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## Faculty Senate Meeting

### Minutes

December 4, 2017

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Alex Angulo, Shelley Barish, Michelle Bazin, Michael Black, Elizabeth Bobek, John Brown, Clifford Bruell, Bryan Buchholz, Jennifer Cadero-Gillette, Matteo Cimini, Kyle Coffey, Timothy Cook, Mitra Das, Ann Dean, Urmitapa Dutta, Heidi Fantasia, Jennifer Fish, Michele Fox, Alice Frye, Huiqi Gan, Richard Gaschnig, Ramraj Gautam, Michael Geiger, Robert Giles, Jennifer Gorczyca, Mary Gormley, Michael Graves, Keith Hallbourg, Christopher Hansen, Michelle Haynes-Baratz, Elizabeth Herbin-Triant, Javier Horta, Beth Humberd, Murat Inalpolat, Wael Kamal, Whitley Kaufman, Alexander Kheifets, Daniel Klain, Nicolai Konow, Tunde Kovacs, Kimberly Kras, David Kriebel, Eunju Lee, Jongsoo Lee, Cathy Levey, Hunter Mack, Sara Marks, Maria Matz, John McCarthy, Dalila Megherbi, Kimberly Merriman, Arthur Mittler, Chad Montrie, Donna Mullin, Michael Myre, Nese Orbey, Asil Oztekin, Robert Parkin, Melissa Pennell, Kevin Petersen, Misha Rabinovich, Marina Ruths, Charlotte Ryan, Katherine Shrieves, Aaron Smith Walter, Meg Sobkowicz-Kline, Sang Hyun Suh, Kate Swanger, Peter Tashman, Walter Thomas, Edgar Torres, Mark Tries, Jennifer Wilber, Holly Yanco, Yi Yang, Hengyong Yu, Xiaoqi Zhang, Yuan Zhang

Recording: Martha Burns

The meeting commenced at 3:40 PM.

### Chancellor Moloney Update

- Chancellor Moloney appeared before the Faculty Senate body to provide an update. She indicated that she wanted to meet with the Faculty Senate. UMass Boston is currently in a tough position reminiscent of what UMass Lowell experienced 10 years previously. Things on this campus are looking good thanks to the faculty and staff. Enrollment is being managed very strategically. We are

becoming more like private schools where we depend on our enrollment to support us. Enrollment is a key focus for everyone on campus. Reaching our targets was nothing short of remarkable. She thanked everyone for their hard work. Identifying space where we have capacity to grow is a priority. UMass Lowell applications are up by a remarkable 25% Plant Facilities is investing a lot in remediating neglect in particular facilities. The Perry and Pasteur buildings will be renovated. The state has approved monies to renovate Coburn Hall. Chancellor Moloney thanked Faculty Senators for their service in assuring that programs are of the highest quality.

#### Minutes from the November 6, 2017 Faculty Senate Meeting

- A motion was made to approve the Minutes of the November 6, 2017 Faculty Senate Meeting. It was seconded and passed unanimously.

#### Graduate Policy Committee (GPAC), (Professor Buchholz)

- Proposal for an Entrepreneurship and Innovation Option in the Master of Business Administration

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

- Proposal for a Business Analytics Option in the Master of Business Administration

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

- Proposal to rename the Network Security Certificate to the Cyber Security Certificate

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

- Proposal for a Certificate in Ergonomics and Biomechanics

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

#### Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal for a new Certificate in Introduction to Manufacturing Technology

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

- Proposal for a Concentration in Medieval and Renaissance Studies in the BLA Degree

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 Certificate in Radiological Health Physics and General Work Environment Protection

#### Undergraduate Policy Committee (UPC)

- Proposal to revise the curriculum in the Biomedical Engineering BS degree

- Proposal to revise the Bachelor of Liberal Arts (BLA) Concentration in History
- Proposal to revise requirements for students pursuing a double major in Electrical Engineering (EE) and Physics
- Proposal to revise requirements for students pursuing a double major in Electrical Engineering (EE) and Computer Science

#### Other Business

Faculty Senate President Michael Graves closed the meeting with some updates. The Testing Centers should be open in the Spring of 2018. The Faculty Senate Executive Committee met the previous week with the faculty union, MSP. He thanked all the Committees for their hard work during the semester. He announced that the Library Committee will be revived in the Spring.

The meeting adjourned at 4:22 PM.