

university

SENATE

May 19, 2010
Campus Center Ballroom, Westside Campus

Meeting convened at 3:43 p.m.

Members present (alphabetical): Ellen Abate, Daniel Barrett, Jamie Begian, Glory Blanceagle, Esther Boriss, Marc Bourque, Emilio Collar Jr., Ellen Durnin, Melissa Fenwick, Gancho Ganchev, Ed Hagan, Nancy Heilbronner, Kit Hinga, Karen Koza, Sam Lightwood, Susan Maskel, Pam McDaniel, Duane Moser, James Munz, Margaret Murray, Jennifer O'Brien, Massy Rajabzadeh, Jeffrey Schlicht, S. Alba Skar, D.L. Stephenson

Guests present:

Robert Whittemore, Haliburton, Paul Steinmetz, Linda Vaden-Goad, Lourdes Cruz, Allen Morton, Vijay Nair, Linda Rinker, Kathleen Weiss

2010-2011 Senate

I. Election of Officers

- A. President: search committee formed (Skora, Begian, Moser, Barrett, Durnin)
- B. Vice President: D. L. Stephenson nominated and accepted
- C. Secretary: Nancy Heilbronner nominated and accepted
- D. Jennifer O'Brien nominated and accepted

2009-2010 Senate

I. MINUTES

- A. March 17, 2010: motion to accept (Munz/Schlicht): approved
- B. April 21, 2010: motion to accept (Munz/Schlicht): approved

II. ANNOUNCEMENTS

None

III. OLD BUSINESS

- A. WIC Bylaw Changes approved with the following changes (Munz/Schlicht 24-0)
 - a. Changed "Chair" to "Center Coordinator"
 - b. Delete "Executive committee" reference
 - c. Add School of Visual and Performing Arts member

- d. Delete statement which infers that student representative should be (or is preferred to be) an International Student Exchange Program student (Article IV, #6)
 - e. Remove statement that says committee member can be removed for non-attendance
 - i. As a consequence of this discussion, a sub-committee to investigate procedures for dealing with Senate committee non-attendance/replacement was formed (Schlicht/Boriss). Members included O'Brien, Boriss, and Moser. A suggestion to check Roberts Rules of Order was made, as that manual may already have clear procedures described to deal with this issue.
- B. Mail Survey Subcommittee Report
- a. Mail sacks are delivered daily to west side mailroom
 - b. It is department secretary's responsibility to sort and disperse mail
 - c. Crate for outgoing mail is picked up daily
- C. Grad Council Proposal to modify guidelines for materials submitted to CUCAS and Graduate Council (Munz/Schlicht)
- a. Proposal was accepted pending approval by CUCAS

IV. NEW BUSINESS

- A. Reports
- a. Motion to receive reports (Schlicht/Begian)
 - i. P&T Committee Annual Report
 - ii. Research and Development Committee Annual Report
 - iii. UPBC Annual Report
 - iv. CUCAS Annual Report
- B. Board of Trustees Non-Continuation of Presidents policy
- a. Motion to form committee to investigate details surrounding the firing of President of Southern Connecticut State University made (Hagan/Schlicht)
 - i. Question called (20-0-1)
 - ii. Motion approved, but no committee members appointed

Meeting Adjourned 5:05pm