Members present:

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<td>Casero Eric</td>
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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)