University Senate – October 2, 2017

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

IN ATTENDANCE:


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.