University Senate – May 1st, 2017

IN ATTENDANCE:


ABSENT:


1. Roll Call
2. Approval of April 2017 Minutes
   • Approved by general consent
3. Fix the Agenda for the meeting
4. Committee reports
   • Research: chaired by Johan Eliasson, report attached.
   • Change of bylaws for Research Committee makeup
     • To add the head of the Office of Sponsored Projects and Research, the Director of Graduate & Extended Studies, and a representative from the local Council of Undergraduate Research to the membership
     • To replace the “six unrestricted senators” by “six ESU faculty, of which four must be senators”.
     • The motion passed (27 to 5)
5. Meeting dates for 2017-2018 (minimum of seven)
   • Sep 11, Oct 2, Nov 6, Dec 4, Feb 5, Mar 5, Apr 2 (first Monday of each month except for Sep)
   • Approved
6. Nominations and Elections
   • President
     Robert Cohen (27 to 4)
   • Vice-President
     John Abbruzzese (24 to 7)
   • Secretary/Treasurer
     Move the election to fall, due to lack of candidates
   • At Large
     Lori Pierangeli: 12
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Taina Moore: 19

7. University President’s Report
   - Amendments to the Constitution: approved
   - tuition driven institute, need to be mindful for students’ visitations over summer to market ESU.

8. Old Business-None

9. New Business-None

10. Announcements
    - New student senate president (Chelsi Roberts-Williams) and vice president (Judaha Amoroso)
    - One Book (Glass Castle): First year to choose a female author. Put the book on summer reading list. Email students, staff, faculty to lead the review sessions with freshmen on Sunday.

11. Adjournment
    - Meeting adjourned 3:51 p.m., next meeting on Monday, September 11, in Monroe B01.