Faculty Senate Meeting Minutes  
November 18, 2020  
3-5pm  
Zoom Videoconferencing

- **Point of Order re Special Meeting (Ralph Clifford)**
  - Objection: Not enough senators present for quorum & proper vote
  - President decided…
  - Motion: Decision by Senate President re Point of Order is overturned & objection stands
    - Motion carries by 68% (32 votes)

- **Administrative notes**
  - Reminder that voting is via Vevox
  - Chat restriction to only host & co-host
    - Robust discussion about restriction

- **Bylaws Committee Report (Catharine Curran-Kelly)**
  - Proposal of parliamentarian position
  - Limiting chat to only informal conversations
  - Motion: Enable chat with expectations for limited use
    - Motion carries by 78%

- **President’s Report (Doug Roscoe)**
  - Retention Intervention Team (Student Affairs)
    - Created confusion among the students
    - Student Affairs overlapping with Colleges
  - Committee Updates
    - SFAAC is adding a voting graduate student member
    - Graduate Program is looking for student volunteers
    - Study Abroad is looking for members
  - UMass Global
    - No faculty involvement from any UMass campus
    - Unanswered questions about degree issuance and impact on current online programs

- **Provost’s Office Report (Acting Provost Goodman)**
  - Fall 2020 – all classes after Thanksgiving will be remote
  - Spring 2021 planning
    - Increase in number of students residing on campus

- **Approval of October 13th minutes**
  - Motion made (Chad McGuire) and seconded (Ralph Clifford)

- **Title IX Presentation (Chief Diversity Officer David Gomes & Title IX Investigator Mary Beckwith)**
○ Updates on Title IX changes as applied to students, faculty, and staff
○ Changes in definitions of certain terms
○ Use of live hearings which include cross-examination
○ Changes to parameter criteria
○ New website will be live soon with all updates and changes
○ Brief explanation of the Title IX investigation process

● SFAAC Report re Honorlock (Dilshod Achilov)
  ○ Discussion of recommendations regarding the use of Honorlock
  ○ Discussion of concerns surrounding privacy and student anxiety

● Policy issues related to the Pandemic
  ○ Pass/No credit: robust discussion about implementing for the fall
  ○ Motion: Extend pass/fail deadline to December 8th
    ■ Motion carries by 78% (23 votes)

● Motion to Adjourn
  ○ Made (Robert Darst) and seconded (Arpita Joardar)