

University Senate – October 26th, 2015



University Senate Meeting Minutes

October 26th, 2015

3:00 - 5:00 p.m.

Lower Dansbury

IN ATTENDANCE: John Abbruzzese, Quiana Adindu, Abdalla Aldras, Mary Meth Allen, Terry Barry, Todd Behr, David Bousquet, Briana Brizill, Joanne Bruno, Teri Burcroff, Alberto Cardelle, Li-Ming Chiang, Meghan Clearie, Robert Cohen, Marianne Cutler, Susan Dillmuth-Miller, Kathleen Duguay, Johan Eliasson, Joe Eshun, Brenda Friday, Melissa Geiger, Shelia Handy, Kelly Harrison, Jan Hoffman, Drew Johnson, Keisha Kauffman, Jonathan Keiter, Richard Kelly, Heon Kim, Clare Lenhart, Kenneth Long, David Mazure, Andi McClanahan, Joseph Miele, Matthew Miltenberger, Albert Moranville, Bob Moses, Mary Frances Postupak, Kennedy Sheeley, Pat Smeaton, Leigh Smith, Mike Southwell, Yoshi Tanokura, Thomas Tauer, Doreen Tobin, Charlie Warner, Dominique Washington, Louis Wein, Marcia Welsh

ABSENT: Nurun Begum, Richard Connell, Esther Daganzo-Cantens, Robert D'Aversa, Casandra Destefano, Scott Dietrich, James Emert, Binetou Fall, Heather Garrison, Mark Gatesman, Sandra Gordon, Michael Gray, Peter Hawkes, Yi-hui Huang, Rebecca Keck, John Kochmansky, Jaedeock Lee, Barbara Miccio, Fernando Perez, David Primus, Leslie Raser, Nancy VanArsdale, Daniel Watson, Gene White

Roll Call (Sign in)

1. Approval of September 28th, 2015 Minutes
 - Minutes approved by general consent.
2. University President's Report
 - The president responded to Senate's September recommendation 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). The president has spoken to those in the campus community who would be directly impacted by this change and after thoughtful consideration it has been decided that such notices will continue to be included in the warrior notes but University Relations will incorporate a separate in memoriam section in warrior notes to give prominence and special recognition of these notices.
3. Fix the Agenda for the meeting
 - Agenda approved by general consent.
4. Executive Committee Report
 - Approval of committee positions and assignments.
 - Addition of Kennedy Sheeley as the Student Senate President designee on the Academic Affairs committee.
 - Passed.
5. Old Business
 - None.
6. New Business
 - None.
7. Announcements

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- Doreen Tobin announced that One Book, One Campus 2015 reception for author Jess Row will begin seating at 7:30 pm, held at the Madelon Powers Art Gallery and Fine Arts Lobby, Fine and Performing Arts Center.
 - Robert Cohen announced if the senate have any comments or concerns of the switched meeting schedule (meeting every Monday of each month) please let him know.
 - Robert Cohen announced a survey will be sent on behalf of the evaluation committee and would like your feedback based on your experience running for the senate.
 - President Marcia Welsh announced the round table discussion on the strategic plan will be hosted Thursday at 9 pm at UC reception room. The implementation committee will be there and looking forward for faculty and staff members to join the conversation.
8. Adjournment
- The meeting adjourned at 3:45 pm.

Appendix I University Senate Committee

Chairs indicated by asterisk (*)

Newly approved members indicated by plus (+)

Executive

Senate President

***Robert Cohen**

Senate Vice-President

John Abbruzzese

Secretary/Treasurer

Li-Ming Chiang

Provost/Designee

Joanne Bruno

At-large member

Bob Moses

APSCUF President

Nancy VanArsdale

Student Senate President

Drew Johnson

Rules and Bylaws

Senate Vice-President

***John Abbruzzese**

Academic Dean

+Albert Moranville

APSCUF Vice-President

Andi McClanahan

Parliamentarian/Historian

Doreen Tobin

Unrestricted Senator

Bob Moses

Unrestricted Senator

Daniel Watson

Diversity

Director, Office of Div & Equal Opp

Danelle McClanahan

Unrestricted Senator

Keisha Kauffman

Unrestricted Senator

***Heon Kim**

Unrestricted Senator

Nurun Begum

Unrestricted Senator

+Joe Eshun

Unrestricted Senator

+Gene White

Unrestricted Senator

+Teri Burcroff

Facilities

VP Finance and Admin/Designee

Kenneth Long

Unrestricted Senator

Bob Moses

Unrestricted Senator

Scott Dietrich

Unrestricted Senator

Yoshi Tanokura

Unrestricted Senator

David Bousquet

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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

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

Unrestricted Senator

Nominations and Elections

Richard Kelly

***Heather Garrison**

Doreen Tobin

Drew Johnson

Louis Wein

Briana Brizill

Mark Gatesman

***Joseph Miele**

Marianne Cutler

Susan Dillmuth-Miller

Pat Smeaton

Suzanne Prestoy

***Sheila Handy**

John Abbruzzese

Binetou Fall

David Bousquet

Jaedeock Lee

Kenneth Long

Joanne Bruno

Debbie Morgan

Jonathan Keiter

***James Emert**

Kelly Harrison

+Esther Daganzo-Cantens

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**

+David Bousquet

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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

Student Senator/Student Senate Designee

Evaluation Committee (ad hoc)

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

Unrestricted Senator

***Nurun Begum**

Joanne Bruno

+Meghan Clearie

Heon Kim

Joanne Bruno

Peter Hawkes

Kathleen Duguay

Joseph Miele

+Heather Garrison

Dominique Washington

+Kennedy Sheeley

***Robert Cohen**

Doreen Tobin

Jonathan Keiter

Alberto Cardelle