Faculty Senate Meeting

Minutes

May 6, 2019

3:30 PM

Presiding: Michael Graves


Recording: Martha Burns

- Annual Election of Officers

The annual election of officers was conducted with the following results:
  a. President, Michael Graves, 67 votes
  b. Vice President, Heidi Fantasia, 65 votes
  c. Faculty Representative to the Board of Trustees, Ainat Koren, 69 votes
The meeting convened at 3:25 PM.

- April 1, 2019 Faculty Senate Meeting Minutes
  
  A motion was made to approve the Minutes of the April 1, 2019 Faculty Senate Meeting. It was seconded and passed unanimously.

- OCE/Graduate Organization Update, (Steven Tello, Vice Provost for Innovation and Workforce Development)
  
  Vice President Steven Tello provided an overview of the OCE/Graduate Organization update.

Report from the Faculty Representative to the Board of Trustees

- Board of Trustees Meeting and Intercampus Faculty Council Meetings, 4-3-19

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

- Proposal for a Baccalaureate to Doctor of Nursing Practice
  
  A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal for a Business Option in the Master of Science in Accounting (MSA)
  
  A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal for an International Business Option in the Master of Science in Accounting (MSA)
  
  A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal for a Corporate Accounting Leadership Option in the Master of Science in Accounting (MSA)
  
  A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal for change in Direct Entry Admission Requirements per Memorandum of Understanding between the University of Massachusetts Lowell and Endicott College
  
  A motion was made to accept the proposal. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal for an undergraduate Certificate in Digital Marketing
  
  A motion was made to accept the proposal. It was seconded and passed unanimously.
- Proposal to change the name of the Associate’s Degree in Management to the Associate’s Degree in Business Administration

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

- Proposal to rename the Bachelor of Science in Clinical Laboratory Sciences as the Bachelor of Science in Applied Biomedical Sciences

  **A motion was made to accept the proposal. The motion was seconded and passed with one abstention.**

- Proposal to rename the Clinical Science Option of the newly renamed Bachelor of Science in Applied Biomedical Science Degree as the General Option

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

For Information Only

**Graduate Policy and Affairs Committee (GPAC)**

- Proposal to revise the approved electives in the Master of Science in Clinical Laboratory Sciences

- Proposal for a minor revision in the Master of Science in Engineering Management (MSEM)

- Proposal for a minor revision in the Graduate Certificate Program in Evaluation and Assessment

**Undergraduate Policy Committee (UPC), (Professor Mittler)**

- Proposal to revise the Bachelor of Music in Sound Recording Technology (SRT) Degree

- Proposal to revise the Bachelor of Music in Performance (Instrumental, Vocal) Degree Program

- Proposal to revise the Biomedical Engineering curriculum

- Proposal to revise the Bachelor of Science in Nutritional Sciences

- Proposal to revise the curriculum in the Bachelor of Science in Clinical Laboratory Sciences, General Science Option

- Proposal to revise the course requirements in the Clinical Laboratory Sciences Minor

**Other Business**

- UMass On-Line

  **Michael Graves gave a brief update as to the status of the UMass On-Line proposal coming from the President’s office. At the moment, there still is no clear indication of exactly what UMass On-**
Line will be, how it will be governed, what types of programs/courses will be offered, and how it will impact the other campuses.

- Faculty Senate Voting

A motion was made to implement an electronic system for Faculty Senate votes beginning in the Fall 2019. It was seconded and passed unanimously.

- Summer Business

A motion was made to authorize the Executive Committee of the Faculty Senate to make decisions for the entire Faculty Senate during the summer months. It was seconded and passed unanimously.

- Faculty Senate Committee Facilitation

Senators met by college to finalize committee composition.

The meeting adjourned at 4:15 PM.