Faculty Senate Meeting Minutes  
October 11, 2022  
3-5pm  
Zoom Videoconferencing

**Members present:**

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

FACULTY SENATE MEETING AGENDA
October 11, 2022, 3-5pm, Zoom

- Call to Order at 3:07pm
- Approval of September 15th minutes
  - Motion made (Glaucia Silva) and seconded (Eric Casero)
    - No objections – Minutes approved
- President’s Report (Doug Roscoe)
  - myCourses site for Faculty Senate
    - Associate Provost Robert Jones has assembled a website and information about the provisions
    - Compliance impacts Title IV funding
  - Upcoming Blue & Gold weekend festivities
    - Campus picnic
    - Chancellor Fuller’s Inauguration
    - Open House
    - Festival
  - New Ad Hoc Committee: Shared Governance & Process Improvement
    - Charge: Review and assess current practices for shared governance, to include identifying mechanism for committees to be formed and function effectively
- BOT Representative’s Report (Grant O’Rielly)
  - BOT met on September 22nd
- Voter registration drives across all campuses
- Reminder re importance of retention & graduation rates
- A&F is tracking deferred maintenance across all campuses
- All campuses have shown improved operating margins
  - IFC still trying to get President Meehan or Board of Trustees to come to a meeting
- Climate Survey Results (Pauline Entin)
  - Breakdown of respondents
  - Presentation of findings related to faculty
- Provost’s Report (Hanchen Huang)
  - Update on enrollment data
    - Encouraging sign: graduate enrollment is going up
  - Current Dean searches
    - Library – search committee being finalized, search firm engaged
    - Honors College – working out the search committee with the union
  - Faculty searches underway across colleges
  - Retention – forming committee to pin down key factors impacting retention and develop plan to address these factors
  - Communication – planning to communicate with all academic leaders not just deans for clarity
  - Faculty success – temporarily on back burner due to shortage of manpower
- Committee Reports
  - By-Laws (Brian Ayotte)
    - First meeting of semester next week
    - Task: Continuing work on the make up of Senate Committee – just points of clarification or bringing up to date
  - SFAAC (Dilshod Achilov)
    - Presentation re Academic Minor policy changes
- Unfinished Business
  - Academic Minor policy changes
    - Discussion re proposed changes
    - Motion 1: Motion made (Arpita Joardar) and seconded (Glaucia Silva)
      - Voting in myCourses: 90% in favor, 10% opposed, no abstentions – Motion carries
    - Motion 2: Motion made (Jennifer Viveiros) and seconded (Arpita Joardar)
      - Voting in myCourses: 40 in favor (93%), 2 opposed (5%), 1 abstention (2%) – Motion carries
  - Recommendations for Academic Minor policy changes will be sent along to the Chancellor and Provost
- New Business
○ Program Committee Conceptual Proposal (Doug Roscoe & Grant O’Rielly)
  ■ Focus on interdisciplinary programs or non-departmental programs
  ■ Goal: Address issues with curriculum, faculty staffing, structure and oversight
  ■ Discussion about need for proposed committee and applicability to specific programs
  ■ Motion to refer back to Steering Committee for consideration in the normal course of events
○ Meeting modality inquiry (Viviane Saleh-Hanna)
  ■ Quick poll about preference for meeting modality – Zoom or in person
    ● Responses logged in the chat
● Motion to adjourn
  ○ Motion made (Viviane Saleh-Hanna) and seconded (Dario Borim)