

Southern Connecticut State University
FACULTY SENATE

Approved Minutes of September 18, 2019

<https://inside.southernct.edu/faculty-senate/minutes/2019-2020>

The 1st meeting of the Faculty Senate AY 2019-2020 was held on September 4, 2019 at 12:10 p.m. in the Seminar Room of Connecticut Hall.

Attendance

Dave Allen <i>Accounting</i> 1/2	Matthew Ouimet <i>Counseling</i> 2/2	Sandip Dutta <i>Finance</i> ½	Robert Forbus* <i>Marketing</i> 0/2	David Pettigrew* <i>Philosophy</i> 1/2	Angela Lopez-Velasquez <i>Special Education</i> 2/2
William Farley <i>Anthropology</i> 2/2	Natalie Starling <i>Counseling & School Psychology</i> 2/2	Peter Latchman* <i>Health & Movement Sciences</i> 1/2	Joe Fields <i>Mathematics</i> 2/2	Binlin Wu* <i>Physics</i> ½	Douglas Macur <i>Theatre</i> 2/2
Jeff Slomba <i>Art</i> 2/2	Beena Achhpal* <i>Curriculum & Learning</i> ½	Robert Gregory <i>Health & Movement Sciences</i> 2/2	Klay Kruczek <i>Mathematics</i> 2/2	Jon Wharton <i>Political Science</i> 2/2	Luke Eilderts <i>World Languages & Literatures</i> 2/2
Kevin Siedlecki <i>Athletics</i> 1/1	Maria Diamantis <i>Curriculum & Learning</i> 2/2	Tom Radice <i>History</i> 2/2	Jonathan Irving* <i>Music</i> 0/2	Michael Nizhnikov* <i>Psychology</i> 1/2	
Sarah Crawford* <i>Biology</i> 1/2	Dushmantha Jayawickreme <i>Earth Science</i> 2/2	Darcy Kern* <i>History</i> 1/2	Frances Penny <i>Nursing</i> 2/2	Kate Marsland* <i>Psychology</i> 1/2	Cindy Simoneau <i>Undergraduate Curriculum Forum</i> 2/2
Mina Park <i>Business Information Systems</i> 2/2	Sanja Grubacic <i>Economics</i> 2/2	Yan Liu* <i>Information & Library Science</i> 1/2	VACANT <i>Nursing</i>	William Faraclas <i>Public Health</i> 2/2	Cynthia O'Sullivan <i>Graduate Council</i> ½
Jeff Webb <i>Chemistry</i> 2/2	Peter Madonia <i>Educational Leadership</i> 1/2	Jerry Dunklee <i>Journalism</i> 2/2	Obiageli Okwuka <i>Part-time Faculty</i> 2/2	Michael Dodge <i>Recreation, Tourism & Sport Management</i> 2/2	Aidan Coleman <i>Student Government Association</i> 2/2
Barbara Cook <i>Communication Disorders</i> 2/2	Mike Shea <i>English</i> 2/2	Parker Fruehan <i>Library Services</i> 2/2	VACANT <i>Part-time Faculty</i>	Paul Levatino <i>Social Work</i> 2/2	Dr. Joe Bertolino <i>SCSU President</i>
Derek Taylor <i>Communication, Media & Screen Studies</i> 2/2	Paul Petrie <i>English</i> 2/2	Jacqueline Toce <i>Library Services</i> 2/2	Mary Ellen Minichiello <i>Part-time Faculty</i> 2/2	Stephen Monroe Tomczak <i>Social Work</i> 2/2	
Mohammad T. Islam* <i>Computer Science</i> 1/2	Matthew Miller <i>Environment, Geography & Marine Studies</i> 2/2	Carol Stewart <i>Management, International Business & Public Utilities</i> 2/2	Walter Stutzmann <i>Part-time Faculty</i> 2/2	Greg Adams <i>Sociology</i> 2/2	
<u>Guests:</u> R. Prezant <i>Provost</i> B. Kalk <i>Dean A&S</i>	S. Hegadus <i>Dean Education</i> Trevor Broliar <i>IT</i>	Chris Perugini <i>IT</i> Jian Chan <i>LA</i>	Betsy Beacom <i>LA</i>		

An asterisk denotes an absence. Overall attendance recorded below each member.

Faculty Senate President D. Weiss called meeting to order at 12:10 p.m.

