

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

Presiding: Ann Marie Hurley, President
Recording: Susan Yuhas

Attendees: Monty Carter, Sherre Strickland, James Jeffers, Michael Graves, Thomas Shea, Francis Bonner, Marina Ruths, Pradeep Kurup, Thomas Wilson, Tom Costello, Holly Yanco, Eve Buzawa, Liana Cheney, Judith Davidson, Anita Greenwood, Jay Simmons, Craig Armiento, Oliver Ibe, Xuejun Lu, Shehong Chen, Richard Slapsys, Alan Doerr, Ravi Montenegro, Christopher Niezrecki, Robert Parkin, James Sherwood, Nick Tobin, Ainat Koren, Todd Hultman, Barbara Mawn, Sean Collins, Erika Lewis, Joyce White, James Egan, Arthur Mittler, Daniel Schmidt, Aart Holtstag, Khanh Dinh, Andrew Hostetler, Jason Lawrence, Mitra Das, Charlotte Ryan, Donald Milton, Rafael Moure-Eraso

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