

University Senate – October 7, 2019



University Senate Meeting Minutes
October 7, 2019
3:00 - 5:00 p.m.
Beers Lecture Hall

IN ATTENDANCE:

Lorraine Arocho, Terry Barry, Paul Bartoli, Andra Basu, Nurun Begum, Leila Bouchekouk, Joanne Bruno, Kevin Casebolt, Darla Darno, Susan Dillmuth-Miller, Christopher Domanski, Kathleen Duguay, Johan Eliasson, Brenda Friday, Rene Fuanta, James Galdieri, Melissa Geiger, Diane Holben, Eric Hunt, Shelby Jimcosky, Eugene Kelly, Clare Lenhart, Andi McClanahan, Margaret Mullan, Pats Neelakantan, Erin O'Donnell, Richard Otto, Mary Frances Postupack, Sanara Reilly, Albert Rivera, Melinda Rosen, Gerard Rozea, Alison Rutter, Jessica Santiago, Elizabeth Scott, Denise Seigart, Leigh Smith, Robert Smith, Brandon Snyder, Santiago Solis, Tom Tauer, Loreylinnette Trinidad, Kelly Varcoe, Marcia Welsh, Sylvester Williams, Jingfeng Xia, Xiaochen Zhou

ABSENT:

Lonnie Albaugh, Rob Berkowitz, William Cheetham, Stanley Chiang, Robert Cohen, Christine Fisher, Heather Garrison, Heon Kim, Eun-Joo Lee, Kenneth Long, Al Moranville, Millie Roman-Buday, Nancy VanArsdale, Jack Truschel, Daisy Wang, Shawn Watkins, Xuemao Zhang

Roll Call

- 1) Approval of September 2019 Minutes
 - Approved
- 2) University President's Report: no report
- 3) Fix the Agenda for the meeting: no additions
- 4) Committee reports: none
- 5) Committee openings and selection of committee assignments:
 - a) Rules and By-Laws
 - b) Student Affairs
 - c) Academic Affairs: new member Daisy Wang - approved
 - d) Budget, Finance and Planning
 - e) Research
- 6) Old Business - None
- 7) New Business – Maria Cohen followed up on last month's report on sustainability and recycling on campus. The green campus website is live and contains more information on the campus initiative (esu.edu/green). Students and faculty/staff are encouraged to join the green campus initiative.
- 8) Open Discussion - Convocation-students feel convocation is not very exciting. If given the choice students would not go the event. How can we make convocation an exciting experience

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that students want to go to? Suggestions made to form a senate ad hoc committee involving students to meet and make recommendations for a more student-centered convocation.

- Motion to form an ad hoc committee to include student involvement in convocation planning. Motion passed
 - After discussion, students would prefer to meet through Academic Affairs and Student Affairs in SGA to discuss convocation changes and bring back input to the University Senate Academic Affairs and Student Affairs committees and University Senate.
- Motion to withdraw formation of an ad hoc committee to include student involvement in convocation planning. Motion passed
- Motion to refer students to meet through Academic Affairs and Student Affairs in SGA to discuss convocation changes and bring back input to the University Senate Academic Affairs and Student Affairs committees and the University Senate. Motion passed

9) Meeting dates for 2019-2020: Nov 4, Dec 2, Feb 3, March 2, April 6, April 27/May 4 (if needed). Location: Beers Lecture Hall.

10) Announcements: none

11) Adjournment @ 15:39