

Faculty Senate Meeting Minutes
 May 8, 2024
 3:00-5:00pm
 Zoom Videoconferencing

Members present:

	Present		Present		Present
Achilov Dilshod		Eisenhart Chris	X	McHenry Kristen	X
Anguelov Nick	X	Evans Shari	X	Mehrtens Cristina	X
Arkerson Robin	X	Fair Meghan	X	Mofford Kari	X
Arora Anupama	X	Fields Keota		Moisander Pia	X
Arruda Elisabeth		Fisher Robert		Msangi Ziddi	X
Avery Shannon	X	Fletcher Megan	X	Mulnix Jennifer	X
Ayotte Brian	X	Franz Laura	X	Neto Catherine	X
Barrett Diana	X	Gardner Catherine	X	O’Rielly Grant	X
Berggren Heidi	X	Gelmi Caroline	X	Owens Lisa	X
Botvin Joshua	X	Gulbrandsen Karen		Pacheco Sonia	X
Bowman Julie	X	Hall Maureen	X	Peteva Elena	
Bromage Erin	X	Heffernan Lorraine	X	Rajaniemi Tara	
Buck Elisabeth		Huang Rui		Revell Andrew	X
Caldera Kathryn		Kayumova Shakhnoza		Roscoe Doug	X
Casero Eric	X	Khatib Firas	X	Santavicca Nicholas	X
Chalivendra Vijaya		Kim Saeja	X	Scarano Frank	X
Clark Jennifer	X	Kish Robin		Schuler Monika	X
Clinton Christopher	X	Klobucka Anna	X	Shea Timothy	
Cosgrove Sarah	X	Li Yuzhu	X	Silby Mark	
Cowles Geoff	X	Lohrenz Steven	X	Silva Glauca	X

Curran	Catharine	X	Lubinsky	Crystal	X	Sneider	Matthew	
Darst	Robert	X	Lynch	Devon	X	Tandon	Amit	
Dawe	Megan	X	Manke	David	X	Turcotte	Heather	X
DeLuca	Katherine		Manning	Kenneth	X	Viveiros	Jennifer	
Dempsey	Anna	X	Marshall	Douglas	X	Winslow	Benjamin	X
Drew	Margaret		Mayer	Maricris	X	Wood	Emma	
Eckert	Maureen	X	McGuire	Chad	X	Xing	Liudong	

41 GUESTS

FACULTY SENATE MEETING AGENDA

May 8, 2024, 3:00-5:00pm, Zoom Videoconferencing

- Call to Order at 3:12pm
- Approval of April minutes
 - ☒ Motion made (Andrew Revell) and seconded (Firas Khatib)
 - ☒ No additions or amendments – motion approved
- President’s Report (Brian Ayotte)
 - ☒ Welcome to new senators & thank you to outgoing senators
 - New senator orientation will be hosted in September 2024
 - ☒ SFAAC vote later in the meeting
 - First vote using the 2-reading rule
 - Will vote using Qualtrics
 - ☒ Committees
 - Reaching out to chairs for end-of-year reports
 - Ad Hoc AI committee extended for another year
 - Open seats will be filled by elections to promote inclusion and diversity
 - Pilot the process in the fall
 - ☒ Meetings will be in-person next year with option to join by Zoom for accommodations
 - ☒ Working with Provost’s and CAS Dean’s offices regarding policy on blended learning
 - ☒ By-law on reapportionment was approved
 - Discussion on transition will take place in the first meeting of fall 2024

- Committee Reports
 - ☒ Student Faculty Academic Affairs Committee (Benjamin Winslow)
 - Proposed policy regarding credit limits as applied to Intersession/Maymester courses
 - Currently no limits on number of credits students can take
 - Proposed: Limiting students to three credits during 3-week sessions/Maymester, six credits during 5-week sessions, eight credits during 7-week sessions
 - Calculated based on hours an average full-time student would complete during a week and scaling to appropriate credit hours
 - Motion on the floor and seconded (Grant O’Rielly)
 - Discussion
 - Amend policy to apply to undergraduates only (Cathy Curran)
 - Vote via Qualtrics
 - Yes 46 | No 0 | Abstain 1
 - Motion passes – Move recommendation to Provost’s Office
 - ☒ Ad-Hoc Committee on Facilities (David Manke)
 - Just getting started
 - 16 members with 4 subcommittees covering teaching space, scholarship, research spaces, infrastructure, and major projects
 - Big facilities issues that came up this semester
 - Departure of the Director of Health & Safety
 - Waiting for a full list of coverage and contacts for each area of individual safety
 - Triumvirate is a full-service environmental health & safety organization and will be filling in and providing all necessary services
 - The arts & CVPA
 - The Star Store
 - The LARTS renovation
 - Working on policy for onboarding new faculty as it relates to space assignment
- New Business
 - ☒ Candidate Statements for Officer Elections
- Provost’s Report (Ram Bala)
 - ☒ Congratulations to 3 Professor Emeritus: Adam Hausknecht, Yale Magrass, Shouhong Wang & 1 Librarian Emerita: Allison Cywin
 - ☒ Reminder: final grades are due 5/11
 - ☒ Invite faculty to participate in Commencement
 - ☒ Kicking off 5-year NEC Interim Report Self-Study
 - Draft version due late October 2024

- Final report due early Spring 2025
- Motion to Adjourn
 - ∅ Made (Andrew Revell) and seconded (Firas Khatib)
- Meeting concluded at 4:20pm