Faculty Senate Meeting Minutes  
May 4, 2023  
3-5pm  
Zoom Videoconferencing

Members present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Name</th>
<th>Present</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Achilov</td>
<td></td>
<td>Dilshod</td>
<td></td>
<td>Manning</td>
<td></td>
</tr>
<tr>
<td>Ahrens</td>
<td>X</td>
<td>Scott</td>
<td>X</td>
<td>Marshall</td>
<td>Douglas</td>
</tr>
<tr>
<td>Albin</td>
<td>X</td>
<td>Laurel</td>
<td>X</td>
<td>Mehrtens</td>
<td>Cristina</td>
</tr>
<tr>
<td>Almeida</td>
<td></td>
<td>Jessica</td>
<td>X</td>
<td>Mofford</td>
<td>Kari</td>
</tr>
<tr>
<td>Anguelov</td>
<td>X</td>
<td>Nick</td>
<td>X</td>
<td>Moisander</td>
<td>Pia</td>
</tr>
<tr>
<td>Arkerson</td>
<td>X</td>
<td>Robin</td>
<td>X</td>
<td>Msangi</td>
<td>Ziddi</td>
</tr>
<tr>
<td>Arora</td>
<td>X</td>
<td>Anupama</td>
<td>X</td>
<td>Neto</td>
<td>Catherine</td>
</tr>
<tr>
<td>Arruda</td>
<td></td>
<td>Elisabeth</td>
<td>X</td>
<td>O’Reilly</td>
<td>Grant</td>
</tr>
<tr>
<td>Avery</td>
<td>X</td>
<td>Shannon</td>
<td>X</td>
<td>Olitsky</td>
<td>Neal</td>
</tr>
<tr>
<td>Ayotte</td>
<td>X</td>
<td>Brian</td>
<td>X</td>
<td>Pacheco</td>
<td>Sonia</td>
</tr>
<tr>
<td>Barrett</td>
<td>X</td>
<td>Diana</td>
<td>X</td>
<td>Rajaniemi</td>
<td>Tara</td>
</tr>
<tr>
<td>Berggren</td>
<td>X</td>
<td>Heidi</td>
<td>X</td>
<td>Reda</td>
<td>Danya</td>
</tr>
<tr>
<td>Bhowmick</td>
<td></td>
<td>Sankha</td>
<td>X</td>
<td>Revell</td>
<td>Andrew</td>
</tr>
<tr>
<td>Borim</td>
<td>X</td>
<td>Dario</td>
<td></td>
<td>Roscoe</td>
<td>Doug</td>
</tr>
<tr>
<td>Botvin</td>
<td></td>
<td>Joshua</td>
<td></td>
<td>Santavicca</td>
<td>Nicholas</td>
</tr>
<tr>
<td>Bowman</td>
<td>X</td>
<td>Julie</td>
<td>X</td>
<td>Scarano</td>
<td>Frank</td>
</tr>
<tr>
<td>Bromage</td>
<td></td>
<td>Erin</td>
<td></td>
<td>Schuler</td>
<td>Monika</td>
</tr>
<tr>
<td>Buck</td>
<td>X</td>
<td>Elisabeth</td>
<td>X</td>
<td>Silby</td>
<td>Mark</td>
</tr>
<tr>
<td>Caldera</td>
<td></td>
<td>Kathryn</td>
<td>X</td>
<td>Silva</td>
<td>Glaucia</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kim</td>
<td>Saeja</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FACULTY SENATE MEETING AGENDA
May 4, 2023, 3-5pm, Zoom

- Call to Order at 3:04pm
- Approval of April 4th minutes
  - Motion made (Andrew Revell) and seconded (Glaucia Silva)
    - No objections – Minutes approved
- President’s Remarks (Doug Roscoe)
  - Thank you to Katy Doan for her administrative assistance
  - Thank you to Kari Mofford for her work as Senate Secretary
  - Thank you to the faculty for the work they do at UMass Dartmouth
  - Reflection on experience as a faculty member and as Senate President
- Chancellor’s Remarks (Mark Fuller)
  - Reflection of his tenure so far at UMass Dartmouth
  - Recruitment efforts have been ramped up and we will start seeing results
  - Possibility of starting strategic planning in areas of recruitment, retention, reputation, and research
  - Advancements in our physical buildings
  - Summary of faculty accolades including grants and awards
  - Thank you to faculty for doing the work to build UMass Dartmouth’s reputation
- Provost’s Report (Hanchen Huang)
  - Update on growth of graduate enrollment
- Committee Reports
Technology Committee report re results of LMS survey (Beste Gucler)

- Review of options in the survey

- Results
  - 57% respondents selected Option One, 36% respondents selected Option Two, and 7% respondents selected Option Three
  - Option One: Majority preferred shortening the process and providing their choice compared to a full RFP
    - Of this majority, their preference was Canvas by a large margin
  - Option Two: Majority also preferred shortening the process and providing their choice compared to a full RFP
    - Of this majority, their preference was Canvas followed by Brightspace

- Based on results, Technology Committee voted on recommendation to adopt Canvas and not go through a full RFP.

- Deadline to transition off of current Blackboard is summer 2025

- Unfinished Business

- New Business

  Proposal for creation of the Health & Society department (Shannon Jenkins)

  - Summary of the history of the Health & Society program
    - BA has been created & BS has been approved
  - Presentation on the needs for creating the department
    - Andrea Klimt is retiring so there is a need to hire replacement
      - Hiring language does not have language for interdisciplinary hiring
  - Discussion of the proposal

  Motion to approve departmental status for Health & Society
  - Made (Heidi Berggren) and seconded (Catherine Gardner)
  - Motion to indefinitely postpone consideration of the motion to approve
    - Made (Ralph Clifford) and seconded (Grant O’Rielly)
    - Results: 25 in favor, 18 opposed, 6 absentions – Motion carries with 51%

  Senate Officer Candidate Statements

  Motion to Adjourn

  - Made (Glaucia Silva) and seconded (Dario Borim)