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### 2022-2022 FACULTY SENATE XXVII - May 9, 2022 Minutes Summary

Faculty Senate

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UNIVERSITY OF NEW HAMPSHIRE  
2022-2022 FACULTY SENATE XXVII

The fundamental function of the approved minutes of the Faculty Senate is to accurately document actions taken by that body. Additionally, the minutes traditionally seek to provide context by capturing some statements of Senators, faculty in attendance, and guests. The minutes do not verify the veracity, authenticity, and/or accuracy of those statements.

Meeting called to order at 4:30 PM on May 9, 2022, via ZOOM MINUTES SUMMARY

Outgoing Chair Kevin Healey called the meeting to order.

I. Discussion and vote on Agenda Committee Slate

On behalf of the 2021-2022 Agenda Committee, Kevin introduced the slate of candidates for the 2022-2023 Agenda Committee. Following the introduction of the slate, Kevin called for nominations from the floor. Seeing none, there was a motion to close the nominations. The nominations were closed by voice vote with no oppositions or abstentions.

**Agenda Committee 2022-2023 Slate of Nominees**

- **Chair, Matthew MacManes**
- **Vice Chair, Vidya Sundar**
- **At-Large Member, Jim Connell**
- **At-Large Member, Andrew Seal**
- **At-Large Member, Jeffrey Halpern**
- **Ex-Officio Member, Kevin Healey**

**The 2022-2023 slate of Agenda Committee members were filled by acclamation.**

In a bit of fun, the outgoing Chair Kevin Healey used a special zoom via feature to teleport / pass the gavel to the new Chair Matthew MacManes.

II. Remarks from the Chair Matthew MacManes

- Chair Matthew MacManes thanked outgoing AC member Kathrine Aydelott. Kathrine stepped in mid-year for Harriet Fertik when Harriet left on maternity leave. Matt expressed his gratitude to Kathrine sharing she has been an amazing contributor with a unique perspective that added to the depth and breadth of the agenda committee.
- Chair Matt then went on to acknowledge outgoing chair Kevin Healey and his role leading Faculty Senate over the past year. Kevin sought Matt out last year to serve as the Faculty Senate Vice Chair. Matt shared over this past year, Kevin has been a Faculty Senate mentor to him. Matt went on to share Kevin's skill in leading Senate. It was then noted Kevin had a gift to open. The gift was a commemorative gavel.
- Chair Matt shared he anticipates Faculty Senate will have a full agenda next year. Faculty Senate is the body that finds itself often sitting between the union and administration and also trying to balance its own charge to faculty. Big issues on the agenda for next year include:
  - Revamping the Discovery Program.
  - Diversity and the work being done by the Ad Hoc Committee for Diversity in GE. This work will continue. This especially sensitive given the recently passed Student Senate Resolution calling on Faculty Senate to act on this issue.
  - The pending NECHE accreditation.
  - The UNH/GSC merger. Matt thanked GSC guest Sarah Batterson for her participation in the last 4 sessions of Faculty Senate.

- Lastly, Matt told the newly elected Senate to be watching their email for a Qualtrics survey related to Standing Committee selection for the 2022-23 year.

### III. New Business

A Senator suggested Faculty Senate consider establishing a DEI committee of Faculty Senate next year.

The Meeting was adjourned.