

Faculty Senate Meeting Minutes
 December 6, 2022
 3-5pm
 Zoom Videoconferencing

Members present:

| | Present | | Present | | Present |
|------------------|---------|---------------------|---------|---------------------|---------|
| Achilov Dilshod | | Fields Keota | X | Moisander Pia | X |
| Ahrens Scott | | Fisher Anthony | X | Msangi Ziddi | |
| Albin Laurel | | Fisher Robert | | Nulty Timothy | |
| Almeida Jessica | X | Fowler Alex | X | O'Connor Nancy | X |
| Anguelov Nick | | Gelmi Caroline | X | O'Hara Stephanie | |
| Arora Anupama | X | Gulbrandsen Karen | | O'Rielly Grant | X |
| Arruda Elisabeth | X | Hall Maureen | | Omer Harun | |
| Ayotte Brian | X | Hausknecht Adam | X | Pacheco Sonia | X |
| Barrett Diana | X | Heffernan Lorraine | X | Powers Theodore | X |
| Bell Christine | | Jia Xiaofei | X | Rajaniemi Tara | X |
| Berggren Heidi | X | Joardar Arpita | X | Reda Danya | |
| Bhowmick Sankha | | Kellogg Marni | X | Revell Andrew | X |
| Boone R. Tom | X | Khatib Firas | X | Roscoe Doug | X |
| Borim Dario | X | Kim Saeja | X | Saleh-Hanna Viviane | X |
| Botvin Joshua | X | Kish Robin | | Santavicca Nicholas | X |
| Bowers Michelle | | Klobucka Anna | X | Scarano Frank | X |
| Bromage Erin | X | Li Yuzhu | X | Silby Mark | |
| Buck Elisabeth | X | Lohrenz Steven | X | Silva Glauca | |
| Casero Eric | X | Lubinsky Crystal | X | Smilan Cathy | X |
| Clifford Ralph | X | Manganiello William | | Sneider Matthew | X |

| | | | | | | | | |
|-----------|-----------|---|----------|----------|---|----------|----------|---|
| Cowles | Geoff | | Manke | David | X | Tandon | Amit | |
| Curran | Catharine | | Manning | Kenneth | | Viall | Benjamin | |
| Darst | Robert | X | Marshall | Douglas | | Viveiros | Jennifer | X |
| DeLuca | Katherine | | McGuire | Chad | X | Wang | Honggang | X |
| Dempsey | Anna | | Mehrtens | Cristina | | Wilson | Mary | |
| Eisenhart | Chris | | Miraglia | Caterina | | Winslow | Benjamin | X |
| Fair | Meghan | | Mofford | Kari | X | Witzig | Stephen | X |

31 GUESTS

FACULTY SENATE MEETING AGENDA

December 6, 2022, 3-5pm, Zoom

- President's Report (Doug Roscoe)
 - Issue with email announcement - some faculty did not receive notice of meeting when it was originally sent
 - Email stuck and pushed out this morning
 - Senior Administrator review update
 - Anonymous survey completed
 - Deans have opportunity to provide statement
 - Change to the end of some committee members' terms
 - Most terms expire in May, but there are a few that expire in December
 - Transitioning those that expire in December to May so all terms expire in the same month
 - Walk-through of Faculty Senate's myCourse site
- Call to Order at 3:18pm
- Approval of November 9th minutes
 - Motion made (Andrew Revell) and seconded (Chad McGuire)
 - No objections – Minutes approved
- Provost's Report (Hanchen Huang)
 - Reflections on the fall semester
 - Inaccurate impression/assessment of faculty interactions with students
 - Based on results from the Campus Climate Study
 - Impressed with faculty's resilience & willingness to move forward
 - Climate Study
 - Update on the Provost's Office's 4 Pillar Areas
 - Graduate Student Enrollment Growth - numbers are looking good

- Some requests were approved, others are still under consideration
 - Faculty satisfaction survey - gauge faculty opinion on a variety of library operations
 - 2 categories below satisfactory: learning common support and course reserves
 - Faculty are also unaware of or did not use certain library services - possible need for greater and more focused outreach to faculty
 - Results have been shared with library administration
- Policy & Process Review Committee (Lorraine Heffernan)
 - Held first meeting yesterday - four policies to look at:
 - UMassD Announce - is frequency sufficient?
 - Procurement policy limiting faculty members to one computer
 - What policy dictates who can get a second computer?
 - If the faculty member gets a second computer, how should it be funded?
 - Use of personal credit cards instead of bank cards for non-travel purchases
 - What is the policy on search & screen committees and the obligation to inform people
- Unfinished Business
 - Learning Modalities Committee recommendations
 - Continued discussion
 - Motion to Refer Back to Committee to incorporate comments from this meeting
 - Motion made (Ralph Clifford) and seconded (Grant O'Rielly)
 - Discussion
 - Motion to Refer Report to Steering Committee for Consideration of Next Steps
 - Motion made (Benjamin Winslow) and seconded (Viviane Saleh-Hanna)
 - Quorum not met for a vote
- New Business
 - Shared Governance and Process Improvement Committee sending out an email soon
- Meeting adjourned due to lack of quorum for vote