

SENATE

October 15, 2010
Ballroom North, Westside Campus

Meeting convened at 3:35 p.m.

Members present (alphabetical): Peter Algarin, Daniel Barrett, Jamie Began, Esther Boriss, Eugene Buccini, Emilio Collar, Jr., Karen Crouse, Robert Eisenson, Melissa Fenwick, Ed Hagan, Carol Hawkes, Senan Hayes, Nancy Heilbronner, Damla Isik, Todor Ivanov, Karen Koza, Heather Levy, Leslie Lindenauer, Allen Morton, Duane Moser, Tom Philbrick, Liz Popiel, S. Alba Skar, David Skora, Paul Steinmetz, D.L. Stephenson, Emily Stevens, Robert Veneziano, Andrew Wetmore

Guests present: Linda Rinker, Carla Netto, Charles Spiridon, Michael Fraser, Richard Bassett, Carolyn Lanier, Abbey Zink, Norine Jalbert, Walter Bernstein, Paul Reis, Susan Maskel

I. Minutes

September , 2010 accepted with the following modifications (Barrett/Began; 20/0/3):

- A. Modified: Remove Senator Ivanov from Members Present
- B. Modified: Change Levi to Levy
- C. Modified: Change Senator Susan Maskel to Dr. Susan Maskel
- D. Modified: Change Ganchez to Ganchev

II. Announcements

- A. Senate's Representative to SGA - Senator Leslie Lindenauer has volunteered to be the SGA representative from the Senate.
- B. Elections and Nominations Committee: Update - Senator Stephenson provided an update on the status of the committee. All positions have been filled. However, there were some ties (some have been settled).
- D. Dr Linda Rinker provided an update on the activities undertaken by the Dean Search Committees for the Schools of Arts and Sciences, Professional Studies, Visual and Performing Arts.
- E. Other –Dr. Rinker requested volunteers for the Design Review Committee and indicated that the Senate should recommend three individuals to serve on the committee. Dr. Spiridon provided an overview of the purpose of the committee. President Koza asked that any

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interested senators send names to our Vice President of Finance and Administration, Paul Rice.

Senator Wetmore announced that on October 27, at 8:00 p.m., he will deliver the Student Government Association (SGA) address. Senator Wetmore also announced that there is currently a vacancy on the SGA that needs to be appointed and filled by the University Senate.

III. Unfinished Business

- A. Mail Survey Subcommittee Study – Senators Boriss and Heilbronner provided an update on the findings of the subcommittee. A secure mailbox has been installed on the Westside Campus.
- B. Electronic Ballots - President Koza asked if any senators would like to volunteer for the committee. Senators Elizabeth Popiel and Jennifer O’Brien have served as past Chairs of the Nomination and Election Committee. Senator Popiel volunteered to be part of this electronic ballots committee, and Senator O’Brien will be contacted to determine her interest in serving.
- C. Report from Sub Committee on Board of Trustees Non-Continuation of Presidents’ Policy – Senator Hagan provided an update on the issue.

IV. New Business

- A. Parliamentary Procedure – Dr. Maskel provided an overview of how the Senate will function under Robert’s Rules of Order.
- B. Psychology Department’s Recommendation for Senate Consideration –Senator Barrett discussed the need for the Senate to develop a procedure for how to select members of search committees.

A draft motion was discussed:

The Senate Nominations and Elections Committee shall change its bylaws to include the responsibility of holding elections for faculty representatives to serve on future search committees for management (i.e., Assistant Deans and above) positions.

A decision was made to postpone until November.

- C. Review of Comment ‘C’ of WCSU Registrar’s Office Audit - President Koza suggested postponing until the Registrar, Lourdes Cruz, can attend the November Senate meeting and explain the Auditor’s report.

A decision was made to postpone until November.

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V. Adjournment

Motion to adjourn (Barrett/Wetmore; 28/0/0)

The meeting adjourned at 4:25 p.m.

WCSU SENATE RESOLUTIONS October 15, 2010

R-10-10-01. THE SENATE SHALL ACCEPT (WITH CORRECTIONS) THE SEPTEMBER 2010 MINUTES. Passed 20/0/3