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Faculty Senate Meeting

Minutes

April 1, 2013

3:30 PM

Presiding: Michael Carter

Attendees: Sukesh Aghara, Gonca Altuger-Genc, Todd Avery, Laura Barefield, Sarita Basil, Stephanie Block, Dorothy Brewin, Eve Buzawa, Michael Carter, Alexander Case, Janie Casello Bouges, Nicole Champagne, Timothy Cook, James Egan, Michael Ellenbecker, Cynthia Ferrara, Joseph Fisher, Marie Frank, Clayton French, Alice Frye, Xinwen Fu, Robert Giles, Nancy Goodyear, Michael Graves, Christopher Hansen, Andrew Harris, Carol Hay, Javier Horta, Ann Marie Hurley, Stephen Johnston, Russell Karl, Alexander Kheifets, Sue Kim, Daniel Klain, Ainat Koren, Erika Lewis, Benyuan Liu, David Lustick, Margaret Manion, Dalila Megherbi, Garrett Michaelsen, Michael Millner, Keith Mitchell, Arthur Mittler, Ravi Montenegro, Donna Mullin, Asil Oztekin, Charles Ormsby, Robert Parkin, Geoffry PhillipsMcEnany, James Propp, Joshua Qian, Muhammad Quayes, Emmanuelle Reynaud, David Ryan, Michelle Scribner-MacLean, Thomas Shea, James Sherwood, Jonathan Silverman, Shellie Simons, Jana Sladkova, Meg Sobkowicz-Kline, Stefanie Tate, Joel Therrien, Nellie Tran (for Sarah Kuhn), Celeste Tremblay, Phitsamay Uy, James Veatch, Naomi Wernick, Jennifer Wilber, Alan Williams (for Timothy Crain), Thomas Wilson, TsuYang Yu

Recording: Martha Burns

The meeting convened at 3:34 PM.

1. Minutes of March 4, 2013 Faculty Senate Meeting

A motion was made by Marie Frank to approve the March Faculty Senate meeting minutes. It was seconded by Bob Parkin and passed unanimously.

2. Graduate Policy and Affairs Committee (GPAC), (Professor Sherwood)

- Proposal for an Option in Healthcare Innovation and Entrepreneurship in the MSITE Degree
Yash Puri presented this proposal stating that the intent is to establish a separate option which will focus on the healthcare profession only. A motion was made to accept the proposal by Marie Frank. It was seconded by Eve Buzawa and passed unanimously.
- Preliminary Proposal for a Master of Science in Finance
Yash Puri provided background on this program designed for people who are in finance careers. A motion was made by Ann Marie Hurley to accept the proposal. It was seconded by James Egan and passed unanimously.
- Proposal for a Certificate in Professional Leadership
Vice Provost Pierson provided a brief overview of this certificate. A motion was made by Bob Parkin to accept the proposal. The motion passed with one abstention.
- Proposal for a PSM option in the M.S. in Pharmaceutical Sciences
Associate Dean Houde presented the proposal indicating that during the review process adding this option was recommended. James Egan made a motion to accept the proposal contingent upon final approval of the M.S. in Pharmaceutical Sciences by the Board of Higher Education. It was seconded by Bob Parkin and passed unanimously.

3. Other Business

- Ad Hoc Academic Calendar Committee
Michael Carter informed the audience that a newly created committee has been formed to address concerns about the academic calendar. Ann Marie Hurley, chairperson of the committee, requested that audience members who are interested in participating should notify Martha Burns.

The meeting adjourned at 4:50 PM.