I. Minutes of the previous meeting held on September 18, 2019, were accepted as corrected.

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

J. Dunklee **moved to suspend the rules** to bring the resolution “Regarding Digital Evaluation File Implementation” before the body. **Seconded** and **approved**.

II. New Business

1. D. Weiss, on behalf of the Faculty Senate Executive Committee, **moved to accept** the resolution “Regarding Digital Evaluation File Implementation.”
 - a. M. Diamantis **moved to strike out “hard” and insert “paper”** so that the resolution would read “Whereas, Resolution S-2019-13 regarding Digitalization and the Evaluation Process began the transition from ~~hard~~ paper copy to digital files for faculty evaluation; and”. **Seconded** and **approved**.
 - b. M. Diamantis **moved to insert “in 2019-2020” after “their files digitally;” and before “and”** so that the resolution would read “Whereas, said resolution required first-year renewal candidates and professional assessment candidates to submit their files digitally **in 2019-2020**; and”. **Seconded** and **approved**.
 - c. R. Gregory **moved to insert a column with the title “2024-2025” to the table** so that the resolution would read

	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
Professional Assessment	D	D	D	D	D	D
Renewal - year 1	D	D	D	D	D	D
Renewal - years 2-5	D,P	D,P	D,P	D,P	D	D
Promotion	P	D,P	D,P	D,P	D,P	D
Tenure	P	D,P	D,P	D,P	D,P	D

Seconded and **approved**.

- d. After some discussion, J. Dunklee **moved to call the previous question**. **Seconded** and **approved**.
- e. The resolution was **approved** as amended.

III. Guests

1. Executive Vice-President for Finance and Administration, Mark Rozewski. He shared the current state of the University’s financial situation.
2. Information Technology & Institutional Advancement: Trevor Broliar, Director of Academic Technology; Chris Perugini, Web Application Development Specialist; Betsy Beacom, Website Content Manager, Jian Chan, Web Administrator. They shared updates on the University website; how to share information on events on campus through the university calendar and social media. Social media requests should be sent to Allison O’Leary (olearya2@southernct.edu); Calendar requests should be sent to Betsy Beacom (beacomb1@southernct.edu).

IV. President’s Report: D. Weiss

<https://inside.southernct.edu/faculty-senate/president-reports/2019-2020>

1. Discussion on the new policy on note-taking from the Disability Resource Center.

V. Standing Committees

1. Academic Policy (P. Petrie): Minutes received. Grade appeal document discussion ongoing.
2. Elections (K. Kruczek): Working on getting new faculty into Select Survey software.
3. Finance (W. Faraclas): Distributed the following report:

Available Faculty Travel Funds as of: Sept. 18, 2019			
Fund	Starting	Spent/Enc	Balance
FT "AAUP" Travel	280,704	1,500	279,204
PT "AAUP"Travel	31,190	4,708	26,482
Creative Activity	85,000	51,056	33,944.

Notes

- Rollover funds are being calculated and are not reflected here.
 - Rollover funds for FT AAUP will be at least \$13,000.
 - Rollover funds for FT AAUP also could include unused encumbered funds of \$26,482.
 - Rollover funds for PT AAUP are expected to be \$949.
 - Future reports will separate "spent" and "encumbered" funds for each line.
4. Personnel Policy (N. Starling): Minutes received. Working on credit load 12/12 to possible 9/9.
 5. Rules (R. Gregory): Minutes received.
 6. Student Policy (K. Marsland): Minutes received.
 7. Technology (P. Fruehan): Minutes received.

VI. Special Committees

1. UCF (C. Simoneau): TAP representative is Heidi Lockwood. Schools that have opted out of the School Curriculum Committee: A&S and HHS.
2. Graduate Council: No report.
3. FASP (L. Eilderts on behalf of D. Pettigrew): Results and analysis of the survey on Faculty Prioritization of the Goals of our *Strategic Vision for Academic Excellence* will be announced to Senate October 2 and a university-wide meeting will be held October 21 from 1-2 in EN C112.

VII. New Business

1. Continued discussion on the procedures for the digitization of renewal, P&T, and professional assessment files.

VIII. Adjournment

- P. Fruehan **moved to adjourn. Seconded and approved.**
- Adjourned at 1:57 p.m.

L. Eilderts
Secretary