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Faculty Senate Meeting

Minutes

October 1, 2018

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Leland Ackerson, Reza Ahmadzadeh, Alex Angulo, Shelley Barish, Sedi Bartz, Elizabeth Bobek, John Brown, Clifford Bruell, Bryan Buchholz, Christopher Carlsmith, Nicole Champagne, Kwok Fan Chow, Matteo Cimini, John Cluverius, Kyle Coffey, Ann Dean, Amit Deokar, Christodouleas Dionysios, Brendan Epstein, Nicholas Evans, Heidi Fantasia, Jennifer Fish, Michele Fox, Matthew Gage, Huiqi Gan, Tony Gao, Michael Geiger, Mary Gormley, Michael Graves, Edward Hajduk, Keith Hallbourg, Andrew Hostetler, Maureen Howley, Beth Humberd, Michelle Hunt, Murat Inalpolat, Marian Jandel, Neville Jiang, Stephen Johnston, Wael Kamal, Whitley Kaufman, Daniel Klain, Margaret Knight, Nicolai Konow, Tunde Kovacs, Ann Kronrod, Eunju Lee, Jongsoo Lee, Cathy Levey, Karen Lin, Mufeed Mahd, Marianna Maiaru, Rebecca Markovits, Sara Marks, Kimberly Merriman, Arthur Mittler, Siavash Pakdelian, Kristin Palladino, Kevin Petersen, Thomas Pineros-Shields, Sheryl Postman, Misha Rabinovich, Rocio Rosales, Spencer Ross, Aaron Smith Walter, Scott Stapleton, Christoph Strobel, Sang Hyun Suh, Nichalin Summerfield, Herpreet Thind, Walter Thomas, Edgar Torres, Brandon Vaccaro, Javier Vera-Sorroche, Jennifer Wilber, David Willis, Dongming Xie, Xiaoqi Zhang, Yuan Zhang, Wenjin Zhou

Recording: Martha Burns

The meeting convened at 3:34 PM.

- May 7, 2018 Faculty Senate Meeting Minutes

A motion was made to approve the Minutes of the May 7, 2018 Faculty Senate Meeting. It was seconded and passed unanimously.

Report from the Faculty Representative to the Board of Trustees, (Professor Abdallah)

Lisa Abdallah provided an overview of the reports. She indicated that if anyone has interest in hearing about the responsibilities of the Faculty Representative to the Board of Trustees s/he should contact her.

- Board of Trustees Committee Meeting, Audit Committee and Committee as a Whole Meeting, 6-19-18
- Advancement Committee and Academic and Student Affairs (CASA) meetings, 9-5-18
- Committee as a Whole, 9-18-18, Board of Trustees Meeting, 9-19-18, and Intercampus Faculty Council Report, 9-19-18

Graduate Policy and Affairs Committee (GPAC), (Professor Buchholz)

- Proposal for transfer credit exceptions per Dual Degree Memorandum of Understanding – Umass Lowell MA in Security Studies and MA and Postgraduate Diploma at the National university of Ireland at Maynooth

Bryan Buchholz provided an overview of the proposal.

A motion was made to accept the proposal. It was seconded and passed unanimously.

Core Curriculum Committee (CCC), (Professor Petersen)

Kevin Petersen provided an update about the Core Curriculum Committee. A new assessment cycle has begun. Department visits are being planned.

- Draft Academic Calendar

A motion was made to approve the Academic Calendar (Fall 2020 through Spring 2024). It was seconded and passed unanimously.

- WAVES Faculty Bystander Training

Michael Graves reminded the Faculty Senate body about the upcoming Faculty Bystander Trainings focusing on Microaggressions in October and November

- Announcement - Library

Michael Graves announced that the Library Committee is still seeking a Chairperson to steer the Committee. If anyone has interest s/he should contact him.

The meeting adjourned at 4:01 PM.