Faculty Senate Meeting Minutes April 22, 2025 3:00-5:00pm LIB 207

Members present:

		Present			Present			Present
Achilov	Dilshod	X	Fair	Meghan	X	Mehrtens	Cristina	
Alves	Heloisa		Fields	Keota	X	Mofford	Kari	X
Anguelov	Nick	X	Fisher	Robert		Moisander	Pia	
Arkerson	Robin	X	Fletcher	Megan		Msangi	Ziddi	X
Arora	Anupama		Franz	Laura		Mulnix	Jennifer	
Arruda	Elisabeth	X	Gardner	Catherine		Neto	Catherine	X
Ayotte	Brian		Gelmi	Caroline		Nulty	Timothy	X
Barrett	Diana		Gulbrandsen	Karen		O'Rielly	Grant	
Berggren	Heidi	X	Hall	Maureen		Owens	Lisa	X
Botvin	Joshua		Heffernan	Lorraine	X	Pacheco	Sonia	X
Bowman	Julie		Huang	Rui		Peteva	Elena	X
Bromage	Erin		Hunter Revell	Susan		Rajaniemi	Tara	
Caldera	Kathryn		Kayumova	Shakhnoza	X	Revell	Andrew	
Casero	Eric	X	Khatib	Firas	X	Roscoe	Doug	X
Chalivendra	Vijaya		Kim	Saeja	X	Santavicca	Nicholas	
Clark	Jennifer	X	Kish	Robin		Scarano	Frank	X
Clinton	Christopher	X	Klobucka	Anna	X	Schuler	Monika	X
Cowles	Geoffrey		Li	Yuzhu	X	Shea	Timothy	X
Curran	Catharine		Lohrenz	Steven	X	Silby	Mark	
Darst	Robert		Lubinsky	Crystal		Silva	Glaucia	X

Dawe	Megan	X	Lynch	Devon	X	Sneider	Matthew	X
DeLuca	Katherine		Manke	David		Tandon	Amit	
Dempsey	Anna		Manning	Kenneth	X	Turcotte	Heather	
Drew	Margaret		Marshall	Douglas	X	Viveiros	Jennifer	X
VACANT			Mayes	Maricris		Winslow	Benjamin	
Eisenhart	Christopher		McGuire	Chad	X	Wood	Emma	X
Evans	Shari	X	McHenry	Kristen	X	Xing	Liudong	

10 GUESTS

FACULTY SENATE MEETING AGENDA April 22, 2025, 3:00-5:00pm, LIB 207

- Call to Order at 3:09pm
- President's Report (Brian Ayotte)
 - ∠ Location for May meeting will be announced soon
 - ⊄ Copies of Robert's Rules is available for all senators at the Library circulation desk
 - Reminder that once debate is closed, further public discussion is closed
 - ∠ By-laws vote for the No Confidence Process did not pass
 - Invitation for ideas, thoughts, or concerns to be sent to the By-Laws Committee
- Approval of March minutes
 - - No amendments, additions, or opposition Motion approved
- Committee Reports
 - ⊄ University Curriculum Committee (Christopher Clinton)
 - Update
 - About 65 proposals this year
 - o 61 approved between January-March
- Unfinished Business
 - ∠ Academic Integrity Process (Dilshod Achilov)
 - Committee adopted all recommendations suggested at the March meeting
 - Application to both undergraduate and graduate students
 - Minor editing to change 'respondent' to 'student'
 - Language added about legal representation

