

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

Members present:

	Present		Present		Present
Achilov Dilshod	X	Fair Meghan	X	Mofford Kari	X
Ahrens Scott		Fields Keota		Moisander Pia	
Albin Laurel		Fisher Anthony	X	Msangi Ziddi	X
Almeida Jessica	X	Fisher Robert		Nulty Timothy	X
Anguelov Nick	X	Fowler Alex		O'Connor Nancy	
Arora Anupama		Gelmi Caroline	X	O'Rielly Grant	X
Arruda Elisabeth	X	Gulbrandsen Karen	X	Omer Harun	
Ayotte Brian	X	Hall Maureen	X	Pacheco Sonia	X
Barrett Diana		Hausknecht Adam		Powers Theodore	X
Bell Christine		Heffernan Lorraine	X	Rajaniemi Tara	X
Berggren Heidi	X	Jia Xiaofei	X	Reda Danya	
Bhowmick Sankha		Joardar Arpita		Revell Andrew	
Boone R. Tom	–	Kellogg Marni	X	Roscoe Doug	X
Borim Dario		Khatib Firas	X	Saleh-Hanna Viviane	
Botvin Joshua		Kim Saeja	X	Santavicca Nicholas	X
Bowers Michelle		Kish Robin		Scarano Frank	
Bromage Erin		Klobucka Anna	X	Silby Mark	
Buck Elisabeth		Li Yuzhu	X	Silva Glaucia	X
Casero Eric	X	Lohrenz Steven	X	Smilan Cathy	X

Clifford	Ralph	X	Lubinsky	Crystal	X	Sneider	Matthew	X
Cowles	Geoff	X	Manganiello	William	X	Tandon	Amit	
Curran	Catharine	X	Manke	David	X	Viall	Benjamin	-
Darst	Robert		Manning	Kenneth	X	Viveiros	Jennifer	X
DeLuca	Katherine	X	Marshall	Douglas		Wang	Honggang	
Dempsey	Anna	X	McGuire	Chad	X	Wilson	Mary	X
Eisenhart	Chris	X	Mehrtens	Cristina		Winslow	Benjamin	X
Evans	Shari	X	Miraglia	Caterina	X	Witzig	Stephen	

23 GUESTS

FACULTY SENATE MEETING AGENDA

April 4, 2023, 3-5pm, Zoom

- President's Report (Doug Roscoe)
 - Spring elections are ongoing
 - May meeting is first meeting of new Senate
 - Ad Hoc Committee re Scheduling has been identified & charged
 - Still looking for a member from CCB
 - Ready to schedule first meeting
 - Reporting deadline will be pushed to the fall
- Technology Committee report re LMS (Beste Gucler)
 - Clarification of the charge for the Technology Committee
 - Review of timeline of the LMS survey
 - If there is a consensus on the platform, move forward to discussion of transition, etc.
 - If no consensus, then it moves forward as a full RFP process.
- Call to Order at 3:25pm
- Approval of February 27th minutes
 - Motion made (Glaucia Silva) and seconded (Jennifer Viveiros)
 - No objections – Minutes approved
- Provost's Report (Hanchen Huang)
 - Update on Dean searches
 - Law School and Library are proceeding
 - Semifinalists have been selected

- Honors College
 - Applications closed; public forum will be scheduled
 - SMAST
 - 2 candidates who will be giving public presentations
 - Update re Graduate Enrollment Growth
 - Focus on sustainable growth of enrollment
- Updates re Facilities (David Gingerella)
 - LARTS update
 - Nothing has been decided re building operations and/or structure
 - Currently we are in research stage, includes laser-measuring of entire building, initial review of hazardous materials in building
 - Safety
 - Elevator updates
 - Clearing underbrush where it is overgrown
 - Additional blue lights will be installed over the summer
 - LED lights on campus buildings
 - ADA
 - Building doors facing the quad will be updated
- Committee Reports
 - University Curriculum Committee (Kevin Stokesbury)
 - Review of committee's charge
 - Review of the committee's work over the past year
 - Student Faculty Academic Affairs Committee (Dilshod Achilov)
 - Presentation on Proposal to Amend Residency Requirement
 - Motion to Amend Residency Requirement
 - Made (Chad McGuire) and seconded (Benjamin Winslow)
 - Motion to Amend - Strike italics
 - Made (Shari Evans) and seconded (Theodore Powers)
 - No opposition - Motion carries
 - Vote on Motion as Amended
 - 38 votes - 79% in favor, 5% abstain, 16% opposed - Motion carries
 - By Laws Committee (Brian Ayotte)
 - Motion 1: Changing Graduate Program Committee to Graduate Council
 - Posted on myCourses for review for a period of time
 - Motion made (Chad McGuire) and seconded (Anna Klobucka)
 - No discussion - Debate closed
 - Vote on Qualtrics after meeting concludes
 - Motion 2: Addressing Senate Vacancies

- No current language addressing this issue
 - Applies to Senate, Elected Committee, and Officer seats as well as temporary vacancies
 - Motion made (Chad McGuire) and seconded (Theodore Powers)
 - No discussion - Debate closed
 - Vote on Qualtrics after meeting concludes
- Motion 3: Omnibus Clean Up
 - Posted on myCourses for a few months for review and comments
 - Motion made (Jennifer Viveiros) and seconded (Elisabeth Arruda)
 - No discussion - Debate closed
 - Vote on Qualtrics after meeting concludes
- Upcoming work: research committee & quorum rules discussion
- Unfinished Business
- New Business
 - Chancellor's revisions to Learning Modalities Report
 - Discussion
- Motion to Adjourn
 - Made (Chad McGuire) and seconded (Lorraine Heffernan)