

Agenda
Faculty Senate Meeting
October 5, 2016, revised 10/4/16
2:15 pm
Mary Tefft White Room, University Library

1. Roll call
2. President Farish's report
3. Provost Workman's report
4. Dean's Council liaison report
5. Executive Committee Report
 - a. Meeting of 9/30/16
 - b. Meeting with NEASC team
6. Committee Reports
 - a. **FS Curriculum Committee**—actions taken at 9/28 meeting. Chair Platania will offer motions as appropriate.

<u>Type of Petition</u>	<u>School</u>	<u>Course</u>	<u>Petition Title and Link for Review</u>	<u>Date Submitted</u>	<u>Decision and Comments</u>
Minor School Course Modification	CAS	POLSC	340 International Political Economy	3/2/2016	Hall, Shelton: 5, 0, 0, 4 (absent)
New School Credit Course		SEC	Introduction to Networking	3/25/2016	Waiting on SJS-CC Minutes – Registrar is moving this petition back to the school CC
Modify Core Program	HIST		History CORE Concentration	4/12/2016	The Chair of the GECPC requested that this be sent back to the GECPC. The Registrar will accommodate.
Minor School Program Modification	VARTS		BA Visual Art Studies	4/13/2016	Tehrani, Shelton: 5, 0, 0, 4

Minor School Program Modification	HP		BS Historic Preservation	4/20/2016	Tehrani, Shelton: 5, 0, 0, 4
Minor School Program Modification	ARCH		Master of Architecture	4/20/2016	Platania, O'Connell: 5, 0, 0, 4
Minor School Program Modification	ARCH		BS in Architecture	4/21/2016	Shelton, Hall: 5, 0, 0, 4
Modify Core Program	URBN		Urban Studies CORE	4/23/2016	O'Connell, Shelton: 5, 0, 0, 4
New School Program	BUSN		Plus One MBA	4/30/2016	Tabled: O'Connell, Shelton: 5, 0, 0, 4

7. New business:

a. Common Exam Conflicts:

Motion: that the Faculty Senate Executive Committee make a request to the President and Provost that multi-section/common final examinations are scheduled **by the registrar so as to** minimize conflicts for students taking two or more multi-section final examinations.

- b. Report on OER project—Senator Lindsey Gumb
- c. Bookstore policy regarding purchasing from publishers—refer to Faculty Development
- d. Recommendations for Changes to the General Education program—preliminary discussion—Assoc. Dean Jason Jacobs
- e. Possibility of scheduling courses on Providence campus—discussion item, with possible referral to Steering
- f. Propriety of RWU's business with Wells Fargo—discussion and refer to committee

Motion: The Faculty Senate requests that Roger Williams University sever business ties with Wells Fargo for their gross malfeasance relating to the fraudulent creation of

accounts and other improprieties as it is inconsistent with the values and mission of the University.

http://www.nytimes.com/2016/09/27/business/dealbook/wells-fargo-workers-claim-retaliation-for-playing-by-the-rules.html?_r=0

<http://wpri.com/2016/08/23/ri-agrees-to-26m-settlement-with-wells-fargo-barclays-in-38-studios-lawsuit/>

- g. Non-credit Study Abroad Courses—refer to Committee pending discussion of status of the Study Abroad Advisory Group
- h. Policies regarding public safety removing students from classes in session—refer to Steering Committee?
- i. Policies regarding emergency evacuation drills—refer to University Life Committee
- j. Possibility of scheduling courses on Providence campus—discussion item, with possible referral to Steering
- k. Curriculum policies (see separate document)

Motion: To adopt Curriculum Policies and Procedures as presented

8. Adjourn

