

University Senate – November 7th, 2016



University Senate Meeting Minutes
November 7th, 2016
3:00 - 5:00 p.m.
Monroe B01

IN ATTENDANCE:

John Abbruzzese, Abdalla Aldras, Terry Barry, Rob Berkowitz, David Bousquet, Locks-Ann Braham, Joanne Bruno, Li-Ming Chiang, Robert Cohen, Robert D'Aversa, Shala Davis, Mary DeVito, Susan Dillmuth-Miller, Anthony Drago, Kathleen Duguay, Johan Eliasson, Brenda Friday, Mark Gatesman, Kyndra Goodwyn, Kelly Harrison, John Bloshinski, Jonathan Keiter, Heon Kim, Andrew Kissling, Kenneth Long, David Mazure, Taina Moore, Bob Moses, Marcus Narcisse, Fernando Perez, Francina Phillips, Mary Frances Postupack, David Primus, Tribhuvan Puri, Matthew Rivera, Chelsi Roberts-Williams, Pat Smeaton, Leigh Smith, Yoshi Tanokura, Thomas Tauer, Doreen Tobin, Nancy VanArsdale, Marcia Welsh, Gene White, Jingfeng Xia.

ABSENT:

Beth Banks, Nurun Begum, Todd Behr, Teri Burcroff, Richard Connell, Esther Daganzo-Cantens, Darla Darno, Scott Dietrich, Wendy Wheeler Dietrich, Marleen Dymond, Joe Eshun, Sterling Francois, Heather Garrison, Sandra Gordon, Michael Gray, Sheila Handy, Patty Hannon, Peter Hawkes, Jan Hoffman, Yi-hui Huang, Miriam Juya, Keisha Kauffmann, Jaedeock Lee, Clare Lenhart, Andi McClanahan, Annie Mendoza, Barbara Miccio, Matthew Miltenberger, Kennedy Sheeley, Mike Southwell, Charles Warner.

1. Roll Call
2. Approval of October 2016 Minutes
 - Minutes approved by general consent.
3. University President's Report
 - No Report.
4. Fix the Agenda for the meeting
 - Agenda approved by general consent.
5. Executive Committee (Senate Committee membership)
 - Matthew Rivera was added to the Orientation Committee by general consent.
6. Senate Evaluation Committee Report and Constitution Proposals
 - Change the way senate committee membership is selected.
 - i. Voted and approved (81% Yes, 13% No).
 - Change the timing of election.
 - i. Voted and approved (93% Yes, 7% No).
 - Clarify the duties of officers.
 - i. Voted and approved (88% Yes, 13% No).
 - Revise references to the May 2006 Report
 - i. Voted and approved (88% Yes, 13% No).
 - Clarify the timelines for the executive committee.
 - i. Voted and approved (90% Yes, 10% No).
 - Clarify how changes to the constitution can be proposed.
 - i. Voted and approved (92% Yes, 8% No).
 - Clarify the status of non-senators on standing committees.

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- i. Voted and approved (90% Yes, 10% No).
7. Old Business
 - None.
8. New Business
 - None.
9. Announcements
 - Thomas Tauer announced a draft of the ESU 2016-2017 self-study is on the university webpage, an email with imbedded link has been sent out to the campus community. Would appreciate a review of the self-study as well as providing feedbacks. Open session with members of ESU's Self-Study Steering Committee to review Standards 6 & 7 of the draft of ESU's 2016-2017 Self-Study for Middle States Commission on Higher Education will be held Tuesday, November 29th from 2-4 p. m. and then repeated from 3-4 p. m. in Science and Technology Center Room 136.
 - Robert D'Aversa announced the opening of technology fee proposals for the 2016-2017 academic year has been sent out. Once the proposal is received, it will be sent to your dean/division leadership for review and then through the technology fee approval process. Proposals are due back December 5th, 2016.
 - Dr. Marcia Welsh announced November 7th, 2 p. m the Women's field hockey team was seeded number 2 for the NCAA D II Atlantic Region will be hosting Shippensburg this Saturday.
 - Marcus Narcisse announced the University Student Senate will host the annual Teddy Bear Drive at the University Student Union December 3rd. 10 a. m. 2016.
 - Bob Moses announced transportation will be provided to the polls tomorrow especially the students that changed their voter registration location to the East Stroudsburg Area, the university will be charting buses to the pulls starting afternoon hours and ending 7:00 p. m. in the evening to J. T. Lambert Intermediate School and Salvation Army.
10. Adjournment
 - Meeting adjourned 3:40 p.m.