

University Senate – August 31th, 2015



University Senate Meeting Minutes

August 31th, 2015

3:15 - 5:00 p.m.

Lower Dansbury

IN ATTENDANCE: John Abbruzzese, Abdalla Aldras, Mary Beth Allen, Terry Barry, David Bousquet, Joanne Bruno, Teri Burcroff, Alberto Cardelle, Robert Cohen, Marianne Cutler, Robert D'Aversa, Susan Dillmuth-Miller, Kathleen Duguay, Johan Eliasson, Joe Eshun, Brenda Friday, Heather Garrison, Melissa Geiger, Michael Gray, Sheila Handy, Kelly Harrison, Peter Hawkes, Yi-hui Huang, Drew Johnson, Jonathan Keiter, Clare Lenhart, Kenneth Long, David Mazure, Andi McClanahan, Joseph Miele, Matthew Miltenberger, Bob Moses, Mary Frances Postupak, Suzanne Prestoy, Pat Smeaton, Leigh Smith, Mike Southwell, Thomas Tauer, Doreen Tobin, Nancy VanArsdale, Charlie Warner.

ABSENT: Quiana Adindu, Nurun Begum, Todd Behr, Li-Ming Chiang, Meghan Clearie, Richard Connell, Esther Daganzo-Cantens, Casandra Destefano, Scott Dietrich, James Emert, Binetou Fall, Mark Gatesman, Sandra Gordon, Jan Hoffman, Keisha Kauffman, Rebecca Keck, Richard Kelly, Heon Kim, John Kochmansky, Jaedeock Lee, Barbara Miccio, Albert Moranville, Fernando Perez, David Primus, Leslie Raser, Kennedy Sheeley, Yoshi Tanokura, Dominique Washington, Daniel Watson, Louis Wein, Marcia Welsh, Gene White.

Roll Call (Sign in)

Robert Cohen provided orientation to the senate and parliamentary procedures.

1. Approval of May 2015 Minutes
 - Motion moved and seconded to approve the May 25th, 2015.
 - Motion carried.
2. University President's Report
 - The president approved and accepted the research plan passed by the senate at the May 2015 meeting
3. Fix the Agenda for the meeting
 - Motion moved and seconded to fix the agenda items.
 - Motion carried.
4. Executive Committee Report
 - Approval of parliamentarian selection
 - a. Darien Tobin was voted and approved as the 2015-2016 academic year university senate parliamentarian.
 - Approval of committee assignments (<http://tiyurl.com/esu-senate>)
 - a. The committee list was voted and passed (Appendix I)
5. Old Business
 - None.
6. New Business
 - None.
7. Announcements

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- Robert Cohen suggested the chair of each university senate committee to meeting on 3-5 slot on alternative Mondays. By laws require each committee to provide a report at the end of the year.
 - John Eliasson announced on behalf of Christina McDonald, she invites and encourages faculty members to participate faculty grant orientation session Tuesday September 29th at the innovation center.
 - John Eliasson announced that the committee on excellence in teaching and learning will provide faculty mentorship program during October for new incoming faculty members.
 - Andi McClanahan announced that students may begin to register themselves online to vote for the upcoming general election on October 6th.
 - Joanne Bruno announced the 3rd Latino Heritage Film Festival will be held at Stroud 113 September 24th, 2015.
 - First University Meeting will be held September 1st and honor new distinguish faculty recipients.
8. Adjournment
- The meeting adjourned at 3:47 p.m.

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APPENDIX I

Executive

Senate President	Robert Cohen*
Senate Vice-President	John Abbruzzese
Secretary/Treasurer	Li-Ming Chiang
Provost/Designee	Joanne Bruno
At-large member	Bob Moses
APSCUF President	Nancy Van Arsdale
Student Senate President	Drew Johnson

Rules and Bylaws

Senate Vice-President	John Abbruzzese*
APSCUF Vice-President	Andi McClanahan
Parliamentarian/Historian	Doreen Tobin
Unrestricted Senator	Daniel Watson

Diversity

Unrestricted Senator	Heon Kim*
Unrestricted Senator	Nurun Begum
Unrestricted Senator	Daniel Watson

Facilities

VP Finance and Admin/Designee	Kenneth Long
Unrestricted Senator	David Bousquet
Unrestricted Senator	Richard Kelly
Unrestricted Senator	Heather Garrison*

Student Affairs

VP Student Affairs/Designee	Doreen Tobin
Student Senate President	Drew Johnson
Student Senator	Daniel Watson
Unrestricted Senator	Mark Gatesman
Unrestricted Senator	Joseph Miele*
Unrestricted Senator	Marianne Cutler
Unrestricted Senator	Susan Dillmuth-Miller

Budget and Planning

College Education	Pat Smeaton
College Health Sciences	Suzanne Prestoy
College Business	Sheila Handy*
Non-classroom	John Abbruzzese
Unrestricted Senator	David Bousquet
Unrestricted Senator	Jaedeock Lee
University President/Designee	Kenneth Long
Provost/Designee	Joanne Bruno
VP Finance and Admin/Designee	Donna Bulzoni

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Instructional Resources and Technology

Unrestricted Senator

James Emert*

Unrestricted Senator

Kelly Harrison

Unrestricted Senator

Stephanie French

Unrestricted Senator

Daniel Watson

VP Finance and Admin/Designee

Kenneth Long

Provost/Designee

Mike Southwell

Research

IRP Representative

Kelly Boyd

Unrestricted Senator

Yi-hui Huang

Unrestricted Senator

Johan Eliasson*

Unrestricted Senator

Daniel Watson

Unrestricted Senator

Mark Gatesman

Unrestricted Senator

Richard Kelly

Unrestricted Senator

Clare Lenhart

Orientation

Unrestricted Senator

Joseph Miele

Unrestricted Senator

Nancy Van Arsdale

Nominations and Elections

Unrestricted Senator

Nurun Begum*

Unrestricted Senator

Joanne Bruno

Unrestricted Senator

Heon Kim

Academic Affairs

Provost/Designee

Joanne Bruno

Chair, UWCC

Kathleen Duguay

College A&S

Joseph Miele

Evaluation Committee (ad hoc)

Unrestricted Senator

Robert Cohen

Unrestricted Senator

Doreen Tobin

Unrestricted Senator

Jonathan Keiter

Unrestricted Senator

Alberto Cardelle

-Asterisks (*) are committee chairs