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## Faculty Senate Meeting

Minutes

May 6, 2019

3:30 PM

Presiding: Michael Graves

Attendees: Leland Ackerson, Reza Ahmadzadeh, Hope Anderson, Onur Apul, Steve Balsis, Sedi Bartz, Peter Bender, Michael Black, Eliza Bobek, Bryan Buchholz, Jennifer Cadero Gillette, Christopher Carlsmith, George Chigas, Kwok Fan Chow, Matteo Cimini, Lisa Edwards, Nicholas Evans, Jennifer Fish, Rebecca Foco, Alice Frye, Huiqi Gan, Tony Gao, Ramraj Gautam, Brenda Geiger, Michael Geiger, Robert Giles, Mary Gormley, Michael Graves, Nilabja Guha, James Heiss, Maureen Howley, Beth Humberd, Michelle Hunt, Matthew Hurwitz, Michelle Ichinco, Murat Inalpolat, Marian Jandel, Whitley Kaufman, Sojung Kim, Aina Koren, Ann Kronrod, Scott Latham, Eunju Lee, Jongsoo Lee, Cathy Levey, Karen Lin, Alexandre Lopes, Hunter Mack, Marianna Maiaru, Rebeca Markovits, Sara Marks, Dalila Megherbi, Arthur Mittler, James Nehring, Sivash Pakdelian, Jay Park, Robert Parkin, Thomas Pineros Shields, Farhad Pourkamali, Rocio Rosales, Spencer Ross, John Shirley, Shellie Simons, Christopher Skinner, Kelly Socia, Maureen Stanton, Scott Stapleton, Sang Hyun Suh, Nichalin Summerfield, Stacy Szczesiul, Peter Tashman, Herpreet Thind, Walter Thomas, Todd Tietchen, Walter Toomey, Edgar Torres, Brandon Vaccaro, Javier Vera-Sorroche, Jianqiang Wei, Jennifer Wilber

Recording: Martha Burns

- Annual Election of Officers

The annual election of officers was conducted with the following results:

- President, Michael Graves, 67 votes
- Vice President, Heidi Fantasia, 65 votes
- Faculty Representative to the Board of Trustees, Aina Koren, 69 votes

d. Alternate Faculty Representative to the Board of Trustees, Matthew Hurwitz, 2 votes

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

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.