

university

# SENATE

April 21, 2010  
SC 201, Midtown Campus

Meeting convened at 3:37 p.m.

**Members present (alphabetical):** Ellen Abate, Daniel Barrett, Jamie Begian, Glory Blanceagle, Esther Boriss, Eugene Buccini, Emilio Collar Jr., Sara DeLoughy, Ellen Durnin, Robert Eisenson, Melissa Fenwick, Gancho Ganchev, Ed Hagan, Nancy Heilbronner, Kit Hinga, Damla Isik, Karen Koza, Sam Lightwood, Susan Maskel, Pam McDaniel, Duane Moser, James Munz, Margaret Murray, Jennifer O'Brien, Massy Rajazadeh, Jeffrey Schlicht, S. Alba Skar, David Skora, D.L. Stephenson

**Guests present:** Allen Morton, President Schmotter, Linda Rinker, Linda Vaden-Goad, Richard Halliburton, Carol Hawkes, Lourdes Cruz

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## I. MINUTES

March minutes will be available next month

## II. ANNOUNCEMENTS

- A. WestConn Research Day (WRD) will be Thursday, May 13. Senator Maskel encouraged all departments to submit proposals. Items considered Creative Activity under the collective bargaining agreement are appropriate, including art pieces, etc.
- B. Reminder that all new Senators (2010-2011) should be present at the May Senate meeting to elect officers for their cohort.

## III. OLD BUSINESS

None

## IV. NEW BUSINESS

- A. WIC Bylaw Changes
  - i. Senator Schlicht proposed adding language about what should happen if a school has no one put themselves forward as a candidate for the committee
  - ii. Senator Barrett proposed deleting the phrase in parentheses in Article IV, # 2 which begins, "(PREFERABLY AN ISEP...)"
  - iii. There was some disagreement about Article IV, #6, which gives the chair permission to remove a non-attending committee member, with some senators supporting and some against.
  - iv. Will be voted upon at next meeting

- B. West Side Election Ballot Procedure
  - i. Senator Collar brought up the issue of slow mail service between midtown and west-side as a possible reason for why some west-side faculty members may not be able to vote in a timely manner
  - ii. Discussion ensued about the possibility of moving voting onto an electronic platform.
  - iii. R-10-04-01. A motion was made to have the chair of the Nominations and Elections committee speak with IT about the possibility of electronic elections (Maskel/McDaniel, passed unanimously)
  - iv. A Mail Survey Subcommittee of the Senate was formed (comprises Senators Collar, Heilbrenner, and Boriss) to talk with mail services about West Side mail service.
- C. Grad Council Proposal to modify guidelines for materials submitted to CUCAS and Graduate Council
  - i. R-10-04-02. Motion to accept (Munz/Schlicht)
  - ii. Richard Halliburton presented proposed changes, and was charged with discussing them with CUCAS, and then returning next month to have the changes voted upon.

**Meeting Adjourned 4:25 p.m. (Munz/Murray) unanimous**

#### WCSU SENATE MARCH 2010 RESOLUTIONS

R-10-04-01. THE SENATE ASKS THE CHAIR OF THE NOMINATIONS AND ELECTIONS TO SPEAK WITH IT (INFORMATION TECHNOLOGY) ABOUT THE POSSIBILITY OF HAVING ELECTRONIC ELECTIONS.