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## Faculty Senate Meeting Minutes Monday May 1, 2023 at 3:00-5:00 PM • Coburn Hall 255

1. Election of Officers (Kerry Patenaude)
  - President: Kevin Petersen
  - Vice-President: Art Mittler
  - Representative to BOT: Matt Hurwitz
  - Alternative Representative to BOT: Motion to nominate Michael Graves by Tom Shea, 2<sup>nd</sup> by Ed Hajduk, Motion passed. Michael Graves elected.
2. Approval of 4/3/23 Faculty Senate Minutes Passes 87% yes, 13% abstain
3. Approval of 2024-2025 Academic Calendar - Passes 97% yes, 3% abstain
4. Reports from Faculty Representatives to the Board of Trustees (Matt Hurwitz)
  - Karen Lin report from 4/5/23
  - Matt Hurwitz report from 4/12/23
5. Curriculog Update
  - Curriculog will be unavailable for new proposals between June 12 – July 31
6. **Undergraduate Policy Committee** (Michael Geiger)
  - Proposal to update semester-based honors
    - Passes 85% yes, 6% no, 9% abstain
  - Proposal for a new certificate in Political Science
    - Passes 87% yes, 4% no, 9% abstain
  - Proposal to revise degree requirements in KSC BS
    - Passes 92% yes, 1% no, 6% abstain
  - Proposal to revise minor in Applied Biomedical Sciences
    - Passes 95% yes, 5% abstain
  - Proposal to revise minor in Pharmaceutical Sciences
    - Passes 91% yes, 9% abstain
  - Proposal for major GPA of 2.0 in Biomedical Engineering
    - Passes 92% yes, 3% no, 5% abstain
  - **For Information Only:**

- Proposal to revise certificate in Homeland Security
7. **Graduate Policy and Affairs Committee** (Saira Latif)
- Proposal for new option in Aerospace Sciences in the PhD in Physics program
    - Collab ENGN & KCS; Physics Dept will be home dept
    - Passes 95% yes, 5% abstain
  - Proposal to revise the name of the Green Chemistry option in the PhD in Chemistry
    - Name change & curriculum change
    - Passes 99% yes, 1% abstain
  - Proposal to revise MS in Biomedical Engineering and Biotechnology
    - Intercampus (not just UML)
    - If UML approves, then other UMass campuses will vote too
    - Passes 87% yes, 1% no, 11% abstain
  - **For Information Only:**
    - Proposal for Specializations in MS in Chemistry
      - Options discussion
    - Proposal to revise program outcomes in Nursing Practice (DNP) program
      - Accrediting authority has asked for this change
- Programmatic changes send to GPAC
8. Executive Committee and Summer Business
- Passes 94% yes, 4% no, 3% abstain
9. Senate Subcommittee Membership 2023-2024

**Next Meeting:** Monday October 2, 2023 in University Crossing 260