Southern Connecticut State University FACULTY SENATE

APPROVED MINUTES OF SEPTEMBER 1, 2021

https://inside.southernct.edu/faculty-senate/meetings

The 1st Meeting of the Faculty Senate AY 2021-2022 was held on September 1, 2021, at 12:10 p.m. via Zoom.

| | | Attendance | e | | |
|--|--|---|--|---|---|
| Dave Allen Accounting 1/1 | Matthew Ouimet <i>Counseling</i> 1/1 | Sandip Dutta* <i>Finance</i> 0/1 | Shibiao "Bill" Ding <i>Marketing</i> 1/1 | Rex Gilliland Philosophy 1/1 | Angela Lopez- Velasquez <i>Special Education</i> 1/1 |
| William Farley Anthropology 1/1 | Natalie Starling Counseling & School Psychology 1/1 | Lawrence Brancazio Health & Movement Sciences 1/1 | Joe Fields Mathematics 1/1 | Christine Broadbridge Physics 1/1 | Douglas Macur <i>Theatre</i> 1/1 |
| Melanie Uribe Art 1/1 | Helen Marx Curriculum & Learning 1/1 | Robert Gregory Health & Movement Sciences 1/1 | Klay Kruczek <i>Mathematics</i> 1/1 | Jonathan O'Hara Political Science 1/1 | Luke Eilderts World Languages & Literatures 1/1 |
| Kevin Siedlecki <i>Athletics</i> 1/1 | Maria Diamantis <i>Curriculum & Learning</i> 1/1 | Troy Paddock <i>History</i> 1/1 | Jonathan Irving * <i>Music</i> 0/1 | Gayle Bessenoff <i>Psychology</i> 1/1 | |
| Sean Grace Biology 1/1 | Dushmantha Jayawickreme <i>Earth Science</i> 1/1 | Carmen Coury History 1/1 | Frances Penny Nursing 1/1 | Kate Marsland Psychology 1/1 | Deborah Weiss Faculty Senate President 1/1 |
| Mina Park Business Information Systems 1/1 | Jia Yu Economics 1/1 | Yan Liu Information & Library Science 1/1 | Kelly Martinez <i>Nursing</i> 1/1 | William Faraclas Public Health 1/1 | |
| Jeff Webb Chemistry 1/1 | Peter Madonia* Educational Leadership 0/1 | Cindy Simoneau Journalism 1/1 | Obiageli Okwuka Part-time Faculty 1/1 | Michael Dodge Recreation, Tourism & Sport Management 1/1 | Meredith Sinclair Undergraduate Curriculum Forum 1/1 |
| Barbara Cook Communication Disorders 1/1 | Mike Shea English 1/1 | Patrick Crowley Library Services 1/1 | VACANT Part-time Faculty | Sebastian Perumbilly Social Work 1/1 | Cynthia O'Sullivan <i>Graduate Council</i> 1/1 |
| Wes O'Brien Communication, Media & Screen Studies 1/1 | Paul Petrie English 1/1 | Jacqueline Toce Library Services 1/1 | Stephanie Fischer Part-time Faculty 1/1 | Stephen Monroe Tomczak <i>Social Work</i> 1/1 | VACANT Student Government Association |
| Alaa Sheta <i>Computer Science</i> 1/1 | Matthew Miller Environment, Geography & Marine Studies 1/1 | Carol Stewart Management, International Business & Public Utilities 1/1 | Virginia Metaxas Part-time Faculty 1/1 | Gregory Adams Sociology 1/1 | Dr. Joe Bertolino SCSU President 1/1 |
| Guests: | T. Bennett T. Brolliar J. Edstrom C. Hlavac B. Kalk | J. H. Kim M. Kingan T. Milburn R. Prezant M. Rozewski | T. Tyree | | |

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

Faculty Senate President D. Weiss called the 1st meeting of the Faculty Senate to order at 12:10 p.m.

- I. Welcome and introduction of new senators.
 - A. D. Weiss commended R. Gregory for his work as chair of the Rules committee.
- II. Minutes of the previous meeting held on May 5, 2021, were accepted as distributed. https://inside.southernct.edu/faculty-senate/meetings
- III. Faculty Senate President's Report https://inside.southernct.edu/faculty-senate/meetings
- IV. Announcements
 - A. M. Shea congratulated T. Paddock for being designated a CSU Professor.
 - B. K. Marsland announced that outdoor classroom space is available for reservation by using the following link: <u>https://form.jotform.com/200344566069961</u>. Make sure to select "Outdoor Classrooms" and specify which area in the description.
 - C. K. Marsland thanked C. Serchuk and T. Paddock for organizing the A&S roundtable.
 - D. D. Macur announced the production of "You're a Good Man, Charlie Brown". Tickets are available by clicking <u>here</u> or visiting the Lyman Center website.
 - E. K. Kruczek announced that nominations for All-University committees were ongoing.
- V. Election of Standing Committee Chairpersons
 - A. Senators moved into Breakout rooms to elect their chairpersons.
 - B. Results
 - i. Academic Policy: P. Petrie
 - ii. Elections: K. Kruczek
 - iii. Finance: W. Faraclas (previously elected by the entire Faculty Senate)
 - iv. Personnel Policy: N. Starling
 - v. Rules: J. Webb
 - vi. Student Policy: K. Marsland
 - vii. Technology: D. Macur
- VI. Guests
 - A. J. Bertolino, President of SCSU
 - i. Welcomed back senators and faculty to campus; provided updates on student vaccinations (90% have reported their status, 93% of that group is vaccinated, with an overall vaccination rate of 83%); provided updates on university enrollment; as issues arise, encouraged faculty to go to the source; shared thoughts on Faculty Senate resolutions and encouraged more collaboration; shared information on upcoming discussions regarding the university, its programs, its funding models, and opportunities for growth.
 - B. R. Prezant, Provost and Vice-President for Academic Affairs
 - i. Welcomed back senators and faculty to campus; thanked everyone for their efforts this summer preparing for the return to campus; recognized the hard work of the Office of Student Affairs; provided updates on faculty grant successes.

VII. New Business

- A. K. Marsland, on behalf of the Faculty Senate Executive Committee, **moved to approve** the Resolution Regarding University Event Guidelines for Fall 2021.
 - i. M. Diamantis **moved to adjourn**. Motion **seconded**. Motion will return under "Unfinished Business" at the next scheduled meeting.
 - 1. By unanimous consent, meeting was adjourned at 2:00.

L. Eilderts Secretary