

university

# SENATE

September 15, 2010  
Room 201, Midtown Campus

Meeting convened at 3:36 p.m.

**Members present (alphabetical):** Daniel Barrett, Jamie Begian, Esther Boriss, Marc Bourque, Eugene Buccini, Emilio Collar, Jr., Melissa Fenwick, Ed Hagan, Carol Hawkes, Senan Hayes, Nancy Heilbronner, Damla Isik, Todor Ivanov, Karen Koza, Heather Levy, Leslie Lindenauer, Allen Morton, Duane Moser, James Munz, Jennifer O'Brien, Tom Philbrick, Liz Popiel, Paula Secondo, S. Alba Skar, David Skora, Paul Steinmetz, D.L. Stephenson, Emily Stevens, Robert Veneziano, Andrew Wetmore

**Alternates:** Pete Algarin for Marc Bourque, Ganchez Gancho for Todor Ivanov

**Guests present:** Susan Maskel, Charles Spiridon, James Schmotter, Linda Rinker, Abbey Zink, Lourdes Cruz, Walter Bernstein, Luigi Marcone, Sean Loughran, Paul Reis

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## I. Election/Appointment of Officers

- A. Nominations for Senate President: Karen Koza for President. (Barrett/Collar; 28/0/0)
- B. Parliamentarian  
President Koza appointed Senator Susan Maskel to the position of Parliamentarian.

## II. Minutes

May, 2009 accepted with the following modifications (Barrett/Boriss; 18/0/8):

- A. Modified: "no committee members appointed" to "Senator Hagen appointed"  
(Section IV.B.a.ii)
- B. Added: Senator David Skora to the list of members present
- C. Added: "Archivist" before Senator O'Brien's name (Section I.D.)
- D. Added: "Respectfully submitted by Jeffrey Schlic" at the end of the minutes

## III. Announcements

A. President Schmotter welcomed Senators back to a new academic year and discussed university accomplishments and matters of fiscal concern.

B. Nominations and Elections ballots are due by September 16. Nominations should be sent to Senator Levi by either email or hardcopy.

C. Senate meetings for the academic year 2010-2011 will be held every third Wednesday, alternating between Westside and Midtown Campuses. Meeting dates are available on the online academic calendar.

D. Other –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.

#### **IV. Old Business**

##### A. CSU/SCSU Issues

##### A. Board of Trustees Non-Continuation of Presidents Policy

Senator Hagen reported his findings regarding the issue.

The Senate considered the following motion: (Buccini/Moser):

“That the firing of a President shall only be made by a vote of the full Board of Trustees after an investigation, including the input from duly elected representatives from the student body and faculty of the affected campus.”

Motion passed (22/0/5)

#### **V. New Business**

No new business

#### **VI. Adjournment**

Motion to adjourn (Popeel/Muntz; 27/0/0)

The meeting adjourned at 4:30 p.m.

### **WCSU SENATE RESOLUTIONS September 15, 2010**

R-10-09-01. THE SENATE SHALL ACCEPT (WITH CORRECTIONS) THE MAY 2010 MINUTES. Passed 18/0/8

R-10-09-02. THAT THE FIRING OF A PRESIDENT ONLY BE MADE BY A VOTE OF THE FULL BOARD OF TRUSTEES, AFTER AN INVESTIGATION, INCLUDING THE INPUT FROM DULY-ELECTED REPRESENTATIVES FROM THE STUDENT BODY AND FACULTY OF THE AFFECTED CAMPUS. Passed 22/0/5

