

SENATE

November 16, 2011
SC Room 201, Midtown Campus

Meeting convened at 3:35 p.m.

Members present (alphabetical): Augenbraun, Boriss, Buccini, Collar, Eisenson, Fraser, Hagan, Hayes, Heilbronner, Huang, Ivanov, Koza, Levy, Lindenauer, Lupinacci, Maskel, Morton, Moser, O’Grady, O’Neill, Petkanas (for Stephenson), Rossi, Secondo, Skar, Stephens, Stevens, Tonner, Veneziano

Guests present: Cruz, Gates, Lanier, Reis, Schmotter, Schwarzschild, Whittemore, Zink

I. Minutes

October, 2011 accepted with the following modifications (Buccini/Skar; 17/0/3):

- A. Change “Masket” to “Maskel”
- B. Change “Nomination for Patty O’Neil” to “Nomination for Patty O’Neill”

II. Announcements

- A. Faculty Representation to the Faculty Advisory Committee of the Board of Regents – Dr. Jane McBride Gates, Provost, discussed the matter and provided memoranda to President Koza for clarification on member and alternate roles for the committee.
- B. Academic Review of Graduate Programs – Dr. Gates discussed how 21 graduate programs are due for program viability review and must be evaluated in order to remain in compliance with internal timeframe set by the university. The review will begin shortly for three programs and then follow for the remaining programs, three at a time. Units undergoing the academic program review process will document and analyze the current status of their program(s) in terms of:
 - 1. The alignment with the University’s stated purposes (vision/mission/goals/objectives);
 - 2. The operational requirements of the program, including the human, physical and fiscal resources necessary to operate units and their program(s), with their size and scope, in order to meet stated purposes;
 - 3. The outcomes of program activities and student learning relative to state unit and program purposes;

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4. The viability of (the) program(s) in relation to stated purposes, based on quantitative and qualitative analysis;
 5. Public disclosure and integrity, and
 6. Evaluation, planning, and projections.
- C. Westside Campus Parking – Paul Reis, Vice President of Finance and Administration, provided an update on the situation. Beginning November 28, the parking plan and restrictions will be in full force.
- D. Other –

Paul Reis provided an update for the CSU budgetary situation for 2012-2013.

Senator Maskel shared highlights from the AAUP Shared Governance Conference. Handouts from the conference are available for interested Senators.

President Koza informed Senators that all three resolutions from the October meeting were approved and signed by President Schmotter.

President Koza reminded Senators that the next Senate meeting will be held on December 14, 2011 at the Westside Campus.

III. Unfinished Business

- A. Banning of all Tobacco Use on Both Campuses – Dr. Koza asked for input from the Senators on the issue, presented at the October meeting by Dr. Michael Schwarzchild. Concerns were raised about how the ban would be enforced. President Koza proposed the creation of an ad hoc committee to investigate how to improve campus conditions to make the current policy viable and enforceable. Dr. Schwarzchild addressed the Senate again to clarify concerns regarding the current policy and address questions relating to the proposed ban.

Motion (Maskel, Fraser; 16/0/4):

The Senate requests that the Working Conditions Committee review the current policy regarding smoking on campus, as well as study the feasibility of enforcement of such policy. Findings should be presented to the Senate in the February or March 2012 meeting.

The issue will be turned over to the Working Conditions Committee for review.

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IV. New Business

- A. Common Hour Policy – Lourdes Cruz and Dr Whittemore described the status of the Common Hour, which has fallen into disuse due to scheduling conflicts. The issue will be placed on the December agenda and changes will be addressed further.

V. Adjournment

The meeting adjourned at 5:21 p.m.

WCSU SENATE RESOLUTIONS November 16, 2011

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NOVEMBER 16TH 2011

R-11-11-01. The Senate requests that the Working Conditions Committee review the current policy regarding smoking on campus, as well as study the feasibility of enforcement of such policy. Findings should be presented to the Senate in the February or March 2012 meeting. (Passed 16/0/4)