

University Senate – October 2, 2017



University Senate Meeting Minutes
October 2, 2017
3:00 - 5:00 p.m.
Beers Lecture Hall

IN ATTENDANCE:

John Abbruzzese, Abdalla Aldras, Judaha Amoroso, Terry Barry, Nurun Begum, David Bousquet, Agnes Brannan, Joanne Bruno, Robert Cohen, Robert D'Aversa, Darla Darno, Susan Dillmuth-Miller, Christopher Domanski, Anthony Drago, Kathleen Duguay, Johan Eliasson, Brenda Friday, Sheila Handy, Peter Hawkes, Heon Kim, Jocelyn Kolb-Dewitt, Eun-Joo Lee, Jaedeock Lee, Kenneth Long, Annie Mendoza, Jewel Mickens, Taina Moore, Kizzy Morris, Bob Moses, Margaret Mullan, Richard Otto, Fernando Perez, Francina Phillips, Mary Frances Postupack, Tribhuvan Puri, Rodney Rahming, Chelsi Roberts-Williams, Elizabeth Scott, Denise Seigart, Leigh Smith, Beth Rajan Sockman, Abigail Soto, Doreen Tobin, Nancy Van Arsdale, Kelly Varcoe, Daisy Wang, Marcia Welsh, Jingfeng Xia, Xuemao Zhang.

ABSENT:

Rob Berkowitz, Teri Burcroff, Heather Garrison, Kelly Harrison, Paul Lippert, Andi McClanahan, Matthew Miltenberger, David Primus, Matthew Rivera, Gene White.

1. Roll Call
2. Approval of September 2017 Minutes
 - Approved by general consent
3. University President's Report-no report
 - Nothing to report
4. Fix the Agenda for the meeting
 - Budget Finance Planning and Student Affairs added to the agenda
5. Executive Committee reports-nominees from the floor to fill empty seats, budget finance, student affairs, academic affairs.
 - Volunteers filled some of the empty seats, approved by general consent
6. Committee membership recommendations for senate approval
7. Other Committee reports
 - Budget Finance Planning-Ken Long
 - Issuance of keys to adjuncts will review university policy and making recommendations.
 - Recommendation for cost savings for non matriculated students to take courses to enhance revenue.

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- 2017-2018 budget
- Renovation Projects: Proposal for replacement of student union building with the Keystone Information Commons project and other campus improvement projects.

- Student Affairs-Doreen Tobin
 - First meeting was on 9/27 identified 4 areas to focus attention for the coming year:
 - recent rally follow-up, move forward with recommendations or agenda items.
 - student printing particularly for student clubs.
 - Survey to students re transportation needs from campus to community.
 - Car on campus for students r/t academic program requirements.
 - Recommendations for better communications to faculty and staff when introducing new policies for students.
 - Next meeting- 10/18

7. Old Business – None

8. New Business -- None

9. Reminder of meeting dates for 2017-2018

- Nov 6, Dec 4, Feb 5, Mar 5, Apr 2

10. Announcements

- Department of Academic Enrichment Major and Minors fair on 10/12 Sci Tech Lobby 2-4.
- Notice of library closure – 1 day over Columbus Day Weekend. The writing studio will remain accessible.
- ESU WCU Study Abroad summer program information session to be held Thursday 10/5 in Beers.
- One book-Thursday 11/2 Jeanette Walls will be on campus. Faculty book talks coming up next few weeks, details on the ESU website.
- 15th annual Weiner day will take place on 10/11 from 11-2.
- Group on campus has been coordinating to help identify how community members can help/volunteer/donate to the recent hurricane victims, look for messages to come out with further information on how to participate.

11. Meeting adjourned at 3:34, next meeting on Monday, November 6, in Beers Lecture Hall.

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