

Southern Connecticut State University

FACULTY SENATE

September 4, 2019 | 12:10 p.m. | Connecticut Hall Seminar Room

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Unapproved Minutes of May 8, 20193

Southern Connecticut State University
FACULTY SENATE

Agenda

September 4, 2019

12:10 p.m.

Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on May 8, 2019
- II. Welcome and Introduction of Senators
- III. Guests: University President Joe Bertolino and Provost Robert Prezant
- IV. President's Report
- V. Standing Committees
 - a. Election of Chairs
 - b. Reports from 2018-2019 Chairs of outstanding business
 - i. Academic Policy
 - ii. Elections
 - iii. Finance
 - iv. Personnel Policy
 - v. Rules
 - vi. Student Policy
 - vii. Technology
- VI. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VII. New Business
 - a. Discussion on Senate priorities for the AY 2019-2020

Executive Committee Meeting: Ten minutes following adjournment

Fall 2019 meetings: September 18, October 2, October 16, October 30, November 13, December 4.
Spring 2020 meetings: January 29, February 12, February 26, March 11, April 1, April 15, April 29, May 6.

Southern Connecticut State University
FACULTY SENATE

Unapproved Minutes of May 8, 2019

<https://inside.southernct.edu/faculty-senate/minutes/2018-2019>

The 16th meeting of the Faculty Senate AY 2018-2019 was held on May 8, 2019 at 12:10 p.m. in the Seminar Room of Connecticut Hall.

Members Present/**Absent** (absent members are designated in **bold**)

Dave Allen (Accounting)	Matthew Ouimet (Counseling)	Peter Lachman (Exercise Science)	Robert Forbus (Marketing)	David Pettigrew (Philosophy)	Angela Lopez-Velasquez (Special Ed/Reading)
William Farley (Anthropology)	Natalie Starling (Couns/Sch Psych)	Robert Gregory (Exercise Science)	Joe Fields (Mathematics)	Binlin Wu (Physics)	Douglas Macur (Theatre)
Jeff Slomba (Art)	Beena Achhpal (Curriculum & Learning)	Tom Radice (History)	Klay Kruczek (Mathematics)	Jon Wharton (Political Science)	Luke Eilderts (Secretary/World Languages & Literatures)
Lisa Barbaro (Athletics)	Adam Goldberg (Curriculum & Learning)	Darcy Kern (History)	Jonathan Irving (Music)	Michael Nizhnikov (Psychology)	William Flores (World Languages & Literatures)
Sarah Crawford (Biology)	Mike Knell (Earth Science)	Yan Liu (Info & Library Sci)	Frances Penny (Nursing)	Kate Marsland (Psychology)	Cindy Simoneau (UCF)
Jeff Webb (Chemistry)	Sanja Grubacic (Econ/Finance)	Jerry Dunklee (Journalism)	Lisa Rebeschi (Nursing)	William Faraclas (Public Health)	Elizabeth Lewis Roberts/Jess Gregory (Grad Council)
Jim Dempsey (Com Disorders)	Peter Madonia (Ed Leadership)	Parker Fruehan (Library Services)	Obiageli Okwuka (Part-time Faculty)	Michael Dodge (Recreation/Leisure)	Mia Forgione (Student)
(Comm, Media & Screen Studies)	Mike Shea (English)	Kari Swanson (Library Services)	(Part-Time Faculty)	Paul Levatino (Social Work)	Dr. Joe Bertolino, SCSU President
Derek Taylor (Comm, Media & Screen Studies)	Paul Petrie (English)	Mina Park (Management/MIS)	Mary Ellen Minichiello (Part-Time Faculty)	Stephen Monroe Tomczak (Social Work)	
Mohammad T. Islam (Computer Science)	Scott Graves (Environment, Geography & Marine Studies)	Alison Wall (Management/MIS)	Walter Stutzmann (Part-Time Faculty)	Greg Adams (Sociology)	
<u>Guests:</u>					

Call to order at 12:10 p.m.

