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## Faculty Senate Meeting

### Minutes

May 7, 2018

3:00 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Leland Ackerson, Alex Angulo, Onur Apul, Shelley Barish, Sedi Bartz, Peter Bender, Elizabeth Bobek, Bryan Buchholz, Christopher Carlsmith, Nicole Champagne, George Chigas, Kwok Fan Chow, Matteo Cimini, Ann Dean, Amit Deokar, Mignon Duffy, Urmitapa Dutta, Daniel Egan, Brendan Epstein, Heidi Fantasia, Patricia Fontaine, Matthew Gage, Huiqi Gan, Tony Gao, Michael Geiger, Robert Giles, Jennifer Gorczyca, Mary Gormley, Michael Graves, Nilabja Guha, Wei Guo, Guixin He, Andrew Hostetler, Maureen Howley, Michelle Hunt, Murat Inalpolat, Marian Jandel, Neville Jiang, Wael Kamal, Whitley Kaufman, Margaret Knight, Nicolai Konow, Tunde Kovacs, Kimberlly Kras, Ann Kronrod, Eunju Lee, Jongsoo Lee, Cathy Levey, Karen Lin, Hunter Mack, Mufeed Mahd, Marianna Maiaru, Rebecca Markovits, Sara Marks, Dalila Megherbi, Kimberly Merriman, Arthur Mittler, Michael Myre, Nese Orbey, Charles Ormsby, Siavash Pakdelian, Kristin Palladino, Melissa Pennell, Kevin Petersen, Thomas Pineros-Shields, Sheryl Postman, Misha Rabinovich, Khalilah Reddie, Rocio Rosales, Spencer Ross, John Shirley, Aaron Smith Walter, Scott Stapleton, Christoph Strobel, Sang Hyun Suh, Nichalin Summerfield, Peter Tashman, Joel Therrien, Herpreet Thind, Walter Thomas, Walter Toomey, Edgar Torres, Brandon Vaccaro, Dongming Xie, Holly Yanco, Xiaoqi Zhang, Yuan Zhang, Wenjin Zhou

Recording: Martha Burns

#### - Annual Election

The annual election was held with results outlined below:

- a. Michael Graves was elected as President of the Faculty Senate with 69 votes
- b. Heidi Fantasia was elected as Vice President of the Faculty Senate with 66 votes
- c. Lisa Abdallah was elected as Faculty Representative to the Board of Trustees with 70 votes
- d. Kimberly Merriman was elected as Alternate Faculty Representative to the Board of Trustees with 68 votes

- Welcome

Michael Graves welcomed the new Faculty Senators

- April 2, 2018 Faculty Senate Meeting Minutes

**A motion was made to approve the Minutes of the April 2, 2018 Faculty Senate Meeting. It was seconded and passed unanimously.**

#### Report from the Faculty Representative to the Board of Trustees, (Professor Merriman)

- Board of Trustees Committee on Administration and Finance Meeting, 4-4-18
- Board of Trustees Meeting, 4-6-18
- Intercampus Faculty Council Report

Kimberly Merriman provided an overview.

**No motion was necessary.**

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

- Proposal for a Graduate Certificate in Business Analytics

Bryan Buchholz provided an overview of this standard certificate.

**A motion was made to approve the Proposal. It was seconded and passed unanimously.**

#### GPAC/UPC

- Preliminary Proposal for an M.S. and Ph.D. in Engineering in Industrial Engineering

Bryan Buchholz provided an overview of this Preliminary Proposal.

- **A motion was made to approve the Preliminary Proposal. It was seconded and passed unanimously.**

- Preliminary Proposal for a Bachelor of Science (B.S.) in Engineering in Industrial Engineering

Bryan Buchholz provided an overview of this Preliminary Proposal.

- **A motion was made to approve the Preliminary Proposal. It was seconded and passed unanimously.**

- Mount Ida Transfer Credits for Graduate Students Proposal

This proposal raises the maximum transfer credit limit from 12 to 18 credits for Mt. Ida graduate students who were enrolled at Mount Ida in AY18 and who apply to UMass Lowell for AY19.

- **A motion was made to approve the Proposal. It was seconded and passed unanimously.**

- Proposal for Mount Ida Transfer Students

This proposal will enable currently enrolled Mount Ida College undergraduate students (enrolled at Mt. Id in either the Fall of 2017 or the Spring of 2018) to complete a Baccalaureate degree at the University of Massachusetts Lowell.

- **A motion was made to approve the Proposal. It was seconded and passed unanimously.**

#### Undergraduate Policy Committee (UPC)

- Final Proposal for a Bachelor of Arts (B.A.) in Digital Media

Art Mittler provided an overview of this Final Proposal.

**A motion was made to approve the Final Proposal. It was seconded and passed unanimously.**

- Proposal for a Minor in Race and Ethnic Studies

Art Mittler provided an overview of this proposal.

**A motion was made to approve the Proposal. It was seconded and passed unanimously.**

- Proposal for a Health Studies Concentration in the Bachelor of Liberal Arts (BLA) degree

Art Mittler provided an overview of this Proposal.

**A motion was made to approve the Proposal. It was seconded and passed unanimously.**

- Discussion Only: Draft Proposal for an Undergraduate Certificate Policy

**No motion was necessary.**

#### For Information Only

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

- Proposal to revise the curriculum for the Graduate Certificate in Public Health Studies
- Proposal to revise the Manning School of Business Ph.D. Business Administration (BA) Program
- Proposal to modify pre-requisite courses in the master of Science in Business Analytics
- Proposal to revise the Master of Science curriculum in Clinical Laboratory Science
- Proposal to revise the Master of Science in Nursing
- Proposal for a Research Methods Course Designation in SIS

#### Undergraduate Policy Committee (UPC)

- Proposal to revise the Bachelor of Arts (BA) in Education

- Proposal to revise the Environment and Society Minor
- Proposal to revise the curriculum in the Plastics Engineering Bachelor of Science in Engineering (BSE)
- Proposal to revise the requirements in the Bachelor of Science (BS) in Business Administration
- Proposal to revise the Marketing Minor
- Proposal to revise the curriculum in the Pharmaceutical Marketing and Management Track in the Bachelor of Science (BS) in Pharmaceutical Science
- Proposal to revise the Clinical Science Minor
- Proposal to revise the curriculum in the Bachelor of Science degree in Exercise Science, Clinical Option
- Proposal to revise the curriculum in the Bachelor of Science (BS) in Exercise Science , Exercise and Fitness Management Option

### Other Business

Faculty Senate President Michael Graves requested that Faculty Senators who are interested in serving on Committees should contact Martha Burns ([Martha\\_Burns@uml.edu](mailto:Martha_Burns@uml.edu)).

In the coming year the Committee structure of the Faculty Senate will be discussed and revised.

Attempts are being made to form a Library Committee.

- Summer Business

Michael Graves proposed that the Executive Committee of the Faculty Senate act on behalf during the summer.

**A motion was made to approve the Proposal. It was seconded and passed unanimously.**

The meeting adjourned at 4:02 PM.