



University Senate Meeting Minutes
September 23, 2013
3:00 - 5:00pm
Keystone Room

Roll Call

IN ATTENDANCE: John Abbruzzese, Abdalla Aldras, Mary Beth Allen, Justin Aman, Debra Ballinger, Nurun Begum, Todd Behr, Sara Burfeind, Alberto Cardelle, Robert D’Aversa, Esther Daganzo-Cantens, Dianne Devlin, Kathleen Duguay, Johan Eliasson, James Emert, Robert Fleischman, John Freeman, Otis French, Melissa Geiger, Glenn Geiser-Getz, Tom Gioglio, Sheila Handy, Jeffrey Hardy, Kelly Harrison, Peter Hawkes, Jan Hoffman, Jeffrey Hotz, Chin Hu, Yi-hui Huang, Jonathan Keiter, John Kercksmar, Efa King, Pamela Kramer-Ertel, Donna Leitner, Kenneth Long, Leah Majdic, David Mazure, Andi McClanahan, Joe Miele, Gavin Moir, Edward Owusu-Ansah, Tasso Papadopoulo, Mary Frances Postupak, Suzanne Prestoy, Van Reidhead, Jerry Sheska, Pat Smeaton, Mike Southwell, Michelle Star, Daniel Steere, Yoshi Tanokura, Doreen Tobin, Nancy Van Arsdale, Marcia Welsh, Jeff Wilson, Rebecca Zirkelbach

ABSENT: Kawaku Adjei-Bohyen, Teri Burcoff, Rudolph Clark, Robert Cohen, Richard Connell, Scott Dietrich, Susan Dilmuth-Miller, Ronald Eith, Michael Gray, Heon Kim, Clare Lenhart, Liza LoMonaco, Amy Majani, Carter McClure, Barbara Miccio, Bob Moses, Shawn Munford, Frank Pulgiano, Felicia Revero, Elaine Rogers, Lisette Vergara, Carl Wambold, Myia Woodson

1. Approval of Minutes for May 6, 2013
 - a. Motioned; Approved
2. President’s Report
 - a. Welcome back to campus, and to the University Senate for 2013-2014
 - b. Welcome to Ken Long, new VP for Admin & Finance
 - c. Enrollment Services Taskforce
 - i. Change in leadership and structure of the office
 - d. Thanks to everyone who played a role in the Middlestates review
 - i. Report submitted ahead of schedule
 - ii. Monitoring team visited Sept. 10, 2013
 - iii. Draft report received this week
 - iv. Six Recommendations (required) and additional Suggestions received
 - e. Gun Policy Statement
 - i. Contact your legislator(s) to voice your opinion
 - f. New Strategic Plan Steering Committee
 - i. Open Forum, Wednesday, September 25 at 2pm in Sci Tech Auditorium
 - g. Google Search “East Stroudsburg University”
 - i. Contribute comments to the review section
3. Approve Agenda
 - a. Motioned

- i. Motioned to add agenda item; Tutoring Services; Approved
 - b. Motioned with changes; Approved
- 4. Election of Officers
 - a. Nominations discussion and bylaws questions presented regarding nominations procedure and notification to Board prior to Senate meeting
 - b. Dr. Reidhead motioned that the bylaws committee to review the nomination and election procedure
 - 1. Motioned; Approved
 - c. Justin Ayman motioned we postpone elections to the next meeting in order to have a slate presented to the executive board
 - 1. Parliamentarian clarified that, if no nominees were presented at the time of the last Executive board meeting, that nominations can be accepted on the floor today, and we could go forward with the elections
 - 2. Motioned; Did not receive 2nd; Dismissed
 - d. Officer Nominations
 - i. President
 - 1. Debra Ballinger
 - ii. Vice President
 - 1. Shelia Handy
 - 2. Jeff Wilson
 - iii. Secretary
 - 1. Jeff Hotz
 - 2. Carter McClure
 - iv. At-large Member
 - 1. Joe Miele
 - 2. Efia King
 - e. 2013-2014 Executive Board
 - i. President: Debra Ballinger
 - ii. Vice President: Sheila Handy
 - iii. Secretary: Jeff Hotz
 - iv. At-large Member: Joe Miele
- 5. Standing Committee Reports
- 6. Report from APSCUF
 - a. General Education Committee is working on revising the General Education program
- 7. Report from AFSCME
 - a. No Report
- 8. Report from the Student Senate
 - a. Strategic plan developed for student senate
 - b. Firmly opposed to any policy that would allow for guns on campus
 - c. Opposed housing policy disallowing students to move from Suites back to Traditional residence halls
 - d. Thanks to Kizzy Morris and Tami Selby, and all of SEC for the positive changes
 - e. Call to band together to make changes that are student centered
- 9. Budget Report
 - a. Operating Trends
 - i. Enrollment decline
 - ii. Financial decline

- b. Fiscal Year 2013/14 Budget
 - i. Original, Interim, & Current numbers presented
 - ii. \$5M deficit, at current
- c. Recent Updates
 - i. Debt Service numbers presented
 - ii. Enrollment Update
 - iii. Performance Funding up slightly
- 10. Enrollment Services Update
 - a. Information distributed to Senate (addendum to minutes)
- 11. Tutoring Update
- 12. New Business

Announcement: Counseling Center is part of the retrenchment

- 13. Adjournment
 - a. Motioned; Passed