

# University Senate –September 10, 2018



University Senate Meeting Minutes  
September 10, 2018  
3:00 - 5:00 p.m.  
Beers Lecture Hall

## **IN ATTENDANCE:**

John Abbruzzese, Judaha Amoroso, Terry Barry, Nurun Begum, David Bousquet, Joanne Bruno, Kevin Casebolt, Stanley Chiang, Robert Cohen, Robert D’Aversa, Darla Darno, Susan Dillmuth-Miller, Christopher Domanski, Anthony Drago, Kathleen Duguay, Johan Eliasson, James Galdieri, Diane Holben, Eun-Joo Lee, Kenneth Long, Joshua Loomis, Andi McClanahan, Al Moranville, Margaret Mullan, Mary Frances Postupack, Melinda Rosen, Gerard Rozea, Allison Rutter, Elizabeth Scott, Denise Seigart, Leigh Smith, Brandon Snyder, Abigail Soto, Doreen Tobin, Nancy Van Arsdale, Daisy Wang, Jingfeng Xia, Xuemao Zhang.

## **ABSENT:**

Rob Berkowitz, Leila Bouchekouk, Agnes Brannan, Sadie Carney, Christine Fisher, Brenda Friday, Heather Garrison, Maria Kitchens-Kintz, Jaedeock Lee, Pats Neelakantan, Richard Otto, Rodney Rahming, Laila Salaam, Jack Truschel, Kelly Varcoe, Shawn Walkins, Marcia Welsh

1. Roll Call
2. Approval of April 2018 Minutes
  - Approved
3. University President’s Report
  - No report
4. Fix the Agenda for the meeting
5. Committee reports – A brief summary of each subcommittee was provided.
  - a. Research – Johan Eliasson spoke about the Research Committee which is a subcommittee of the Undergraduate Research and Scholarly Activity. Awaiting recommendations from the Provost regarding proposals for changes to the committee.
  - b. Student Affairs – Doreen Tobin spoke about the Student Affairs Committee. The committee is currently working on the University’s responsiveness to diversity and inclusion on campus and also looking at opportunities to increase awareness of financial aid opportunities for students.
  - c. Academic Affairs –Terry Barry provided a brief overview of the Senate Subcommittee that involves academic plans, program rules and regulations.
  - d. Budget, Finance and Planning-Ken Long gave a brief overview of the responsibilities of the senate subcommittee.
  - e. Rules and Bylaws- John Abbruzzese summarized the pending proposal to allow Temporary Faculty to serve in the Senate.
  - f. Senate Parliamentarian – Robert Cohen appointed Doreen Tobin for the academic year, approved by Senate.
  - g. Committee assignments – Senate Committee assignments approved by Senate.

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6. Old Business – None

7. New Business-

a. Consideration of a policy, to be posted with the final exam schedule: No student shall be obligated to take more than two final exams on the same day. No later than two weeks before the first day of the final exams week, the student shall notify the instructor(s) from the highest numbered course(s) of the need to provide a make-up examination to be administered at a mutually acceptable time.

○ Discussion and motion to refer to Academic Affairs Committee with report back no later than the December 3<sup>rd</sup> Senate meeting.

○ Amended to reflect due date November 5<sup>th</sup> Senate meeting. Motion to amend passed.

○ Motion, as amended, passed.

8. Remaining meeting dates for 2018-2019: October 1, November 5, December 3, February 4, March 4, April 1, April 29 (if necessary). Fall Senate meetings will be located in Beers Lecture Hall, Spring location to be determined.

9. Announcements:

- Provost's Colloquium Series begins this week on Wednesday 9/12/18 at 5:30 in Beers. Retired nursing faculty Dr. Mary Tod Gray will be presenting.

10. Adjournment @ 1559