



University of Massachusetts Lowell
Office of the Faculty Senate
Alumni Hall, Room 101, One University Avenue
Lowell, Massachusetts 01854
Telephone: 978-934-3413
E-mail: Faculty_Senate@uml.edu

Faculty Senate President: Michael V. Graves
Telephone: 978-934-2887
E-mail: Michael_Graves@uml.edu

Administrative Coordinator: Martha H. Burns
Telephone: 978-934-4909

Faculty Senate Meeting Minutes

May 18, 2020, 3:00 PM ZOOM

The meeting convened at 3:07 PM.

- Annual Election of Officers

The annual election of Officers with 101 Faculty Senators voting was conducted with the following results:

- a. President, Michael Graves, 91 votes (1 for James Nehring, 9 abstained)
- b. Vice President, Heidi Fantasia, 88 votes (13 abstained)
- c. Faculty Representative to the Board of Trustees, Ainat Koren, 86 votes, 15 abstained)
- d. Alternate Faculty Representative to the Board of Trustees, Matthew Hurwitz, 85 votes, (16 abstained)

Michael Graves thanked the officers for their service to the Faculty Senate

- 4_6_20 Faculty Senate Meeting Minutes

A motion was made to accept the 4_6_20 Faculty Senate Minutes. The motion passed unanimously.

Report from the Faculty Representative to the Board of Trustees (Professor Koren)

- Board of Trustees Meeting, 4-15-20

Ainat Koren provided an overview. No motion was necessary.

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

- Proposal for a definition of Curricular Practical Training (CPT) for Francis College of Engineering (FCOE) PhD Students

Sal Mazzone provided an overview.

A motion was made to accept the Proposal. The motion passed with 81 in favor, 0 opposed and 5 abstaining.

- Proposal for a Microwave and Wireless Engineering Lab-Enhanced Graduate Certificate

A motion was made to accept the Proposal. The motion passed with 78 in favor, 0 opposed and 15 abstaining.

- Proposal for a Field Programmable Gate Array Lab-Enhanced Graduate Certificate

A motion was made to accept the Proposal. The motion passed with 81 in favor, 1 opposed and 10 abstaining.

- Proposal to revise the curriculum in the Adult Psychiatric and Mental Health Option in the MS Nursing Degree

A motion was made to accept the Proposal. The motion passed with 82 in favor, 1 opposed and 7 abstaining.

- Proposal to revise the curriculum in the Post MS certificate in Nursing in Adult Psychiatric and Mental Health

A motion was made to accept the Proposal. The motion passed with 80 in favor, 1 opposed and 6 abstaining.

- Proposal to rename the MS Nursing degree Adult Psychiatric and Mental Health Option to the MS Nursing degree Psychiatric and Mental Health Option

A motion was made to accept the Proposal. The motion passed with 83 in favor, 1 opposed and 4 abstaining.

- Proposal to rename the Post MS Nursing Certificate in Adult Psychiatric and Mental Health to the Post MS Nursing Certificate in Psychiatric and Mental Health

A motion was made to accept the Proposal. The motion passed with 85 in favor, 1 opposed and 4 abstaining.

- Proposal for the Adult-Gerontological/Family Nurse Specialization and the Psychiatric Mental Health Nurse Practitioner Specialization

A motion was made to accept the Proposal. The motion passed with 83 in favor, 0 opposed and 10 abstaining.

- Proposal to create the Adult-Gerontological/Family Nurse Practitioner Option

A motion was made to accept the Proposal. The motion passed with 83 in favor, 0 opposed and 8 abstaining.

- Proposal to create the Psychiatric Mental Health Nurse Practitioner Option

A motion was made to accept the Proposal. The motion passed with 84 in favor, 0 opposed and 6 abstaining.

- Proposal to rename the Autism Studies Option in the M.E.D. in Curriculum and Instruction (Advanced) to Applied Behavior Analysis and Education Option

A motion was made to accept the Proposal. The motion passed with 87 in favor, 2 opposed and 4 abstaining.

- Proposal to rename the MS in Health Informatics and Management to the MS in Health Information Management

A motion was made to accept the Proposal. The motion passed with 83 in favor, 3 opposed and 3 abstaining.

- Proposal to rename the Health Informatics Concentration in the newly named Health Information Management MS to an Option in Health Informatics

A motion was made to accept the Proposal. The motion passed with 83 in favor, 2 opposed and 4 abstaining.

- Proposal to reactivate the Health Management Concentration in the newly named MS in Health Information Management to an Option in Health Service Management

A motion was made to accept the Proposal. The motion passed with 85 in favor, 2 opposed and 7 abstaining.

- No Vote Necessary: Proposal to revise the Bachelor's to Master's Policy

- Graduate Satisfactory Academic Standing

Graduate Academic Standing

"The university will temporarily suspend our student Academic Standing status process.

Designations of "Warning," "Probation," or "Dismissal" will not appear on transcripts for Spring 2020. Students will maintain their spring 2020 academic standing* through the Fall of 2020.

The university will determine students who have earned a place on the dean's list based on their calculated letter-grade GPA for spring 2020."

Vote #1:

A motion was made to accept the Proposal. The motion passed with 83 in favor, 0 opposed and 9 abstaining.

Vote # 2:

A motion was made to add "and summer 2020" to the Graduate Satisfactory Academic Standing Policy. The motion passed with 81 in favor, 0 opposed and 7 abstaining.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Final Proposal for a Bachelor of Science (B.S.) in Economics

A motion was made to accept the Proposal. The motion passed with 75 in favor, 3 opposed and 9 abstaining.

- Proposal for a concentration in Graphic Design in the Bachelor of Liberal Arts (BLA) (on-campus)

A motion was made to accept the Proposal. The motion passed with 83 in favor, 1 opposed and 2 abstaining.

- Proposal for a concentration in Graphic Design in the Bachelor of Liberal Arts (BLA) (online)

A motion was made to accept the Proposal. The motion passed with 87 in favor, 0 opposed and 2 abstaining.

- Proposal to revise the Grade Substitution/Deletion Rules

A motion was made to accept the Proposal. The motion passed with 75 in favor, 4 opposed and 8 abstaining.

- Undergraduate Satisfactory Academic Standing

A motion was made to accept the Proposal. The motion passed with 87 in favor, 0 opposed and 5 abstaining.

For Information Only

Graduate Policy and Affairs Committee (GPAC), Professor Buchholz

- Proposal to revise the Master of Science Engineering Program, Renewable Option
- Proposal for a Francis College of Engineering (FCOE) Graduate Research Assistants (RA) and Teaching Assistants (TA) Policy
- Proposal to revise the online M.ED. in Curriculum and Instruction (Advanced

Undergraduate Policy Committee (UPC), Professor Mittler

- Proposal to revise the Pharmaceutical Sciences Bachelor of Science (B.S.), Pharmaceutical Marketing and Management Option
- Proposal to revise Bachelor of Science (B.S.) in Nutritional Sciences General Option, the Nutrition and Wellness Option and the Dietetics Options
- Proposal to re-allocate the Aerospace and Energy Minors from Mechanical Engineering to the College of Engineering and re-designate both as Interdisciplinary Minors

Other Business

- Steven O’Riordan, Vice Chancellor of Finance and Operations, will be sending e-mails every Friday with updates.
- **A motion was made to allow the Executive Committee, UPC and GPAC Committees of the Faculty Senate to act jointly on behalf of the Faculty Senate during the Summer of 2020. The motion passed with 93 in favor, 5 opposed and 2 abstaining.**

The meeting adjourned at 4:47 PM.