

University Senate – September 28th, 2015



University Senate Meeting Minutes

September 28th, 2015

3:00 - 5:00 p.m.

Lower Dansbury

IN ATTENDANCE: John Abbruzzese, Quiana Adindu, Abdalla Aldras, Terry Barry, Todd Behr, David Bousquet, Briana Brizill, Joanne Bruno, Teri Burcroff, Li-Ming Chiang, Meghan Clearie, Marianne Culter, Robert D'Aversa, Scott Dietrich, Susan Dillmuth-Miller, Kathleen Duguay, Johan Eliasson, Joe Eshun, Binetou Fall, Brenda Friday, Heather Garrison, Mark Gatesman, Michael Gray, Sheila Handy, Kelly Harrison, Peter Hawkes, Jan Hoffman, Drew Johnson, Keisha Kauffman, Jonathan Keiter, Heon Kim, Jaedeock Lee, Clare Lenhart, Kenneth Long, Joseph Miele, Bob Moses, Pat Smeaton, Leigh Smith, Mike Southwell, Yoshi Tanokura, Thomas Tauer, Nancy Van Arsdale, Charlie Warner, Daniel Watson, Louis Wein, Gene White, Doreen Tobin.

ABSENT: Mary Beth Allen, Nurun Begum, Alberto Cardelle, Richard Connell, Esther Daganzo-Cantens, Casandra Destefano, James Emert, Melissa Geiger, Sandra Gordon, John Kochmanský, David Mazure, Andi McClanahan, Barbara Miccio, Matthew Miltenberger, Albert Moranville, Fernando Perez, Mary Frances Postupak, Suzanne Prestoy, David Primus, Leslie Raser, Kennedy Sheeley, Yi-hui Huang, Richard Kelly, Dominique Washington, Marcia Welsh.

Roll Call (Sign in)

1. Approval of August 2015 Minutes
 - Motion moved to make changes and seconded to approve the August 31th, 2015.
 - Motion carried.
2. University President's Report
 - None.
3. Fix the Agenda for the meeting
 - Motion moved and seconded to approve the agenda items.
 - Motion carried.
4. Executive Committee Report
 - Approval of committee assignments (<http://tiyurl.com/esu-senate>)
 - Passed.
5. Old Business
 - None.
6. New Business
 - Motion moved by Jonathan Keiter and seconded that the senate recommend that we return to the method of announcing the deaths of former faculty and staff in individual emails sent to the university (rather than the warrior notes).
 - Passed.
7. Announcements
 - Drew Johnson announced ESU will be hosting the board of student government president's conference in Science and Technology Center October 2nd and 3rd.
8. Adjournment
 - The meeting adjourned at 3:45 pm.

University Senate – September 28th, 2015

Appendix I University Senate Committee

Executive

Senate President

Senate Vice-President

Secretary/Treasurer

Provost/Designee

At-large member

APSCUF President

Student Senate President

Rules and Bylaws

Senate Vice-President

Academic Dean

APSCUF Vice-President

Parliamentarian/Historian

Unrestricted Senator

Unrestricted Senator

Diversity

Director, Office of Div & Equal Opp

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Facilities

VP Finance and Admin/Designee

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Student Affairs

VP Student Affairs/Designee

Student Senate President

Student Senator

Student Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Budget and Planning

College A&S

College Education

***Robert Cohen**

John Abbruzzese

Li-Ming Chiang

Joanne Bruno

Bob Moses

Nancy VanArsdale

Drew Johnson

***John Abbruzzese**

Andi McClanahan

Doreen Tobin

Bob Moses

Daniel Watson

Danelle McClanahan

Keisha Kauffman

***Heon Kim**

Nurun Begum

Kenneth Long

Bob Moses

Scott Dietrich

Yoshi Tanokura

David Bousquet

Richard Kelly

***Heather Garrison**

Doreen Tobin

Drew Johnson

Louis Wein

Briana Brizill

Mark Gatesman

***Joseph Miele**

Marianne Cutler

Susan Dillmuth-Miller

Pat Smeaton

University Senate – September 28th, 2015

College Health Sciences

College Business

Non-classroom

Student Senator

Unrestricted Senator

Unrestricted Senator

University President/Designee

Provost/Designee

VP Finance and Admin/Designee

Instructional Resources and Technology

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

VP Finance and Admin/Designee

Provost/Designee

Research

Dean Graduate School

IRP Representative

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Orientation

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Nominations and Elections

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Academic Affairs

Provost/Designee

Academic Dean

Chair, UWCC

College A&S

College Education

College Health Sciences

College Business

Non-classroom

Student Senator

Suzanne Prestoy

***Sheila Handy**

John Abbruzzese

Binetou Fall

David Bousquet

Jaedeock Lee

Kenneth Long

Joanne Bruno

Debbie Morgan

Jonathan Keiter

***James Emert**

Kelly Harrison

Daniel Watson

Robert D'Aversa

Mike Southwell

Kelly Boyd

Yi-hui Huang

***Johan Eliasson**

Alberto Cardelle

Mark Gatesman

Richard Kelly

Clare Lenhart

Joseph Miele

Nancy VanArsdale

***Jonathan Keiter**

***Nurun Begum**

Joanne Bruno

Heon Kim

Joanne Bruno

Peter Hawkes

Kathleen Duguay

Joseph Miele

Dominique Washington

University Senate – September 28th, 2015

Student Senator/Student Senate Designee

Evaluation Committee (ad hoc)

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

***Robert Cohen**

Doreen Tobin

Jonathan Keiter

Alberto Cardelle