

University Senate – October 3rd, 2016



University Senate Meeting Minutes

October 3rd, 2016

3:00 - 5:00 p.m.

Monroe B01

IN ATTENDANCE:

Abdalla Aldras, Terry Barry, Todd Behr, Rob Berkowitz, David Bousquet, Locks-Ann Braham, Li-Ming Chiang, Robert Cohen, Darla Darno, Robert D'Aversa, Shala Davis, Mary DeVito, Scott Dietrich, Susan Dillmuth-Miller, Anthony Drago, Kathleen Duguay, Johan Eliasson, Brenda Friday, Heather Garrison, Mark Gatesman, Sheila Handy, Kelly Harrison, Keisha Kauffmann, Jonathan Keiter, Andrew Kissling, Jaedeock Lee, Clare Lenhart, Kenneth Long, Taina Moore, Bob Moses, Marcus Narcisse, Fernando Perez, Francina Phillips, Mary Frances Postupack, Chelsi Roberts-Williams, Pat Smeaton, Leigh Smith, Mike Southwell, Thomas Tauer, Marcia Welsh, Jingfeng Xia, Gene White

ABSENT:

John Abbruzzese, Beth Banks, Nurun Begum, Joanne Bruno, Teri Burcroff, Richard Connell, Esther Daganzo-Cantens, Marleen Dymond, James Emert, Joe Eshun, Sterling Francois, Sandra Gordon, Michael Gray, Peter Hawkes, Jan Hoffman, Yi-hui Huang, Miriam Juya, Richard Kelly, Heon Kim, Nico Makuta, David Mazure, Andi McClanahan, Annie Mendoza, Barbara Miccio, Matthew Miltenberger, Suzanne Prestoy, David Primus, Tribhuvan Puri, Kennedy Sheeley, Mathilde Tank-Munier, Yoshi Tanokura, Doreen Tobin, Hafiz Tunis, Nancy Van Arsdale, Charles Warner,

1. Roll Call
2. Approval of September 2016 Minutes
 - Minutes approved by general consent.
3. University President's Report
 - No Report.
4. Fix the Agenda for the meeting
 - Agenda approved by general consent.
5. Executive Committee (Senate Committee membership)
 - Approved by general consent.
6. Senate Evaluation Committee Report and Constitution Proposals
 - Change the way senate committee membership is selected.
 - Change the timing of election.
 - Clarify the duties of officers.
 - Record keeping and communication.
 - Clarify the timelines for the executive committee.
 - Clarify how changes to the constitution can be proposed.
 - Clarify the status of non-senators on standing committees.
 - i. All items approved by general consent, to be voted on during the next senate meeting.
7. Old Business
 - None.
8. New Business
 - None.

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9. Announcements

- Thomas Tauer announced a draft of the ESU 2016-2017 self-study is on the university webpage, an email with imbedded link was also sent out to the campus community. Would appreciate a review of the self-study as well as providing feedbacks.
- Bob Moses announced information about Voter Registration, the university will be charting buses to the polls starting afternoon hours and ending 8:00 pm in the evening, students will be voting at lower Danbury, J. T. Lambert Intermediate School, and Salvation Army.
- Keisha Kauffmann announced on 4th of October from 11:00 am to 2:00 pm at the University Center, the University Student Senate will host the annual Weiner Day, and welcomes the campus community to enjoy free hot dogs.
- Marcus Narcisse announced that on-behalf of the University Student Senate, President Welsh will host an Open Forum Tuesday, October 4, 6:00 pm at the Abeloff Center for the Performing Arts to discuss possible faculty strike and how ESU will provide relevant information, updates, support and services.

10. Adjournment

- Meeting adjourned 3:30 p.m.