

University Senate – November 30th, 2015



University Senate Meeting Minutes
November 30th, 2015
3:00 - 5:00 p.m.
Lower Dansbury

IN ATTENDANCE: John Abbruzzese, Abdalla Aldras, Beth Banks, David Bousquet, Joanne Bruno, Alberto Cardelle, Meghan Clearie, Marianne Cutler, Susan Dillmuth-Miller, Kathleen Duguay, Johan Eliasson, Binetou Fall, Brenda Friday, Heather Garrison, Mark Gatesman, Melissa Geiger, Michael Gray, Sheila Handy, Peter Hawkes, Drew Johnson, Keisha Kauffman, Jonathan Keiter, Richard Kelly, Clare Lenhart, Kenneth Long, Andi McClanahan, Joseph Miele, Albert Moranville, Bob Moses, Mary Frances Postupak, Suzanne Prestoy, Leigh Smith, Mike Southwell, Yoshi Tanokura, Thomas Tauer, Doreen Tobin, Nancy VanArsdale, Charlie Warner, Dominique Washington, Daniel Watson, Louis Wein, Marcia Welsh, Gene White.

ABSENT: Quiana Adindu, Mary Beth Allen, Terry Barry, Nurun Begum, Todd Behr, Briana Brizill, Teri Burcroff, Li-Ming Chiang, Richard Connell, Esther Daganzo-Cantens, Robert D'Aversa, Casandra Destefano, Scott Dietrich, Marleen Dymond, James Emert, Joe Eshun, Sandra Gordon, Sandra Gordon, Kelly Harrison, Jan Hoffman, Yi-hui Huang, Heon Kim, John Kochmansky, Jaedeock Lee, David Mazure, Barbara Miccio, Matthew Miltenberger, Fernando Perez, David Primus, Kennedy Sheeley, Pat Smeaton.

1. Roll Call (sign in)
2. Approval of October 30th, 2015 Minutes
 - Minutes approved by general consent.
3. University President's Report
 - None.
4. Fix the Agenda for the meeting
 - Agenda approved by general consent.
5. Approval of committee assignments
 - Approved.
6. Committee Reports
 - a. Instructional Resources and Technology – notification of lapsed passwords.
 - b. Senate Evaluation – survey distribution in January. It was to evaluate the structure of the senators.
7. Executive Committee Recommendations
 - a. 2016-2017 schedule: First Monday of every month (8 dates: Sep 12, Oct 3, Nov 7, Dec 5, Feb 6, Mar 6, Apr 3, May 1)
 - Approved by general consent.
 - b. Space Utilization Study: that the Facilities committee examine space utilization on campus and make a formal recommendation to the senate in regard to how and when a formal Space Utilization Analysis should be carried out.
 - Fail to approve by the senate.
 - c. Voting status of VP's on committees: that the Rules and Bylaws committee examine whether an administrator should be a non-voting member on committees that make recommendations to that same person, just as the University President is a non-voting member of the University Senate
 - Failed to approve by the senate.

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8. New Business
 - a. Affirmation of letter from the PASSHE Board of Student Government Presidents to state legislators regarding the state budget (see attached).
 - Moved and passed.
 - b. Academic Affairs committee look into options for library hours following break periods.
 - Moved and passed by general consent.
9. Announcements
 - Andi McClanahan announced fund raising for Saint Baldrick's foundation will be located at Lenape lounge until 7:00 pm 11/30.
 - Mary Frances Postupak wanted to thank all student and faculty to participate in the State Business Plan Competition.
10. Adjournment
 - The meeting adjourned at 3:47 pm.