



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

Faculty Senate Administrator: Martha H. Burns
Telephone: 978-934-4909
E-mail: Martha_Burns@uml.edu

Faculty Senate Meeting

Minutes

February 5, 2018

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Michelle Bazin, Elizabeth Bobek, Clifford Bruell, Bryan Buchholz, Jennifer Cadero-Gillette, Matteo Cimini, Ann Dean, Urmitapa Dutta, Heidi Fantasia, Zahra Fardmanesh, Jennifer Fish, Patricia Fontaine, Michele Fox, Matthew Gage, Huiqi Gan, Michael Geiger, Robert Giles, Jennifer Gorczyca, Mary Gormley, Michael Graves, Keith Hallbourg, Christopher Hansen, Guixin He, Elizabeth Herbin-Triant, Javier Horta, Andrew Hostetler, Beth Humberd, Murat Inalpolat, Stephen Johnston, Wael Kamal, Whitley Kaufman, Margaret Knight, Tunde Kovacs, David Kriebel, Eunju Lee, Jongsoo Lee, Cathy Levey, Sara Marks, John McCarthy, Kimberly Merriman, Garrett Michaelsen, Arthur Mittler, Chad Montrie, Donna Mullin, Michael Myre, Robert Parkin, Melissa Pennell, Kevin Petersen, Muhammad Quayes, Rocio Rosales (for Ashleigh Hillier), Marina Ruths, Charlotte Ryan, David Ryan, Aaron Smith Walter, Christopher Strobel, Sang Hyun Suh, Kate Swanger, Walter Thomas, Edgar Torres, Mark Tries, Jennifer Wilber, Thomas Wilson, Holly Yanco, Yi Yang, Hengyong Yu, Xiaoqi Zhang, Yuan Zhang

Recording: Martha Burns

The meeting commenced at 3:31 PM.

Minutes of the December 4, 2017

- A motion was made to approve the Minutes of the December 4, 2017 Faculty Senate Meeting. It was seconded and passed unanimously.

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

Lisa Abdallah and Kimberly Merriman provided an overview of Board of Trustees' meetings.

- Committee on Academic and Student Success (CASA), 11-15-17
- Board of Trustees Committee on Administration and Finance Meeting, 11-29-17
- Chancellor Moloney's Report to the Board of Trustees, 12-7-17
- Board of Trustees Meeting, 12-8-17

Graduate Policy Committee (GPAC), (Professor Buchholz)

- Proposal to add a Healthcare Option to the Master of Business Administration (MBA)
A motion was made to accept the Proposal. It was seconded and passed unanimously.
- Proposal to develop two Fast-Track Pathways for entry into the PhD in Nursing Program
A motion was made to accept the Proposal. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal for a General Option in the Bachelor of Music Studies
A motion was made to accept the Proposal. It was seconded and passed unanimously.
- Preliminary Proposal for a Bachelor of Fine Arts (BFA) in Graphic Design
A motion was made to accept the Proposal. It was seconded and passed unanimously.
- Revised Policy relative to Minors
A motion was made to accept the Policy. It was seconded and passed unanimously.

Other Business

Faculty Senate President Michael Graves requested that contact be made with him for interest in a revived Library Committee.

Vice Provost Nash provided an update on the Testing Centers and extended gratitude to all those involved in the development and implementation of them.

The meeting adjourned at 4:01 PM.