine; Science  
Mahzad Hojjat, Shannon Jenkins; Social Science  
Stephen Witzig; Education  
Robert Helgland; non-CAS
- No policy if someone decided not to participate. Bylaws committee will consider a policy for replacing people who refuse to participate or who have served on other review committees

#### Selection of Faculty for Center Reviews (by random draw)

- Center for Marketing Research:  
Doug Roscoe, Maureen Hall

- Center for Molecular Diagnostics:  
Glaucia Silva, Jefferson Turner

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Sustainability Policy Draft Review

- Jamie Jacquart, report on sustainability initiatives. Group of sustainability professionals meeting regularly. Trying to develop a UMass system-wide policy on sustainability. Standardize what we are doing across the campuses. Looked at best practices. STARS system rating system to evaluate campuses. 10 areas of focus, one of which is academically focused. Opportunities to teach within our curriculum and implement a sustainability learning outcome, perhaps graduation requirement for each student.
- Read proposal in draft form. Ready to go to Board of Trustees for December meeting. Input by end of October. What have we missed?
- Questions: Nancy O'Connor; to teach need we need to model. Status of recycling program on campus?
- working to fix it. Increased the amount gathering. Able to make some strides. Students responsible, custodial staff fills in during summer. This summer, not a good transition.
- Grant O'Rielly; concern about recommendation of curriculum adjustments from a group that is not faculty.
- Mike Goodman, custodians don't view their responsibility to pick up second waste stream/recycling? By keeping two streams separate, best practices show better separation in stream.

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Report by Mike Hayes on Facilities

- New Charlton College of Business expansion opened this Fall.
- Working on alignment of facilities with program needs. Bioengineering Teaching Labs example.
- Biggest challenge: \$491.4 million in deferred maintenance needs.
- Annual Funding targets: \$15.2M, but we spend about \$10M per annum.
- Current Capitol Priorities: focus on renovating LARTS and SENG. Campus Entrance Building.
- Nancy O'Connor: Teaching in labs from 1970s Many recommendations over years to improve.

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- Hayes: Interdisciplinary Science and Engineering Building put on hold, Baker administration, Reviewing with a strategic framework. Methodology to better allocate funds. Slowly working on existing assessment of capital projects.
- Mike Goodman: when do you start talking about replacing versus renovating. Programmatically, replacing is a good strategy. Hayes feels Rudolph buildings will not be removed. Library a good example of renovation. Discussion is there, but on this campus we won't be taking down a Rudolph building. Resisted efforts to put buildings on historical register. No formal restriction. Follow up: Debt service largest expense on our budget, what did we get.
- Hayes: Ceder Dell, \$50M in residences. no more room to borrow.
- Dave Manke: question going forward, not having space for new faculty hires. How are we addressing this? We need to be upfront with faculty about our limitations. We need to communicate timeframe to potential/new hires to manage expectations.
- Hayes: Worked with Provost and Deans to get ahead of new faculty hires. Current state of affairs: due to unknowns around the research of incoming faculty, hard to plan needs until faculty come online to renovate and allocate some state.
- Doug Roscoe: Part of what we are identifying is lack of money; how it is affecting our teaching, ability to retain faculty. Keep messaging about these problems. Realistic assessment, versus wishful thinking.
- Provost Karim: Debt is huge amount. \$10.5 M loan for Fall River building. Fairhaven, moving folks. Pulling lease costs. Postponing renovation in student dorms. Many forces at play.
- Shannon Jenkins: To what extent are we looking at private/public partnerships to run dorms?
- Hayes: Looking at options of turning housing stock to private concern.
- James Edwards: Can we look at private organizations to fund preservation of Rudolph buildings.

Motion to Adjourn; Mike Goodman, Shannon Jenkins.