

University Senate – September 11, 2023



University Senate Meeting Minutes

September 11, 2023

3:00 - 5:00 p.m.

Virtual via Zoom

IN ATTENDANCE:

Margaret Ball, Miguel Barbosa, Nurum Begum, Christopher Brooks, Bill Broun, Marguerite Carver, Jeyaprakash Chelladurai, Laurene Clossey, Robert Cohen, Deena Dailey, Chris Domanski, Johan Eliasson, Melissa Geiger, Nieves Gruneiro-Roadcap, Lorna Hunter, Yongwook Ju, Chris Kavanau, Heon Kim, Brooke Langan, Kenneth Long, Andrea McClanahan, Jason Narvy, Mary Frances Postupack, Melinda Rosen, Michael Sachs, Elizabeth Scott, Rob Smith, Brandon Snyder, Santiago Solis, Tom Tauer, Keith Vanic, Holly Wells, Rosemary Williams, Chad Whitmer, Xuemao Zhang

ABSENT:

Brian Akonu, Mary Amador-Rosario, Rob Berkowitz, Jill Boyle, Donna Bulzoni, Kevin Casebolt, Donna-Marie Cole-Malott, Nick D'Angelo, Susan Dillmuth-Miller, Darla Drummond, James Galdieri, Heather Garrison, Jan Hoffman, Damali Jackson, Michelle Jones-Wilson, Tommy Kish, Margaret Mullan, Sier Narcisse, Richard Otto, Elaine Rodriguez, Swornim Shrestha, Jennie Smith, Leigh Smith, Sherwin Stewart, Kelly Varcoe, Daisy Wang, Shawn Watkins, Keiara Whetstone, Jahsim Williams, Sylvester Williams, Gabby Yackiewicz, Xiaochen Zhou

Roll Call

- 1) Review of April Minutes
 - a. Approved
- 2) University President's Report:
 - Welcome back to campus for the 23-24 school year.
 - Strategic Planning committee continues to meet.
 - We are preparing for the next accreditation and self study.
 - We are making continuous progress on the University Center construction project.
- 3) Fix the Agenda –
- 4) Committee reports:
 - a. Executive Committee –
 - Met August 28th and set the agenda for the meeting.
 - b. Academic Affairs –
 - Have not met yet.

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- c. Rules and By-Laws –
 - Have not met yet.
 - d. Budget, Finance and Planning –
 - Have not met yet. Planning on meeting later this week or next.
 - e. Campus Life and Inclusive Excellence Committee –
 - Have not met yet.
 - f. Research –
 - Have not met yet.
 - g. University Senate Evaluation Committee –
 - Accomplished the goals for the Senate Evaluation Committee, a formal written report will be coming out of the committee.
 - h. Student Government Association Report –
 - No report. Brian will be identifying an SGA rep.
- 5) Senate Orientation-Robert Cohen presented the structure and rules and explanation of membership of the Senate. Shared the rules about the Governing Documents -Constitution and Bylaws. Overview of Roberts Rules.
- 6) Old Business – none
- 7) New Business –
- a. Appointment of Robert Cohen as Parliamentarian of the University Senate. Approved with majority vote. Robert Cohen is voted in as University Senate Parliamentarian.
 - b. Committee memberships-All Senate Committee additions approved by general consensus.
- 8) Open Discussion – Rob Smith provided an update on enrollment, computer security and email policy.
- a. Enrollment - the census process closes this weekend, please make any changes in banner by Friday. The official enrollment will be published on Monday.
 - b. Computer Security – Personal devices that do not belong to ESU should not have student data saved on those devices. We should be using one drive and SharePoint to provide protection for any student data or employee information. Please take your personal devices (iPhone, iPad) off of your personal wifi, and use ESU wifi on your personal devices when on campus.
 - c. Email Policy – Please do not move or forward student data to a personal email account or use a personal email account for student communication.
- 9) Announcements:
- a. Bill Broun is encouraging all to remember the possibilities of the student newspaper. Help get out the voices of the students, departments, and administration. The first organizational meeting is taking place on Thursday at University Center.
 - b. The Library is offering free coffee and snacks on Wednesdays at 3:00. Come join us!

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10) Adjournment @ 1615