University of Massachusetts Lowell  
Faculty Senate Minutes  
December 4, 2006  
Alumni Hall

Presiding: Ann Marie Hurley, President  
Recording: Susan Yuhas


Meeting commenced at 3:35 pm

I. Minutes from November were accepted with minor changes.

II. Faculty Representative to Board of Trustees: Eve Buzawa  
Report on presentation regarding fee increases; concern of Trustees re: quality of teaching. Stephen Tocco addressed Board. Discussed his passion for higher ed. Fact that 85% of students leave MA for private institutions and decreasing fiscal support. He is not in favor of increased income tax, maybe gas tax. 3 to 5 million to be spent on media. His goal is to be in top 15% of public universities. His road map will be available by the end of January as to how to reach goal. UML made its report – 9.3% increase in freshman/transfer students, 20% increase in students of color, 4.8 million endowment. Chancellor MacKenzie getting campus back on track.

III. Undergraduate Policy Committee: Arthur Mittler  
A. Newly updated University Honors criteria presented.  
** MOTION CARRIES **

B. Academic Integrity Policy draft presented.  
Changes include reporting to Associate Provost office and appeals process. Discussions around “prior incidents”, “notification of other faculty members”, and “timelines”.  
Suggestion was made that all faculty members receive copy of draft for comments, to be sent to UPC.
IV. Other Business:

A. Presentation on *UML Pandemic Flu plan* by Crisis Management Team members

B. Introduction of *new director of Counseling Center*: Dr. John Pakstis

Hosting dinner (date TBA) for faculty discussion around rash of student deaths; coffee to be held for parents around signs of troubled students and risky behaviors.

*Meeting adjourned at 5:05 pm*