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Faculty Senate Meeting #7 Minutes
Monday April 1, 2024 at 3:30 PM • UCC 260

1. Announcements:

- 1.1. **Officer Elections on May 6** (Kevin Petersen) President Kevin Petersen reminded members that nominations for Faculty Senate officers are open until April 16 (because April 15 is a holiday). Nominations should be sent to kerry_patenaude@uml.edu. The Faculty Senate will vote in the upcoming May meeting, starting at 3pm in UCC 260, for the following positions: President, Vice-President, the Faculty Representative to the Board of Trustees, and an alternate Faculty Representative to the Board of Trustees
- 1.2. **Running the College Meeting for Committee Elections on May 6** (Kevin Petersen) Each college will meet to elect its representatives for the following committees: UPC, GPAC, CORE, LAC, RPPC. By-laws dictate the number of senators by college.
- 1.3. **Library Collection Survey** (Allison Estell) Dean of the University Library Allison Estell announced a [Library Collection Survey](#), which will be open until May 17. In addition, the Library Advisory Committee has also launched a [mini-survey on faculty need](#). Please contact the committee's chair Dennis Christodouleas for more information.
- 1.4. **AI Survey** (Donna Mellen & Patrick Connell) AI Readiness Survey – please use the QR code to complete the AI survey; the survey is also built into Blackboard.
- 1.5. **Update on Learning Management Systems** (Donna Mellen & Patrick Connell) Director of Academic Technology Donna Mellen and Executive Director of Online Learning and Faculty Development Patrick Connell detailed the year-long campus pilot of two Learning Management Systems and an [upcoming Forum](#) on the pilot's findings and campus options. The forum is scheduled for May 17 from 1:00-2:30pm. QR code to respond to the event to discuss which LMS we will use moving forward into the decade ahead.

2. **Vote: Minutes from Meeting #6 on March 11, 2024** – PollEv.com/senateuml
<https://uml.curriculog.com/proposal:1860/form> **Approved.**
3. **Vote: Academic Calendar 2025-2026** <https://uml.curriculog.com/proposal:1861/form>
Approved.
4. **Undergraduate Policy Committee (Michael Geiger)**
 - 4.1. **Overview of Degree Changes for Math (8 proposals below)** (*Jennifer Gonzalez-Zugasti*) <https://uml.curriculog.com/proposal:1863/form>
 - 4.2. **B.A. Actuarial Studies – no subplan** (*Jennifer Gonzalez-Zugasti*) – Change Plan
<https://uml.curriculog.com/proposal:1750/form> **Approved.**
 - 4.3. **B.A. Mathematics** (*Jennifer Gonzalez-Zugasti*) – Change Name
<https://uml.curriculog.com/proposal:1748/form> **Approved.**
 - 4.4. **B.S. Mathematics – General Option** (*Jennifer Gonzalez-Zugasti*) – Change Plan
<https://uml.curriculog.com/proposal:1745/form> **Approved.**
 - 4.5. **B.S. Mathematics – Teaching Option** (*Jennifer Gonzalez-Zugasti*) – Change Plan
[GPS] <https://uml.curriculog.com/proposal:1746/form> **Approved.**
 - 4.6. **B.S. Mathematics – STEM Teaching Option** (*Jennifer Gonzalez-Zugasti*) – New
Subplan <https://uml.curriculog.com/proposal:1747/form> **Approved.**
 - 4.7. **B.S. Applied Mathematics** (*Jennifer Gonzalez-Zugasti*) – Change Name
<https://uml.curriculog.com/proposal:1748/form> **Approved.**
 - 4.8. **B.S. Applied Mathematics and Statistics – Applied and Computational
Mathematics Option** (*Jennifer Gonzalez-Zugasti*) – New Subplan
<https://uml.curriculog.com/proposal:1744/form> **Approved.**
 - 4.9. **B.S. Applied Mathematics and Statistics – Statistics Option** (*Jennifer Gonzalez-
Zugasti*) – New Subplan <https://uml.curriculog.com/proposal:1743/form> **Approved.**
 - 4.10. **B.S. Chemistry – STEM Teaching Option** (*Leslie Farris*) – New Subplan
<https://uml.curriculog.com/proposal:1771/form> **Approved.**
 - 4.11. **B.S. Data Science** (*Jed Wang*) – New Plan
<https://uml.curriculog.com/proposal:1768/form> Consulted similar programs to determine
numbers. A conservative estimate is included. **Approved.**
 - 4.12. **A.S. & B.S. Engineering Technology - Electrical Engineering Technology**
(*Bradley Mingels*) – Change Plan <https://uml.curriculog.com/proposal:1693/form..>
Approved.

- 4.13. **A.S. & B.S. Engineering Technology - Mechanical Engineering Technology** (*Bradley Mingels*) – Change Plan <https://uml.curriculog.com/proposal:1694/form> **Approved.**
- 4.14. **Minor in Latin American Studies** (*Danielle Boutwell*) – Change Plan <https://uml.curriculog.com/proposal:1475/form> **Approved.**
- 4.15. **Minor in Video Game Studies** (*Rebecca Richards*) – New Plan <https://uml.curriculog.com/proposal:1596/form> **Approved.**
- 4.16. **FOR INFORMATION ONLY: Minor in Gender Studies & BLA Gender Studies Concentration** (*Christa Hodapp*) – Change List of Approved Electives <https://uml.curriculog.com/proposal:1640/form>
5. **Graduate Policy and Affairs Committee** (Scott Latham)
 - 5.1. **Graduate Certificate in Pharmaceutical Sciences** (*Brent Shell*) – Change Plan <https://uml.curriculog.com/proposal:1682/form>. **Approved.** Passed with 61% yes, 23% abstain.
6. **Roundtable Working Groups:** (Matt Hurwitz & Kevin Petersen) Pressing issues for next year (use PollEv to submit suggestions & to upvote).

Next: Faculty Senate 2024-2025 Meeting #1 on Monday May 6, 2024 at 3:00pm for Elections in UCC-260 (Moloney Hall)