

University Senate –April 2, 2018



University Senate Meeting Minutes
April 2, 2018
3:00 - 5:00 p.m.
Student Senate Chambers

IN ATTENDANCE:

Abdalla Aldras, Judaha Amoroso, Terry Barry, Leila Bouchekouk, David Bousquet, Joanne Bruno, Sadie Carney, Robert Cohen, Robert D'Aversa, Darla Darno, Susan Dillmuth-Miller, Anthony Drago, B Johan Eliasson, Brenda Friday, James Galdieri, Melissa Geiger, Sheila Handy, Heon Kim, Eun-Joo Lee, Kizzy Morris, Margaret Mullan, Tribhuvan Puri, Chelsi Roberts-Williams, Elizabeth Scott, Denise Seigart, Leigh Smith, Beth Rajan Sockman, Doreen Tobin, Nancy Van Arsdale, Kelly Varcoe, Marcia Welsh, Jingfeng Xia, Xuemao Zhang.

ABSENT:

John Abbruzzese, Nurun Begum, Rob Berkowitz, Agnes Brannan, Christopher Domanski, Kathleen Duguay, Heather Garrison, Kelly Harrison, Peter Hawkes, Mihye Jeong, Jaedeock Lee, Kenneth Long, Andi McClanahan, Annie Mendoza, Matthew Miltenberger, Bob Moses, Richard Otto, Fernando Perez, Mary Frances Postupack, David Primus, Rodney Rahming, Laila Salaam, Abigail Soto, Daisy Wang

1. Roll Call
2. Approval of February 2018 and March 2018 Minutes
 - Approved
3. University President's Report
 - No report
4. Fix the Agenda for the meeting
5. Committee reports
 - a. Nominations and Elections-Robert Cohen reelected as President, John Abbruzzese-Vice President, Kelly Varcoe-Secretary/Treasurer, Susan Dillmuth-Miller-Member at Large.
 - b. Academic Affairs – Dr. Terry Barry presented report on advising based on student focus group recommendations.
 - c. Budget, Finance and Planning-John Bloshinski of Facilities Management provided Keystone Project update.
6. Old Business – None
7. New Business- Postponed to fall meeting
8. Senate meeting schedule for 2018 – 2019: September 10, October 1, November 5, December 3, February 4, March 4, April 1, April 29 (if necessary). Fall Senate meetings will be located in Beers Lecture Hall, Spring location to be determined.
9. Announcements:

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- Dr. Eliasson will be discussing trade agreements Wednesday at 5:30 in Beers Lecture Hall.
- Global Week activities continue with the Arts Slam at 5:00, What were you wearing? Begins Sunday at 3 pm and continues until Wednesday at 3 pm.
- All University meeting at 2 pm.

10. Adjournment @ 1559