

University Senate – September 12th, 2016



University Senate Meeting Minutes

September 12th, 2016

3:00 - 5:00 p.m.

Monroe B01

IN ATTENDANCE: John Abbruzzese, Terry Barry, David Bousquet, Locks-Ann Braham, Joanne Bruno, Teri Burcroff, Li-Ming Chiang, Robert Cohen, Darla Darno, Robert D'Aversa, Shala Davis, Scott Dietrich, Susan Dillmuth-Miller, Anthony Drago, Kathleen Duguay, Johan Eliasson, Sterling Francois, Mark Gatesman, Sheila Handy, Kelly Harrison, Keisha Kauffmann, Jonathan Keiter, Heon Kim, Andrew Kissling, Kenneth Long, David Mazure, Andi McClanahan, Matthew Miltenberger, Taina Moore, Bob Moses, Marcus Narcisse, Francina Philips, Tribhuvan Puri, Chelsi Roberts-Williams, Kennedy Sheeley, Yoshi Tanokura, Doreen Tobin, Hafiz Tunis, Pat Smeaton, Charles Warner, Marcia Welsh, Gene White

ABSENT: Abdalla Aldras, Beth Banks, Nurun Begum, Todd Behr, Rob Berkowitz, Richard Connell, Esther Daganzo-Cantens, Marleen Dymond, James Emert, Joe Eshun, Brenda Friday, Heather Garrison, Sandra Gordon, Michael Gray, Peter Hawkes, Jan Hoffman, Yi-hui Huang, Miriam Juya, Richard Kelly, Jaedeock Lee, Clare Lenhart, Nico Makuta, Annie Mendoza, Barbara Miccio, Fernando Perez, Mary Frances Postupack, Suzanne Prestoy, David Primus, Leigh Smith, Mike Southwell, Thomas Tauer, Nancy Van Arsdale, Jingfeng Xia

1. Roll Call
2. Approval of April 2016 Minutes
 - a. Minutes approved by general consent.
3. University President's Report
 - a. No Report.
4. Fix the Agenda for the meeting
 - a. Agenda approved by general consent.
5. Executive Committee
 - a. Approval of Parliamentarian
 - i. Doreen Tobin was appointed by the University Senate President.
 - ii. Approved by general consent.
 - b. Senate Committee membership
 - i. See attachment.
 - ii. Approved by general consent.
6. Senate Evaluation Committee
 - a. The senate evaluation committee has written a report containing several proposed amendments to the senate constitution. The purpose of the amendments is to clarify different aspects of the senate structure and membership. The report will be posted online prior to the September meeting so that senators can review the proposed changes. At the October meeting, senators will have an opportunity to revise the amendments. If approved for consideration at the October meeting, the amendments will go up for a formal approval vote at the November meeting.
7. Old Business
 - a. None.
8. New Business
 - a. None.

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9. Announcements

- a. Andrew Kissling president of the University Student Senate, announced Tuesday 9/13/16 is the new student senator election for the fall and have open seats for students that are interested.
- b. President Marcia Welsh announced Monday 9/12/16 6:30 pm the Musical Theater Association sponsored Music on Mondays with students singing at the Dansbury Depot near downtown crystal street and please support them for the event.
- c. Thursday September 22, 2016 from 10:00am-12:00pm, the president invite the campus community to participate in the University Strategic Planning Conversation at the top floor of the reception center, university center. You may R.S.V.P. to Michelle Keiper.
- d. Sterling Francois announced September 16, 2016 8:00 pm there will be a University Walk, new member presentation will be hosted by Zeta Phi Beta Sorority Inc.
- e. Thomas Tauer announce September 29, 2016 from 2:00-4:00 pm there will be a 2016-2017 Self-Study for the Middle States Commission on Higher Education, the entire ESU community is invited to attend Open Sessions with members of six different workgroups that helped develop the draft. Location of the open sessions will be send via email.
- f. Robert Cohen announced that the University Senate Meeting will be meeting the first Monday of each month (8 dates: Sep 12, Oct 3, Nov 7, Dec 5, Feb 6, Mar 6, Apr 3, May 1).

10. Adjournment

- a. Meeting adjourned 3:30 p.m.