- Language about the decision being binding
- Each member of the Board represents an academic council
- Motion to Recommend the Amended Policy
 - Made (Doug Roscoe) and seconded (Anna Klobucka)
 - Discussion
 - Purview of the Board regarding grades
 - Clarification about whether the Board would override the individual faculty member's grade assignment
 - Board's focus on whether academic integrity violation occurred
 - Amendment to add language that the final grade rests in the hand of the individual faculty member
 - Made (Sherri Evans) and seconded (Chad McGuire)
 - Amendment to the amendment that further grade disputes would be taken to the Grade Appeals Committee
 - Made (Eric Casero) and seconded (Shari Evans)
 - Vote: 1 Abstain | 0 No | Rest Yes –
 Amendment passes
 - Vote: 1 Abstain | 0 No | Rest Yes Amendment passes
 - Clarification about need for language about legal representation
 - Motion to strike bullet number one
 - Made (Shari Evans) and seconded (Glaucia Silva)
 - Motion to amend the rewrite bullet number one to "Student and faculty member agree that a violation of the code of student conduct is present but disagree on the level of infraction."
 - Made (Shari Evans) and seconded (Chad McGuire)
 - Vote: 0 Abstain | 0 No | All Yes Motion passes
 - Vote to recommend policy: 0 Abstain | 0 No | All Yes Motion passes
- - Feedback/revisions from Chancellor
 - Discussion about suggested revisions
 - Motion to refuse to accept changes (Grant O'Rielly) and seconded

- Motion to amend to text after the First Amendment clause back in
 - Made (Doug Roscoe) and seconded (Meghan Fair)
 - Vote: 4 Abstain | 0 No | Rest Yes
- O Vote: 1 Abstain | 0 No | Rest Yes Moton passes
- o Recommendations will be sent back to the Chancellor
- New Business
 - - Proposed changes
 - Reduce the time period from 5 years to 2 years
 - Probation and dismissal rules will apply to those admitted with grade amnesty
 - Subject to dismissal after the second semester
 - Motion to recommend policy
 - Made (Doug Roscoe) and seconded (Monika Schuler)
 - Amendment to extend the time to invoke grade amnesty from time of admission to within the first year of readmission
 - Made (Shari Evans) and seconded (Doug Roscoe)
 - Vote: 2 Abstain | 0 No | Rest Yes
 - ✓ Joint statement between Faculty Senate and Faculty Federation on academic freedom
 - Motion to move forward with statement and accept as a joint statement
 - Made (Chad McGuire) and seconded (Firas Khatib)
 - Motion to amend to have a date clearly added to the document
 - Made (Meghan Fair) and seconded
 - O Vote: 0 Abstain | 0 No | All Yes
 - Vote: 1 Abstain | 0 No | Rest Yes
 - - Motion to support UMass Amherst's efforts in developing Academic Defense Compacts
 - Made (Grant O'Rielly) and seconded (Firas Khatib)
 - Vote: 1 Abstain | 0 No | Rest Yes
 - ∠ Upcoming events
- Provost's Report (Ram Bala)
 - ∠ Enrollment numbers
 - Update on current undergraduate deposits compared to previous years
 - Update on graduate enrollment numbers
 - Increase in domestic applications
 - Decrease in international applications, but deposits are not as bad
 - Largest pool of law school students to date
 - Results from March's Accepted Students Day
 - ∠ Budget update

- As of right now, level funding as FY 25
- Adjustments might need to happen during the year
- Walk through the budget at upcoming Town Hall meeting
- - 200 students attended an in-person meeting about pertinent information on what they need to do, resources available to them
 - Separate meeting held for international faculty and staff
 - Any concerns should be directed to Tesfay Meressi
- - Deadline for Provost Leadership Fellows has passed but still accepting nominations
 - Reach out to Shannon Jenkins
 - Leadership Development Series
 - Career Curriculum Development Committee
 - Seeking faculty to serve on the committee
- ⊄ Update on Student Success
 - Pilot summer bridge program for a group of 75 first-generation college students
 - Funded by the Department of Higher Education
 - 1-credit course with a 5-day residential component
 - Goal of getting students acclimated to the academic environment before the semester starts
 - Mid-term progress reports
 - Focused on lower division courses
 - Currently losing 1/3 of students after the 1st year
- Motion to adjourn (Firas Khatib) and seconded
 - ⊄ Meeting adjourned at 5:20pm