

University Senate – March 13, 2023



University Senate Meeting Minutes

March 13, 2023

3:00 - 5:00 p.m.

Virtual via Zoom

IN ATTENDANCE:

Miguel Barbosa, Nurum Begum, Jill Boyle, Bill Broun, Donna Bulzoni, Marguerite Carver, Kevin Casebolt, John Chang, Jeyaprakash Chelladurai, Robert Cohen, Darla Drummond, Susan Dillmuth-Miller, Chris Domanski, Johan Eliasson, James Galdieri, Melissa Geiger, Nieves Gruneiro-Roadcap, Yongwook Ju, Chris Kavanau, Heon Kim, Brooke Langan, Ken Long, Jason Narvy, Erin O'Donnell, Mary Frances Postupack, Kim Razzano, Melinda Rosen, Michael Sachs, Jessica Santiago, Elizabeth Scott, Denise Seigart, Swornim Shrestha, Jennie Smith, Leigh Smith, Rob Smith, Brandon Snyder, Santiago Solis, Tom Tauer, Keith Vanic, Kelly Varcoe, Rosemary Williams, Sylvester Williams, Gabby Yackiewicz, Xuemao Zhang

ABSENT:

Brian Akonu, Lorraine Arocho, Margaret Ball, Rob Berkowitz, Laureen Clossey, Stanley Chiang, Donna-Marie Cole-Malott, Nick D'Angelo, Isabel Ford, Heather Garrison, Tobi Granville, William Green, Jan Hoffman, Michelle Jones-Wilson, Tommy Kish, Sarah Louis, Karen Lucas, Margaret Mullan, Richard Otto, Jihad Safi, Salome Sanchez, Nancy VanArsdale, Matt Wallace, Shawn Watkins, Daisy Wang, Peng Zhang, Xiaochen Zhou

Roll Call

- 1) Review of February 5, 2023 Minutes
 - Approved with changes
- 2) University President's Report:
 - Drafting a remote work policy for the non-instructional faculty and non-classroom individuals.
 - Suggestions to place zoom links in course syllabi to use in the event of inclement weather.
 - Drafting a policy for summer work hours.
- 3) Fix the Agenda –
- 4) Committee reports:
 - a. Executive Committee – Keith Vanic was appointed to the Executive Committee. agenda set for this meeting; calendar discussion will take place during the April meeting.
 - b. Academic Affairs – no report
 - c. Rules and By-Laws – no report
 - d. Budget, Finance and Planning – no report

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- e. Campus Life and Inclusive Excellence Committee –
 - Working on identifying student senators to represent this subcommittee.
 - f. Research – met February 20th
 - Discussed several possible projects.
 - Looking for input on research software needs of the faculty. Will be attending college meetings and ask Chairs for feedback. Focusing on qualitative software needs.
 - g. University Senate Evaluation Committee – no report, meeting after this meeting.
 - h. Student Government Association Report – no report
- 5) Old Business – none
- 6) New Business –
- Nominations and Elections Committee – accepting nominations for Senate Executive Board membership. Send your nominations to the committee. Nominations will also be accepted during the election next month.
 - Nominees must be a member of the Senate for at least one semester.
 - Rob Smith provided an update on enrollment and retention. See attached presentation.
- 7) Open Discussion - none
- 8) Announcements:
- a. A memorial service for Frank Puollo will take place on Saturday April 15th at 11:00 am in the Fine Arts Center Auditorium.
 - b. The campus community is invited to join the conversation to discuss PASSHE's campus climate survey. The campus wide conversation will be held on Tuesday March 21st from 2-4 pm in Sci Tech 117.
- 9) Adjournment @ 1553