

SENATE

October 19, 2011
Room 218, Westside Campus

Meeting convened at 3:35 p.m.

Members present (alphabetical): Augenbraun, Boriss, Buccini, Collar, Fenwick, Hagan, Heilbronner, Huang, Ivanov, Koza, Luipinacci, Manes, Masket, Morton, Moser, Murray (for Levy), O'Brien, O'Grady, O'Neill, Rossi, Rybcyk, Secondo, Skar, Skora, Stephens, Stephenson, Stevens.

Guests present: Bakhtiarova, Capobianco, Gates, Lanier, Montague, Nair, Reis, Spiridon.

I. Minutes

September, 2011 accepted with the following modifications (Secondo/Lupinacci; 18/0/1):

- A. Modified: Senator Huang represented Senator DeLoughy for the final meeting of 2010-2011.
- B. Modified: Add Senator Fenwick to the list of members present.

II. Announcements

- A. Willingness to Serve – President Koza reminded Senators that the Willingness-to-Serve form has gone out. Senators should encourage faculty members to sign up to fill vacancies.

III. Unfinished Business

None

IV. New Business

- A. Selection of Faculty Representatives to the Faculty Advisory Committee of the Board of Regents – Dr. Jane Gates and Vijay Nair provided an update on the election process for the WCSU representative. The representative's term will begin on January 1, 2012 and serve for two years. The representative should have a strong connection to the Senate.

President Koza asked Senators to consider whether a Senator or a Faculty-at-Large member should be elected. Discussion followed.

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Motion: Senate will “elect a tenured teaching faculty member from the Senate for the first 2-year term and then consider afterward whether the next representative will be from the Senate or the ‘faculty-at-large’”. (Maskel/Secondo).

In order to facilitate the process of electing a faculty representative, a motion to suspend the rule to wait a month before deciding on a policy issue passed (Hagan/Skar; 19/0/0).

This led to the passing of the main motion (21/3/0).

President Koza asked for volunteers to represent WCSU as Faculty Representative to the Faculty Advisory Committee of the Board of Regents.

Nomination for Patty O’Neil (Manes/Murray)

Nomination for Duane Moser (Ivanov/Skora).

Again, in order to facilitate the process of electing a faculty representative, a motion to suspend the rule to wait a month before deciding on a policy issue passed (21/0/0).

This led to the passing of the motion for voting to take place at the current meeting (Buccini/Ryybcyk; 20/0/0).

Each candidate described their backgrounds to the Faculty Senate.

Motion for a closed ballot passed (Moser/Secondo; 17/3/2).

Senator Patty O’Neill was elected as WCSU Faculty Representative to the Faculty Advisory Committee of the Board of Regents in a closed ballot. The vote was: O’Neil (20), Moser (3), Abstain (1).

- B. Center for the Study of Culture and Values Bylaw Changes – Dr. Galina Bakhtiarova presented the proposed changes and discussed reasons for them.

Motion to suspend the rule to wait a month before deciding on a policy issue passed. (Stephenson/Stephens; 24/1/0).

Motion to accept proposed by-laws changes passed (Buccini/O’Brien; 25/0/0).

- C. CUCAS Modification to Form Entitled “General Education Committee Intent to Include a Course in the Gen Ed Curriculum”

Motion to suspend the rule to wait a month before deciding on a policy issue passed (Hagan/Buccini; 23/1/0).

Motion to accept the CUCAS Form as modified passed (Buccini/Manes; 23/0/1).

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D. Banning of Tobacco – Dr. Michael Schwarzchild discussed the need to ban tobacco use on both campuses. President Koza suggested that Senators take the issue back to their departments to determine whether it should be done and how it could be enforced.

V. Adjournment

The meeting adjourned at 5:06 p.m.

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WCSU SENATE RESOLUTIONS October 19, 2011

R-11-10-01. Senate will “ELECT A TENURED TEACHING FACULTY MEMBER FROM THE SENATE FOR THE FIRST 2-YEAR TERM AND THEN CONSIDER AFTERWARD WHETHER THE NEXT REPRESENTATIVE WILL BE FROM THE SENATE OR THE ‘FACULTY-AT-LARGE’”.

R-11-10-02. BYLAW CHANGES IN ARTICLE IV ‘GOVERNANCE & RULES OF ORDER’ OF THE CENTER FOR THE STUDY OF CULTURE & VALUES

ARTICLE IV – GOVERNANCE AND RULES OF ORDER

1. THE CENTER SHALL BE ADMINISTERED BY A FACULTY COORDINATOR, WHO SHALL REPORT TO THE DEAN OF ARTS AND SCIENCES AND WORK UNDER THE GUIDANCE OF AN ADVISORY COMMITTEE.

2. THE COMMITTEE SHALL CONSIST OF NINE (9) [OLD BYLAWS CONSISTED OF 7 VOTING MEMBERS] VOTING MEMBERS: THE COORDINATOR; THE DEAN OF THE SCHOOL OF ARTS AND SCIENCES; FIVE (5) FULL-TIME FACULTY MEMBERS, TWO (2) [OLD BYLAWS GIVE 3 REPRESENTATIVES TO THE A&S] TO BE ELECTED FROM AND BY ACADEMIC DEPARTMENTS IN THE SCHOOL OF ARTS AND SCIENCES (NO MORE THAN ONE FROM ANY DEPARTMENT), ONE (1) FROM ACADEMIC DEPARTMENTS IN THE ANCELL SCHOOL OF BUSINESS, ONE (1) FROM THE SCHOOL OF VISUAL AND PERFORMING ARTS [OLD BYLAWS DO NOT CONTAIN REPRESENTATION FROM THE VPA] AND ONE (1) FROM ACADEMIC DEPARTMENTS IN THE SCHOOL OF PROFESSIONAL STUDIES; AND TWO (2) REPRESENTATIVES APPOINTED BY THE PRESIDENT. PARTICIPATION BY FACULTY IS VOLUNTARY (NEW BYLAWS DELETE THE SENTENCE “PARTICIPATION BY FACULTY IS VOLUNTARY”).

R-11-10-03. CUCAS’ MODIFICATION TO FORM ENTITLED “GENERAL EDUCATION COMMITTEE INTENT TO INCLUDE A COURSE IN THE GEN ED CURRICULUM”

CUCAS’ MODIFICATION TO GENERAL EDUCATION COMMITTEE INTENT TO INCLUDE A COURSE IN THE GEN ED CURRICULUM FORM:

~~Western History: This course contributes to the understanding of the history of Europe, the United States, African Americans, or the major religions from these regions.~~

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History: This course contributes to the familiarity with basic historical content in key periods in history across the world.