Faculty Senate Meeting Minutes
February 6, 2021
3-5pm
Zoom Videoconferencing

- Approval of December 10th and 17th minutes as amended
- Remarks by Interim Chancellor Mark Fuller
  - Self-introduction to the Senate
  - Early observations about the university
- President’s Report (Doug Roscoe)
  - Moment of silence honoring Professor Christopher Larkosh
  - NECHE letter highlights
    - History of NECHE
    - Three areas to focus on
      - Support for research and graduate programs
      - Implementation and evaluation of 1st year retention strategies
      - Diversification of revenue streams
  - Rules of procedures
    - Adoption of Robert’s Rules of Order for more structure in meetings
  - Plan for schedule of committee reports (Kari Mofford)
    - Presentation of proposed schedule for reports
    - Proposed schedule creates opportunity for all committees to share/report on the work being done
- Provost’s Report (Acting Provost Michael Goodman)
  - Zoom bombing/hijacking
    - Working w/Robert Jones & students on what to do
  - Highlight scholarship recognition event that took place
- Presentation re Enrollment Management Trends (Vice Chancellor Dean Hickey)
  - UMass Dartmouth is trending down where sister campuses are trending up
  - Identification of issues the campus can work on
  - Identification of changes that will positively impact enrollment
    - Inquiry from Cathy Curran re marketing for graduate programs
    - Follow-up inquiry from Chad McGuire re evaluation of marketing for graduate programs
- Unfinished Business
  - Misconduct policy tabled for next Senate meeting
- New Business
  - Motion: Senate Steering committee draft statement in support of our students re Zoom disruption at Unity House for presentation at March meeting
    - Made (Cathy Curran) and seconded (Crystal Lubinsky)
• Motion carries 30 votes in favor & 0 against
• Motion to Adjourn
  ○ Made (Chad McGuire) and seconded (Arpita Joardar)