Faculty Senate Meeting Minutes  
April 14, 2021  
3-5pm  
Zoom Videoconferencing

● Approval of March 18th minutes  
  ○ Motion made (Chad McGuire) and seconded (Grant O’Rielly)  
  ○ No objections  
  ○ Minutes approved  

● President’s Report (Doug Roscoe)  
  ○ Chancellor Search  
    ■ Just announced  
  ○ Update re Becker College  
    ■ Transfer only, no teachout  
    ■ Other motions re Becker College closure do not need to be considered  
    ■ Bigger picture: SFAAC to look at general policy changes re transfer credits  
  ○ Post-pandemic Forum  
    ■ Moving forward - potential dates May 5th-7th  
  ○ Board of Trustee meeting  
    ■ Tuition freeze for in-state students at UMass Dartmouth  

● Chancellor Fuller’s Presentation  
  ○ Funding  
    ○ Applications are up, enrollment is down, retention is down  
      ■ Difference is only 350-400 students  
      ● Think more regionally about how to improve our numbers  
  ○ Transparency: Need for IT work to integrate data from various sources  
  ○ Campus climate: Creation and implementation of survey to assess  
  ○ Hiring: Need to fill key administrative positions and some critical open faculty/staff positions  
    ■ Currently 137 open positions of which approximately 60 are currently in searches  
  ○ Infrastructure: Assessment of list of capital projects and possible re-organization of priorities  
  ○ COVID-19 Immunizations: Unable to mandate currently but strongly recommending with intent to require  

● Provost’s Report (Acting Provost Michael Goodman)  
  ○ Tenure approval  
    ■ All professors up for tenure were approved  
  ○ Fall 2021 planning
- PERT meetings have been taking place
- Presentation re Marketing and Admissions (Director Hanan Khamis & Assistant Vice Chancellor Hillary Silvia)
  - Updates on enrollment work
  - Report on current marketing strategies
- Committee reports
  - Technology Committee
    - Current tasks
      - Use of Zoom for fall 2021
      - Use of Honorlock
      - Transition from Document Imaging to Slate
      - FILP program
  - Study Abroad Committee
    - Current challenges for student participation
      - Cost-prohibitive nature
      - Lack of financial aid for programming
      - Lack of flexibility in payment
    - Possible solutions
      - Baseline comparison of costs
      - Increased institutional support for students
      - Re-evaluation of faculty mandate
      - Permitted use of public transportation when appropriate
  - University Curriculum Committee
    - Issue with Curriculog
      - Question of what is up for review by the UCC
- Motion to Adjourn
  - Made (Ralph Clifford) and seconded (Robert Darst)