

# University Senate –October 1, 2018



University Senate Meeting Minutes  
October 1, 2018  
3:00 - 5:00 p.m.  
Beers Lecture Hall

## IN ATTENDANCE:

John Abbruzzese, Lonnie Albaugh, Judaha Amoroso, Terry Barry, David Bousquet, Joanne Bruno, Kevin Casebolt, Robert Cohen, Darian Cruz, Robert D’Aversa, Darla Darno, Susan Dillmuth-Miller, Christopher Domanski, Anthony Drago, Johan Eliasson, Brenda Friday, Rene Fuanta, James Galdieri, Melissa Geiger, Diane Holben, Maria Kitchens-Kintz, Eun-Joo Lee, Clare Lenhart, Kenneth Long, Joshua Loomis, Al Moranville, Margaret Mullan, Richard Otto, Melinda Rosen, Gerard Rozea, Allison Rutter, Elizabeth Scott, Denise Seigart, Conrelia Sewell-Allen, Brandon Snyder, Abigail Soto, Nancy Van Arsdale, Kelly Varcoe, Marcia Welsh, Jingfeng Xia, Xuemao Zhang.

## ABSENT:

Nurun Begum, Rob Berkowitz, Leila Bouchekouk, Sadie Carney, Stanley Chiang, Kathleen Duguay, Christine Fisher, Heather Garrison, Jaedeock Lee, Andi McClanahan, Pats Neelakantan, Mary Frances Postupack, Rodney Rahming, Laila Salaam, Leigh Smith, Doreen Tobin, Jack Truschel, Daisy Wang, Shawn Watkins.

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. Executive Committee – committee membership, additional appointments made to committees.
  - b. Rules and Bylaws- Second notification, John Abbruzzese summarized the pending proposal to allow Temporary Faculty to serve in the Senate. November-discussion and amendments, December – Senate vote.

**Section 4.2.1** Faculty: There will be one senator elected from each academic department and one senator elected from each of the non-classroom faculty departments. There shall be five at-large members of the faculty elected by the entire faculty with at least one at large senator from each school or college-and one from the non-classroom faculty not represented by a school or college. Departments and non-classroom faculty departments will conduct their own elections for departmental senators and APSCUF will conduct the election for at-large senators. **The president of APSCUF shall appoint one temporary faculty member to be a senator.** The APSCUF President, the APSCUF Vice President, and the Chair of the University-Wide Curriculum Committee shall be ex-officio voting members. The APSCUF President, APSCUF Vice President and the Chair of the University-Wide Curriculum Committee may send a designee to vote on their behalf.

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- c. Academic Affairs - Final exam policy; survey found that 432 students (8%) have potential to have 3 finals in the same day, 16 students have potential to have 4 finals in the same day. Will present policy proposal at next meeting.
6. Old Business – None
7. New Business- None
8. Open Discussion
  - a. FYE-Jeff Weber provided update and overview of FYE. Discussion about findings and possible changes to the course. Recommendations:
    - Motion for Senate to “support FYE and retain program for indefinite future.”

Discussion-question to provide rationale for retaining program. Rationale includes positive feedback from students and faculty. Looking for measures of success other than retention, which include GPA’s and student feedback.
    - Motion made to amend to read “Continue to assess FYE on an annual basis to see if continuation is supported.”
    - Motion to amend passed.
    - Motion passed as amended.
9. Remaining meeting dates for 2018-2019: 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.
10. Announcements:
  - Student Senate event -Weiner Day tomorrow with music, games and food, free STI testing by Novus.
  - “Conference about Nothing”
  - Homecoming weekend this upcoming weekend.
  - November 2<sup>nd</sup> Chancellor will be on campus, open session will take place.
  - OER update – free textbooks, library plans to retain a possible collection of printed textbooks for students.
  - Piloting Microsoft office 365, update on cloud computing services.
10. Adjournment @ 1604