

SENATE

March 17, 2010
Student Center Ballroom, West Side Campus

Announcements begun at 4:00 p.m. without quorum.

Quorum reached in the middle of Announcements; the Meeting is in order.

Members present (alphabetical): Ellen Abate, Daniel Barrett, Jamie Begian, Esther Boriss, Eugene Buccini, Lynne Clark, Emilio Collor Jr., Sara DeLoughy, Ronald Drozdenko (stand in for Marketing), Melissa Fenwick, Ed Hagan, Nancy Heilbronner, Damla Isik, Sam Lightwood, Susan Maskel, Pam McDaniel, Duane Moser, James Munz, Margaret Murray, Jennifer O'Brien, S. Alba Skar, David Skora

Guests present: Linda Vaden-Goad, James Schmotter, Linda Rinker, Daniel Goble, Allen Morton, Sean Loughran, Russell Hirshfield

I. ANNOUNCEMENTS

- A. Strategic Planning Priorities. President Schmotter, Provost Rinker, Sean Loughran and Dan Goble addressed economic challenges that lay ahead and the need for strategic planning priorities.
- B. A reminder that Senator elections should be completed by all departments before the May Senate meeting so new Senators can elect new officers.

II. MINUTES

February Minutes approved with two modifications (R-10-03-01, Munz/Barrett 16, 0, 4)

III. OLD BUSINESS

- A. Promotion and Tenure Committee Bylaws Change
 - i. Proposal (R-10-02-03, Maskel/Munz 10,9,0) Passed
 - ii. Question is called (S1-10-02-03, (Munz/Murray) (10,10,0) failed needs a 2/3rds majority).
 - iii. R-10-03-02. A proposal is made to request the Senate President to relay to the chair of P&T the Senate's concern about the conflicts between P&T meeting times and the restrictions of those members of the School of Professional Studies who have clinical duty or supervise student teaching. The concern is that having fixed meeting times inhibits the willingness of such people to serve on this very important committee. (Maskel/Drozdenko)(15,3,1) Passed.

B. R-10-02-04.

- i. Resolution: *The WCSU University Senate supports the following taken from a CCSU Faculty Senate Resolution: (1) The BOT reverse its October 2009 policy so that the full Board shall initiate and be fully involved in decisions of non-continuation of university presidents, and (2) the BOT ensure the independence of the four universities.* The resolution will be sent to the BOT and cc'ed to the chancellor and the 3 other sister school senate presidents. Schlicht/Murray (14,0,4) Passed.
- ii. S-10-02-04. The Resolution is amended by deleting clause 2. (Barrett/Heilbronner 13,4,1) Passed.

IV. NEW BUSINESS

- A. R-10-03-03. Faculty Development Fund application Revision (14,0,5) Passed.
- B. S-10-03-03. Motion to suspend the rules to allow this policy to be voted upon at the meeting it was introduced at. (Begian/Boriss, 13,4,0) Passed.

Meeting Adjourned 5:15 p.m. (Munz/Murray)

WCSU SENATE MARCH 2010 RESOLUTIONS

R-10-03-01. THE SENATE SHALL ACCEPT (WITH CORRECTIONS) THE FEBRUARY 2010 MINUTES. Passed (16, 0, 4)

R-10-02-03. THE SENATE SHALL APPROVE THE PROPOSAL TO CHANGE THE PROMOTION AND TENURE COMMITTEE BYLAWS. Passed (10, 9, 0)

S-10-02-03. THE QUESTION (R-10-02-03) IS CALLED. Failed (10, 10, 0)

R-10-03-02. THE SENATE PRESIDENT IS REQUESTED TO COMMUNICATE THE SENATE'S CONCERN ABOUT INHIBITING EFFECT OF THE CONFLICT BETWEEN P&T'S MEETING TIMES AND THE RESTRICTIONS OF THOSE MEMBERS OF THE SCHOOL OF PROFESSIONAL STUDIES WHO HAVE CLINICAL DUTY OR SUPERVISE STUDENT TEACHING. Passed (15, 3, 1)

R-10-02-04. THE WCSU UNIVERSITY SENATE SUPPORTS THE FOLLOWING TAKEN FROM A CCSU FACULTY SENATE RESOLUTION: [THAT] THE BOT REVERSE ITS OCTOBER 2009 POLICY SO THAT THE FULL BOARD SHALL INITIATE AND BE FULLY INVOLVED IN DECISIONS OF NON-CONTINUATION OF UNIVERSITY PRESIDENTS. Passed (14, 0, 4)

S-10-02-04 THE RESOLUTION (R-10-02-04) SHALL BE AMENDED BY DELETING THE SECOND CLAUSE. Passed (13, 3, 3)

R-10-03-03. THE SENATE SHALL APPROVE THE PROPOSAL TO CHANGE THE FACULTY DEVELOPMENT FUND APPLICATION FORM. Passed (14, 0, 5)

S-10-03-03. THE SENATE SHALL SUSPEND THE RULES TO ALLOW A VOTE ON R-10-03-03. Passed (13, 4, 0)