



Faculty Senate

Approved Minutes

DRAFT MINUTES	MEETING NOTICE	MINUTES APPROVED
April 9, 2021	April 2, 2021	April 23, 2021

FACULTY SENATE

Meeting notice sent: April 2, 2021

Meeting Date: April 9, 2021

Meeting start time: scheduled 9-10:30 am Actual start: 9:02 am

Meeting location: Zoom (COVID protocol)

Senate Secretary: Kerri Friel

Quorum = 15

Last name	First	Discipline	Department	Division	Attendance
Arsenault	Joseph	Emergency Mgt	Nursing	HARS	Y
Austin	James	Library	Library	LRC	Y
Burke	Margaret	Computer Science	Computer Studies	BSTEM	Y
Burns	Emily	Geology	Physics and Engineering	BSTEM	Y
Friel	Kerri	Dental	Dental	HARS	Y
Galleshaw	Julie	Dental	Dental	HARS	Absent
Hart	Roger	Astronomy	Physics and Engineering	BSTEM	Y
James	Eileen	English	English	AHSS	Y
Josephs	Maddie	Allied Health	Allied Health	HARS	Y
Kilduff	Raymond	Psychology	Psychology	AHSS	Y
Killgore	Leslie	Sociology	Social Sciences	AHSS	Y
Leasher	Barbara	Math	Math	BSTEM	Y
Levitre	Dina	English	English	AHSS	Y
MacDougall	Sheryl	Law	Law	AHSS	Y
O'Neill	Daniel	Art	Art	AHSS	Y
Rieger	Matthew	Physics	Physics and Engineering	BSTEM	Y
Robinson	Jody	Engineering	Physics and Engineering	BSTEM	Y
Rood	John	Nursing	Nursing	HARS	Absent
Ryan	Laura	Library	Library	LIBR	Y
Salvatore	Marilyn	Theatre	Performing Arts	AHSS	Absent
Sneesby	Sandra	Communication	English	AHSS	Y
Stockford	Jason	Math	Math	BSTEM	Y
Susi	Holly	Communication	English	AHSS	Y
Swift	Tara	Union President	Union	-	Y
Swithers	Kristen	Biology	Biology	BSTEM	Y
Ulricksen	Matthew	Political Science	Social Sciences	AHSS	Y
Verdi	Genevieve	Psychology	Psychology	AHSS	Y

Zellers	Mark	Art	Art	AHSS	Y
Zoto	Christopher	Chemistry	Chemistry	BSTEM	Y

1. CALL TO ORDER OF THE FACULTY SENATE:

Ex-Officio Members Present:

President's designee, AVP Administration Alix Ogden

VPAA, Rosemary Costigan

Guests: None

2. DISPOSITION OF MINUTES - Senate Chair Luzzi-Sneesby - Faculty Senate Meeting - March 26, 2021

Motion to Approve: Senator Stockford

Second: Senator Burke

Discussion: none

Motion to Approve with Corrections

Vote: Yes 20 NO 0 ABSTAIN 2

3. REPORTS OF LEADERSHIP COMMITTEE

Announcements and Report of the Chair - Senate Chair Sneesby

- Senator Austin has agreed to take the lead on starting and maintaining a Senate history and archive. He has started collecting and saving artifacts about our body and will continue this work throughout the year.
- Senator Friel has agreed to take on the duties of secretary on a consistent basis. This will give us consistency with minutes and process as we move forward, as well as help with organizing folders and files.
- The CCRI faculty senate website is now live: www.ccri.edu/senate. Initial content has been posted and Senators Sneesby and Friel will maintain and update. Links to the site will be incorporated into the college governance page. All are encouraged to add the site to individual pages.
- Chair Sneesby reached out to both Senate Chairs at URI and RIC to propose forming a Rhode Island Faculty Senate Council. Both agreed and have agreed to meet once per semester. A meeting will be planned for May.
- Upcoming Meeting dates for the Faculty Senate. A meeting link will be sent:
 - April 23(F): 9:00-10:30 a.m.
 - April 28(W): 3:30-5 p.m.
 - May 7(F): 9:00-10:30 a.m.
 - May 14(F): 9:00-10:30 a.m.
- The Leadership Committee is working with AVP Ogden on the scope of work for the consultant. The consultant will also be assisting the overall governance system in his work, as well as the Senate.
- By-law's work is scheduled to be completed by May 14th, the day following graduation. The Senate Leadership has committed to working throughout the summer on committee assignments and Senate work for the fall; committee rosters ready for first meeting of the fall semester. Included in committees will be non-senate faculty, staff and administrators. Suggested that the Senate should consider a special election early in Fall 2021 to fill vacant and newly created Senate seats.

