

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

**Members present:**

	Present		Present		Present
Achilov Dilshod	X	Fields Keota	X	Moisander Pia	
Ahrens Scott	X	Fisher Anthony	X	Msangi Ziddi	
Albin Laurel		Fisher Robert		Nulty Timothy	
Almeida Jessica	X	Fowler Alex	X	O'Connor Nancy	
Anguelov Nick	X	Gelmi Caroline	X	O'Hara Stephanie	X
Arora Anupama	X	Gulbrandsen Karen	X	O'Rielly Grant	X
Arruda Elisabeth	X	Hall Maureen	X	Omer Harun	X
Ayotte Brian	X	Hausknecht Adam	X	Pacheco Sonia	X
Barrett Diana	X	Heffernan Lorraine		Powers Theodore	X
Bell Christine	X	Jia Xiaofei	X	Rajaniemi Tara	
Berggren Heidi	X	Joardar Arpita	X	Reda Danya	X
Bhowmick Sankha		Kellogg Marni		Revell Andrew	
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	
Bromage Erin		Li Yuzhu	X	Silby Mark	X
Buck Elisabeth	X	Lohrenz Steven	X	Silva Glaucia	X
Casero Eric	X	Lubinsky Crystal	X	Smilan Cathy	X

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

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
  - Higher Education Opportunity Act (HEOA) Textbook Provisions
    - 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 22<sup>nd</sup>

- 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)