

# University Senate – November 7, 2022



University Senate Meeting Minutes  
November 7, 2022  
3:00 - 5:00 p.m.  
Virtual via Zoom

## **IN ATTENDANCE:**

Brian Akonu, Margaret Ball, Miguel Barbosa, Nurum Begum, Donna Bulzoni, Marguerite Carver, Kevin Casebolt, Jeyaprakash Chelladurai, Robert Cohen, Esther Daganzo-Cantens, Susan Dillmuth-Miller, Christopher Domanski, Darla Drummond, Johan Eliasson, James Galdieri, Melissa Geiger, Nieves Gruneiro-Roadcap, Brooke Langan, Ken Long, Karen Lucas, Marcus Narcisse, Erin O'Donnell, Mary Frances Postupack, Michael Sachs, Elizabeth Scott, Denise Seigart, Swornim Shrestha, Rob Smith, Brandon Snyder, Santiago Solis, Tom Tauer, Keith Vanic, Kelly Varcoe, Daisy Wang, Sylvester Williams, Gabby Yaczkiewicz, Xumao Zhang.

## **ABSENT:**

Lorraine Arocho, Rob Berkowitz, Jill Boyle, Bill Broun, John Chang, Stanley Chang, Donna-Marie Cole-Malott, Nick D'Angelo, Isabel Ford, Heather Garrison, Tobi Granville, William Green, Jan Hoffman, Michelle Jones-Wilson, Chris Kavanau, Tommy Kish, Sarah Louis, Margaret Mullan, Jason Narvy, Richard Otto, Nissar Patel, Kim Razzano, Melinda Rosen, Jihad Safi, Salome Sanchez, Jessica Santiago, Jennie Smith, Leigh Smith, Nancy VanArsdale, Shawn Watkins, Rosemary Williams, Peng Zhang, Xiaochen Zhou

## Roll Call

- 1) Review of October 3, 2022 Minutes
  - Approved with changes
- 2) University President's Report:
  - No report
- 3) Fix the Agenda – some changes to the agenda.
- 4) Committee reports:
  - a. Executive Committee – agenda set for this meeting. All committee reports from meetings should now be placed on the Sharepoint as well as record of attendance for all meetings. Miguel Barbosa was a guest to discuss recommendations regarding the presidential search.
    - Discussion regarding University Senate position statement.
    - Position statement: For future searches for president, whereas campus forums are held the University Senate takes a position that at least one of the forums should be an open forum for both faculty, students, administrators, and staff.
    - Vote: Majority (26) voted for having a position statement regarding future presidential searches, and it will be posted on the web page.
  - b. Academic Affairs –

# University Senate – November 7, 2022

- Dean Brooke Langan presented on Dual Enrollment at ESU. At present, there are 26 students enrolled in the program, increased from 12 last year. See posted PowerPoint.
  - Dean Sylvester Williams presented on the Credly microcredential badges.
  - Rob Smith presented on the questions: Why are we being asked to meet the student faculty ratios? Whose idea was this? and how do we decide on the FTE? See posted PowerPoint.
  - Chris Domanski presented about a proposed new student friendly schedule to be in place for Fall 23.
  - Dean Williams presented about the SIP \$2.157 million grant awarded that will help support many student success initiatives at ESU. We are hiring another academic success coach to help support at risk students.
- c. Rules and By-Laws – Tabled until next month
  - d. Budget, Finance and Planning – met on October 26<sup>th</sup>, the preliminary financial audit results for fiscal year 22 and the budget for 23 were presented.
  - e. Campus Life and Inclusive Excellence Committee – Campus life subcommittee needs more members.
  - f. Research – Tabled until next month.
  - g. University Senate Evaluation Committee – please share the PowerPoint presentation on areas of influence back to your departments meetings for agenda items to bring forward to the senate.
  - h. Student Government Association Report –
    - Clash of the Colleges was a success
    - Spoke at Pink light walk
    - Judged FBLA
    - Town hall events-held 11/2 with political candidates
    - Visibility is a goal, will try to get something on the website
    - Survey to be sent out to student senators
    - Campus safety walk on 11/15
    - Looking to bring back staff/faculty basketball games
- 5) Old Business – none
- 6) New Business –
- a. New Student Senators/Committee approvals – we have many new student senators, there is availability on the Academic Affairs Committee and Student Affairs. If interested speak to Brian or Marcus.
  - b. Approval of University Senate Meeting Dates 2023-2024:
    - September 11, October 2, November 6, December 4, February 5, March 11, April 1, April 29 (if needed)

# University Senate – November 7, 2022

- Approved based on general consent

## 7) Announcements:

- Relay for Life is scheduled for March 31-April 1<sup>st</sup>. Will be a 12-hour format.
- 22<sup>nd</sup> Annual Teddy bear drive, all faculty and staff who would like to donate any teddy bears or toys by December 1<sup>st</sup>. The event is December 3<sup>rd</sup> from 10am-2 pm in the Innovation Center.
- The Feminist Alliance is looking for involvement from faculty. A forum is scheduled for the end of February.
- Everyone is encouraged to exercise their civic responsibility and vote tomorrow.

## 8) Adjournment @ 1656