

University Senate –November 5, 2018



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

IN ATTENDANCE:

John Abbruzzese, Lonnie Albaugh, Judaha Amoroso, Terry Barry, Nurun Begum, David Bousquet, Elijah Brown, Joanne Bruno, Kevin Casebolt, Robert Cohen, Darian Cruz, Robert D’Aversa, Darla Darno, Susan Dillmuth-Miller, Christopher Domanski, Anthony Drago, Kathleen Duguay, Johan Eliasson, Brenda Friday, Rene Fuanta, James Galdieri, Melissa Geiger, Eliana Green, Diane Holben, Shelby Jimcosky, Maria Kitchens-Kintz, Eun-Joo Lee, Clare Lenhart, Kenneth Long, Joshua Loomis, Andi McClanahan, Margaret Mullan, Marcus Narcisse, Kyle Nelson, Erin O’Donnell, Mary Frances Postupack, Melinda Rosen, Gerard Rozea, Allison Rutter, Elizabeth Scott, Denise Seigart, Cornelia Sewell-Allen, Leigh Smith, Brandon Snyder, Naimah Stevens, TeQuan Stewart, Doreen Tobin, Jack Truschel, Kelly Varcoe, Shawn Watkins, Marcia Welsh, Jingfeng Xia, Xuemao Zhang.

ABSENT:

Rob Berkowitz, Stanley Chiang, Christine Fisher, Heather Garrison, Jaedeock Lee, Al Moranville, Pats Neelakantan, Richard Otto, Wendell Smallwood, Abigail Soto, Loreylinnette Trinidad, Nancy Van Arsdale, Daisy Wang.

1. Roll Call
2. Approval of October 2018 Minutes
 - Approved
3. University President’s Report
 - President Welsh provided comments supporting the recommendation of continuation of FYE.
4. Fix the Agenda for the meeting
5. Committee reports
 - a. Executive Committee – committee membership, additional appointments made to Student Affairs and Academic Affairs.
 - b. Rules and Bylaws- Second notification, John Abbruzzese summarized the pending proposal to allow Temporary Faculty to serve in the Senate. November-discussion and amendments, December – Senate vote.

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.

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- Discussion regarding balance of faculty and students on Senate.
 - First vote passed (79% to 21%), second and final vote will take place at December meeting.
- c. Academic Affairs - Final exam policy; survey found that 432 students (8%) have potential to have 3 finals in the same day, 16 students have potential to have 4 finals in the same day.
- Discussion-Question regarding time frame for students to submit form for resolution. Committee agreed that 21 calendar days would be included in the policy and would receive resolution no later than 2 weeks prior to the final exam. This policy is not mandatory.
 - Recommendation on policy passed by Senate (93% to 7%). Dr. Welsh and Dr. Bruno followed up by giving their approval in order to allow it to be implemented for the fall semester.
- d. Research Committee-A faculty survey will be sent out soon.
6. Old Business – None
7. New Business- None
8. Open Discussion
- Pets on athletic fields –considering policy on campus and use of signage.
9. Remaining meeting dates for 2018-2019: 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.
10. Announcements:
- Dr. Welsh noted that election day is tomorrow, and the reminder for the need for unity on campus and to remember to respect each other’s differences.
 - Student Senate event -Candlelight Vigil 11/6 at 7:00 in the Lenepe Lounge. Campus Community is invited.
 - Thank you to all who participated in the “Conference about Nothing”
 - The Feminist Alliance has an idea for “Warrior Wednesday” to collect gently used clothing for the Monroe County Women’s Resource Center and in exchange will receive some warrior gear. Looking for suggestions for how to acquire warrior gear for the donations. Date is tentative.
 - Wednesday 11/8 5th year of “One Book One Campus” 7:30 in Abeloff.
 - December 1st Teddy Bear Drive. Looking for donations of teddy bears and any new toys.
 - Relay for Life informational meeting 11/12 6:00-7:00 in the Student Senate Chambers.
 - Technology proposals are due soon.
 - Seeing an increase in phishing scams and targeted emails. Please look out for these emails and do not click on them.
11. Adjournment @ 1546