

# University Senate – September 14, 2020



University Senate Meeting Minutes  
September 14, 2020  
3:00 - 5:00 p.m.

## IN ATTENDANCE:

Lonnie Allbaugh, Lorraine Arocho, Miguel Barbosa, Terry Barry, Paul Bartoli, Andra Basu, Nurun Begum, Jill Boyle, Elijah Brown, Marguerite Carver, Kevin Casebolt, Robert Cohen, Ginger Coleman, Darla Darno, Kevin Davis, Susan Dillmuth-Miller, Caroline Dipipi-Hoy, Christopher Domanski, Johan Eliasson, Brenda Friday, Rene Fuanta, Heather Garrison, William Green, Diane Holben, Shelby Jimcosky, Hoen Kim, Eun-Joo Lee, Kenneth Long, Karen Lucas, Andi McClanahan, Al Moranville, Margaret Mullan, Erin O'Donnell, Richard Otto, Mary Frances Postupack, Arshad Rivers, Melinda Rosen, Jessica Santiago, Elizabeth Scott, Denise Seigart, Leigh Smith, Robert Smith, Brandon Snyder, Santiago Solis, Tom Tauer, Nancy VanArsdale, Kelly Varcoe, Daisy Wang, Shawn Watkins, Samantha Williams, Sylvester Williams, Xuemao Zhang, Xiaochen Zhou

## ABSENT:

Rob Berkowitz, Bill Broun, Joanne Bruno, Michele Conners, James Galdieri, Melissa Geiger, Eric Hunt, Minkyoo Lee, Clare Lenhart, Jevon Mitchell, Mariah Ranton, Albert Rivera, Millie Roman-Buday, Loreylinnette Trinidad, Amani Yeboah

## Roll Call

- 1) Review of March 2020 and April 2020 Minutes
  - Approved with attendance changes made to minutes
- 2) University President's Report: Welcome to all back, looking at planning for the Spring semester. Athletics-all Fall sports have been postponed until January.
- 3) Fix the Agenda – no changes to the agenda.
- 4) Committee reports: Committee assignment explanation and volunteer appointments. **All new committee assignments approved by acclimation.**
  - a) Executive Committee – discussion of committee assignments and vacancies.
  - b) Rules and By-Laws –
  - c) Student Affairs -
  - d) Academic Affairs –
  - e) Budget, Finance and Planning –
  - f) Research –
  - g) Nominations and Elections –
- 5) Non-Senate Committees – no reports
- 6) Student Government Association Report – no report

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- 7) Old Business - none
- 8) New Business – Parliamentarian – Rob Smith selects Rob Cohen as the Parliamentarian. Appointment approved by Senate.
- 9) Open Discussion –
  - a) Clarification regarding staff/faculty meal plans and official notice if the unused meal plan can be carried over from Spring 2020. Official notice should be coming out soon.
  - b) Budget for this year has been completed and submitted. Budget and projections for the next 2 years will be shared with Counsel of Trustees and the Board of Governors for approval.
- 10) Meeting dates for 2020-2021: Oct 5, Dec 7, Feb 1, March 1, April 26/May3 (if needed).
- 11) Announcements:
  - a) There will be a presentation at the next meeting regarding the current strategic plan and its alignment with the state system including the metrics and measures gleaned from the census and enrollment information.
  - b) On 9/21 the University census and enrollment will be finalized based on attendance verification, please complete attendance verification to capture this important information.
  - c) The first academic affairs senate sub-committee meeting will meet after next senate meeting.
- 11) Adjournment @ 15:48