I. Election of Faculty Senate President and Treasurer (K. Kruczek)

1. **Moved** to open nominations for Faculty Senate President.
 - a. G. Adams **nominated** D. Weiss, who accepted the nomination.
 - b. W. Stutzman **nominated** D. Pettigrew, who accepted the nomination.
 - c. S. Graves **nominated** J. Warton, who accepted the nomination.
 - d. S. Graves **nominated** J. Webb, who accepted the nomination.
 - e. R. Gregory **self-nominated**.
2. **Moved** to close nominations. Seconded and approved.
3. **Moved** to open nomination for Faculty Senate Treasurer.
 - a. W. Stutzman **nominated** W. Faraclas, who accepted the nomination.
4. **Moved** to close nominations. Seconded and approved.
5. After first round of voting, D. Weiss and R. Gregory moved to runoff election.
6. After runoff election, D. Weiss elected President of the Faculty Senate for AY 2019-2020. W. Faraclas elected Faculty Senate Treasurer for AY 2019-2020.

II. Minutes of Previous Meeting

<https://inside.southernct.edu/faculty-senate/minutes/2018-2019>

- April 24, 2019
 - **Accepted as distributed.**

III. President's Report: M. Diamantis

<https://inside.southernct.edu/faculty-senate/president-reports/2018-2019>

1. #4. Deans Hegedus and Bulmer have reached out via email to request the endorsement of the Faculty Senate on renaming the School of Education and School of Health and Human Services to the College of Education and the College of Health and Human Services, respectively.
 1. J. Dunklee **moved** to endorse. **Seconded** and **approved**.
2. #5. S. Dutta, Professor of Finance, request our endorsement on the split of the Department of Economics and Finance to two separate stand-alone departments, i.e. the Department of Economics and the Department of Finance, effective Fall 2019.
 1. K. Kruczek **moved** to endorse. **Seconded** and **approved**.

IV. Standing Committee Reports

1. Personnel Policy (M. Shea)
 - a. **Moved** to accept the following resolution: “**Resolution Regarding the Sabbatical Leave Document.**”
 - i. After discussion, motion **approved** with minor revisions.
 1. <https://inside.southernct.edu/faculty-senate/senate-resolutions>
 - b. **Moved** to accept the following resolution: “**Resolution Regarding Digitization and the Evaluation Process.**”
 - i. After discussion, motion **approved**.
 1. <https://inside.southernct.edu/faculty-senate/senate-resolutions>

2. Rules (R. Gregory)
 - a. Changes to the Faculty Senate Constitution must be approved by referendum, which will take place AY 2019-2020.
 - b. Recommends revisions to the Chairperson document.
3. Student Policy (M. Nizhnikov)
 - a. No report.
4. Technology (W. Stutzman)
 - a. Working on Faculty presence on university's website.
5. Academic Policy (D. Pettigrew)
 - a. Working on new language for the grade appeal document as well as summer grade appeal process.
6. Elections (K. Kruzcek)
 - a. Three runoff elections scheduled for the Fall.
7. Finance (P. Madonia)
 - a. AAUP Full-time: \$ 7,800
 AAUP Part-time: \$ 0
 Creative Activity: No report
 - b. P. Madonia **moved** to approve the following resolution: "**Faculty Senate Resolution on AAUP Travel Funds, 2019-2020.**"
 - i. <https://inside.southernct.edu/faculty-senate/senate-resolutions>

V. Special Committees

1. UCF (C. Simoneau)
 - a. Record number of reviews for programs or proposals this year. WACC chair working with exigency for faculty who did not turn their paperwork in on time. Discussion from the LEPC about the tech fluency coordinator and the critical thinking coordinator and their roles and compensation. LEPC, UCF leadership, and administration will discuss the Multilingual language requirement.
2. Graduate Council (E. Lewis Roberts)
 - a. Presented Graduate Council Bylaws for approval.
 - i. J. Dunklee **moved** to approve. **Seconded** and **approved.**
3. FASP (D. Pettigrew)
 - a. Reported that half of the faculty responded to the survey on academic priorities. Announced that a forum will be held in the fall to share and discuss data.

VI. New Business

1. Resolution on Misogyny, Gender-Based Discrimination, and Sexual Misconduct.
 - a. After discussion, D. Weiss **moved** to empower the Faculty Senate Executive Committee to make small revisions and submit to the University President. **Seconded** and **approved.**
 - i. <https://inside.southernct.edu/faculty-senate/senate-resolutions>

2. Faculty Development Bylaws
 - a. W. Stutzman **moved** to approve. **Seconded** and **approved**.
3. Schedule Committee Updates and Plan (C. Hlavac)
 - a. R. Forbus **moved** to endorse the plan as presented. **Seconded** and **approved**.

VIII. Adjournment

- Adjourned at 1:59 p.m.

L. Eilderts
Secretary