

FACULTY SENATE MEETING Minutes

October 23rd, 2018

3-5:00pm

Dion 115

Members Present:

	Present		Present		Present
Dilshod Achilov		Cathy Gardner		Kathy Miraglia	X
Scott Ahrtens		Michael Goodman	X	Kari Mofford	X
Nick Anguelov	X	Karen Gulbrandsen		Jose Mora	
Brian Ayotte		Adam Hausknecht	X	Ziddi Msangi	
Paul Bacdayan		Shannon Jenkins	X	Nancy O'Connor	X
Carlos Benavides		Arpita Joardar		Aminda O'Hare	X
Jerry Blitefield		Shakhnoz Kayumova		Grant O'Rielly	X
Tom Boone		Guarav Khanna	X	Ricardo Rosa	
Michelle Bowers		Anna Klobucka	X	Doug Roscoe	X
Eric Casero	X	Hilary Kraus	X	Frank Scarano	X
Cathy Curran	X	Susan Krumholz	X	Monika Schuler	X
Rob Darst		Wayne LeBlanc	X	Glaucaia Silva	X
Ana Dempsey	X	Elizabeth Lehr	X	Amit Tandon	
Chris Eisenhart		Crystal Lubinsky		Iren Valova	
Gavin Fay		David Manke	X	Stephen Witzig	X
Rebecca Flanagan	X	Chad McGuire			
Jennifer Fugate	X	Cristina Mehrtens			

15 GUESTS:

Kathy Carter, Interim Dean of CCB

Magali Carrera, Vice Provost

Mohammad Karim, Provost

Karen Barnett, Assistant Dean of Nursing

Kimberly Christopher, Dean of Nursing

Mark Paige, Chan Du, Molly O'Brien, Billy Cryer, Antonio Costa, Rachel Baum, Robert Jones, Ling Lin, Marni Kellogg, Tesfay Merresi

1. Meeting was called to order at 3:05 pm by Mike Goodman

Approval of minutes from September meeting, motioned by Grant O'Reily, Seconded by Monika Schuler. All in favor.

2. President's Report by Mike Goodman.

- a. Status of Honors College Proposal : The forthcoming honor college proposal was received and referred to the UCC, UCC has elected a chair, Professor Spencer Ladd.
- b. Results of special election - College of Nursing: We had two elections to fill two vacancies. Professor Marni Kellogg has been elected to replace Divina Grossman and finish the rest of the term.
- c. Results of special election - Library Molly O'Brien from Library has been elected to serve as the LIB senate.
- d. We do continue to have vacancies on steering committee represent CON, the college is designated two slots in the senate, and have opportunity to run at large, we have 0 at-large from CON, we hope as academic year goes, we can work more with faculty in CON and encourage them to apply in the future.
In addition, we still have vacancies of grade appeal facilitators in the COE and CVPA, please consider to apply.

3. Provost's Office Update

- a. On July 28th, Umass Law had a 92.6% passing rate for bar exam for the first-time test takers. This was third behind only Harvard University and Boston University among the nine law schools in Massachusetts. The state average was 78.9%.
- b. NECHE: November, 2018 first draft, December 2018 second draft. Actual visit is March 22nd.
- c. On November 3rd, between 5pm to 12am, CITS in Shrewsbury will do some impact processing applications, HR direct and peoplesoft finance will be unavailable.
- d. Also we have 108 more students enrolled than last year.

4. Update on the College of Nursing- Dean Christopher

Dean Christopher made it clear that there are no previously determined new academic majors. We will expand College of nursing, move the campus towards a larger focus on health, health wellbeing, population health, and identify academic major and educate the students to meet the workforce needs in the area. Despite the nursing college's very positive history, we still have disease, suffering, poor quality of

life in our community. It's time to determine the area health and population health. The college can prove the leadership in this area. There are opportunities for new degree offering, these opportunities will help secure the campus to going forward.

MLS is wonderful and first opportunity and step to expand the nursing program, it's also a well established program, graduates about 32-35 students every year, all of them have excellent licensure and employment. This is the first step of CON expansion.

4. Discussion of new and continuing business
 - a) NECHE syllabus "compliance" language requirement (referred to SFAAC)
 - b) Transition of the campus bookstore to fully online delivery of course materials – it's not even close yet. Nancy O'Connor pointed out that years ago the campus outsourced the books without hearing the student's voice, maybe we can work with students, student government association to find out what their needs and work with them.
 - c) The changing role of the state government (DHE) in new program approval
 - d) UMass system plans for scaling up online offerings
 - e) Role of the faculty in the evaluation of senior administrators
 - f) Clinical and "of practice" faculty (CON, Law, CCB, Psych)

Meeting called to adjourn at 4:20pm, motioned by Nick, second by Jennifer Fugate.