

University Senate – December 3, 2018



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

IN ATTENDANCE:

John Abbruzzese, Lonnie Albaugh, Judaha Amoroso, Lorraine Arocho, Terry Barry, David Bousquet, Elijah Brown, Joanne Bruno, Kevin Casebolt, Stanley Chiang, Robert Cohen, Darian Cruz, Robert D'Aversa, Darla Darno, Susan Dillmuth-Miller, Anthony Drago, Kathleen Duguay, Johan Eliasson, Brenda Friday, Rene Fuanta, James Galdieri, Eliana Green, Diane Holben, Shelby Jimcosky, Maria Kitchens-Kintz, Kenneth Long, Joshua Loomis, Andi McClanahan, Al Moranville, Marcus Narcisse, Kyle Nelson, Erin O'Donnell, Mary Frances Postupack, Melinda Rosen, Gerard Rozea, Allison Rutter, Elizabeth Scott, Denise Seigart, Cornelia Sewell-Allen, Wendell Smallwood, Leigh Smith, Brandon Snyder, Naimah Stevens, Doreen Tobin, Jack Truschel, Nancy Van Arsdale, Kelly Varcoe, Shawn Watkins, Marcia Welsh, Xuemao Zhang.

ABSENT:

Nurum Begum, Rob Berkowitz, Christopher Domanski, Christine Fisher, Heather Garrison, Melissa Geiger, Eun-Joo Lee, Jaedock Lee, Clare Lenhart, Margaret Mullan, Pats Neelakantan, Richard Otto, Abigail Soto, TeQuan Stewart, Loreylinnette Trinidad, Daisy Wang, Jingfeng Xia.

Roll Call

- 1) Approval of November 2018 Minutes
 - Approved
- 2) University President's Report – no report.
- 3) Fix the Agenda for the meeting
- 4) Committee reports
 - a) Executive Committee –The committee identified some possible issues in the wording of the final exam policy, it was forwarded to the curriculum committee for some suggestions in wording.
 - b) Rules and Bylaws-
 - (i) Final vote: Addition of “The president of APSCUF shall appoint one temporary faculty member to be a senator” to section 4.2.1 (Membership/Faculty) of the University Senate Constitution (see language below).

A procedural question was identified questioning the requirement for an email notification prior to the senate vote on a change in the constitution. The question specifically referred to if the notification through “Warriror Notes” is equivalent to an email notification.

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Discussion: Does anyone feel that they did not receive appropriate notice via “Warrior Notes”, or would they like to defer the vote and receive email notification.

One direct email was sent, so discussion on the proposal and any changes needed can take place at this meeting.

Motion to Amend proposal -Temporary faculty member can participate as a member of the senate with a voice, but not vote due to their temporary status.

Discussion: For and against temporary faculty becoming a voting member of the senate.

Vote: Amend proposal to make a temporary faculty Senate member a non-voting member.

Voted down: 12 in favor, 31 against. No changes will be made to the proposal.

Move to refer back to Rules and Bylaws Committee. Motion to refer back to committee.

Discussion: Question about term amount, adjunct faculty, temporary faculty

Vote: Motion to refer proposal back to committee. Passed. Proposal to go back to committee.

(ii) Notice of consideration by the senate in spring 2019: Removal of section 4.2.6 (Membership/”employees not already represented by other groups”).

Discussion: explanation of history of section 4.2.6

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.

c) Student Affairs – Student affairs committee decided to take on the concerns expressed by students regarding issues with financial aid, with the goal for the coming year of making financial aid more accessible.

5) Old Business – None

6) New Business-

a) Meeting dates 2019-2020:

First Monday of each month (Sep 9*, Oct 7, Nov 4, Dec 2, Feb 3, Mar 2, Apr 6, Apr 27/May 4**)

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*Second Monday in September due to Labor Day. **If needed

Vote: Passed

- 7) Open Discussion-None
- 8) Remaining meeting dates for 2018-2019: February 4, March 4, April 1, April 29 (if necessary). Spring Senate meetings will be located in Stroud 113.
- 9) Announcements:
 - Student Senate – Thank you to all that participated and donated to the Teddy Bear Drive.
 - Student Senate will be officially changing their name to the Student Government Association (SGA).
 - SGA & Colleges Against Cancer started organizing Relay for Life. The goal for this year is \$27,000. Looking for clubs to begin fundraising.
 - Dr. Welsh wanted to acknowledge our student athletes. The ESU Women's Field Hockey team finished second in the country this past weekend.
11. Adjournment @ 1551