

University Senate – April 25th, 2016



University Senate Meeting Minutes

April 25th, 2016

3:00 - 5:00 p.m.

Stroud 113

IN ATTENDANCE: John Abbruzzese, Abdalla Aldras, Beth, Banks, Terry Barry, Nurun Begum, Todd Behr, David Bousquet, Briana Brizill, Joanne Bruno, Alberto Cardelle, Li-Ming Chiang, Robert Cohen, Darla Darno, Robert D’Aversa, Susan Dillmuth-Miller, Joe Eshun, Brenda Friday, Mark Gatesman, Kelly Harrison, Peter Hawkes, Drew Johnson, Miriam Juya, Keisha Kauffman, Jonathan Keiter, Heon Kim, Jaedeock Lee, Clare Lenhart, Kenneth Long, David Mazure, Andi McClanahan, Bob Moses, Suzanne Prestoy, Pat Smeaton, Yoshi Tanokura, Thomas Tauer, Doreen Tobin, Charlie Warner, Daniel Watson, Marcia Welsh, Gene White, Sterling Francois.

ABSENT: Mary Beth Allen, Rob Berkowitz, Teri Burcroff, Richard Connell, Esther Daganzo-Cantens, Scott Dietrich, Kathleen Duguay, Marleen Dymond, Johan Eliasson, James Emert, Binetou Fall, Chantal Fulgencio, Heather Garrison, Melissa Geiger, Sandra Gordon, Michael Gray, Sheila Handy, Jan Hoffman, Yi-hui Huang, Richard Kelly, Barbara Miccio, Joseph Miele, Matthew Miltenberger, Albert Moranville, Fernando Perez, Mary Frances Postupak, David Primus, Kennedy Sheeley, Leigh Smith, Mike Southwell, Nancy VanArsdale, Louis Wein

1. Roll Call
2. Approval of March 2016 Minutes
 - a. Minutes approved by general consent.
3. University President’s Report
 - a. Response regarding “When a late opening or early closing occurs within a scheduled class meeting time, the class will still meet during the portion of time that occurs after the late opening or before the early closing”
 - b. Dr. Marcia Welsh reported that it is the university policy that late opening or early closing occurs within a scheduled class will still meet during the portion of time that occurs after the late opening or before the early closing and will continue to follow university guidelines and policy.
4. Fix the Agenda for the meeting
 - a. Agenda approved by general consent.
5. Report from the Alumni Association (Leon John)
 - a. Chapter revitalization program is in progress, anticipating 4-5 times a year. Events will be delivered throughout the year in Easter, Allentown and, local areas. Planned activities will be hosted in Florida to provide vital support for the alumni population.
 - b. Programs will also be hosted during home coming weekend, the focus is inviting alumni with families.
 - c. Targeting young alumni will be the alumni association’s other focus by putting together a focus group such as academic events and core curriculum activities.
 - d. Affinity group gathering was successful for gathering alumni’s for a mixture of events such as in Philadelphia and New York City. A Series of activity are planned for the next 10 month.

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6. Nominations and Election Committee (Nurun Begum)
 - a. Election of Officers: The election
 - i. The election results were as follows: for President, Robert Cohen, for Secretary/Treasurer, Stanley Chiang, for Vice President, John Abbruzzese, and for At Large Member: Bob Moses.
7. Old Business
 - a. None.
8. New Business
 - a. None.
9. Announcements
 - a. Drew Johnson announced that on March 3rd, a group of East Stroudsburg University students along with Dr. Marcia Welsh traveled to Harrisburg and spoke with eight representative on budgetary support.
 - b. Drew Johnson announced that April 30th Community on the Quad, the theme is “We are the World at ESU”.
 - c. Robert Cohen announced that the Pennsylvania primary elections is on April 26th, and reminds the university campus don’t forget to cast your votes.
 - d. Dr. Marcia Welsh and Andi McClanahan expressed their appreciation for Drew Johnson’s support for representing ESU and his contribution for the campus community.
10. Adjournment
 - a. Meeting adjourned 3:32 p.m.