4. OLD BUSINESS

Article II

- a. Consideration to strike lines 1-6 of *Article II Section 3* as submitted by Senator Ulricksen

Motion to approve: Senator Jason Stockford

Second: Senator Leslie Kilgore

Discussion.

Vote: YES 8 NO 15 ABSTAIN 0

Motion to Strike denied

- b. Consideration to replace "University" with "College" *Article II Section 6* as submitted by Senator Leasher. Senator Leasher withdrew the motion.
Consideration to replace strike lines 1-22, *Article II Section 6* as submitted by Senator Ulricksen. Senator Ulricksen withdrew the motion.

- c. **Motion to approve** Article II with approved amendments: Senator Jason Stockford

Second: Senator MacDougall

Discussion.

Vote: YES 21 NO 1 ABSTAIN 0

Motion Carries

Article III

- a. Consideration to add: "seven (7)" AFTER "each" AND BEFORE "full-time tenure-track faculty" in *Article III Section 1*, line 3 as submitted by Senator Sneesby

Motion to approve: Senator Stockford

Second: Senator Ulricksen

Discussion.

Vote: YES 23 NO 1 ABSTAIN 0

Motion Carries

- b. Consideration to add: "Four (4) part-time faculty members, one from each academic division, shall be included as full members of the Senate." AFTER "for election" to *Article III Section 1, line 10* submitted by Senator Sneesby

Motion to approve: Senator Stockford

Second: Senator Ulricksen

Discussion.

Vote: YES 25 NO 0 ABSTAIN 0

Motion Carries

- c. Consideration to add: “REPLACE: “college or library” WITH “department to” and strike lines 7-14: “The President, Vice President for Academic Affairs, the Vice Presidents, the Deans, the person who served as Senate Chair during the previous academic year, the President or, in his/her absence, a designee member of the Student Senate, shall be members of the Senate ex officio without the right to vote, but with the right to make and second motions. Other officers of administration, including personnel deans and the directors and assistant directors of the College administrative divisions, shall not be eligible for election to the Senate” and add: “The President, Vice President of Academic Affairs, the divisional deans, the President of the Community College of Rhode Island Faculty Association, the President of the Community College of Rhode Island Part-Time Faculty Association, the Presidents of the Campus Student Governments, and any other member of the College community the Senate may so designate, shall be members of the Senate ex officio, without the right to vote, but with the rights to speak on the Senate floor and in committee, and to make and second motions. Submitted by Senator Ulricksen.

Motion to approve: Senator Stockford

Second: Senator Ulricksen

Discussion.

Motion to amend to strike: “the President of the Community College of Rhode Island Faculty Association” **and add:** “Community College of Rhode Island Faculty Association President be a member of the Faculty Senate with full voting rights” submitted by Senator O’Neil

Second: Senator Stockford

Discussion.

Vote: YES 24 NO 0 ABSTAIN 1

Motion Carries

- d. **Motion to approve** Article III lines 1-14 with approved amendments: Senator Jason Stockford

Second: Senator Ulricksen

Discussion.

Vote: YES 25 NO 0 ABSTAIN 0

Motion Carries

- e. Consideration to add: “3. Any full-time, tenure-track faculty member not an elected member of the Senate and any part-time faculty member shall be eligible for ex officio membership, with the rights to speak, make motions, and vote, on the standing committees of the Faculty Senate, upon application to the Faculty Senate.” to Article III Section 1, line 16, submitted by Senator Ulricksen.

Motion to approve: Senator Stockford

Second: Senator Ulricksen

Discussion.

Motion to amend by Senator Austin to state “Any full-time, tenured or tenure-track faculty member not an elected member of the Senate shall, upon application to the Faculty Senate, be eligible for membership on the standing committees of the Faculty Senate, with the rights to vote, speak, and make motions in those committees.”

Second: Senator Stockford

Discussion.

Vote: YES 25 NO 0 ABSTAIN 0

Motion Carries

f. **Motion to approve** amendment to amendment to Article III Section 1, line 16:

Senator Jason Stockford

Second: Senator Ulricksen

Discussion.

Vote: YES 25 NO 0 ABSTAIN 0

Motion Carries

g. **Motion to approve** Article III with approved amendments: Senator Jason Stockford

Second: Senator Kilduff

Discussion.

Vote: YES 25 NO 0 ABSTAIN 0

Motion Carries

5. **NEW BUSINESS:** None

6. **ADJOURNMENT**

Motion to adjourn: Senator Josephs

Second: Senator Leasher

Discussion.

Vote: YES 25 NO 0 ABSTAIN 0

Meeting adjourned at 10:33 am

Minutes respectfully submitted,

Kerri H. Friel