

Southern Connecticut State University

FACULTY SENATE

UNAPPROVED MINUTES OF MAY 4, 2022

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

The 15th Meeting of the Faculty Senate AY 2021-2022 was held on May 4, 2022, at 12:10 p.m. via Zoom.

Attendance

Dave Allen <i>Accounting</i> 13/15	Matthew Ouimet <i>Counseling</i> 14/14	Sandip Dutta <i>Finance</i> 10/15	Shibiao "Bill" Ding <i>Marketing</i> 14/14	Rex Gilliland <i>Philosophy</i> 14/14	Angela Lopez-Velasquez <i>Special Education</i> 12/15
William Farley* <i>Anthropology</i> 10/15	Natalie Starling <i>Counseling & School Psychology</i> 14/14	Lawrence Brancazio <i>Health & Movement Sciences</i> 14/14	Joe Fields <i>Mathematics</i> 14/14	Christine Broadbridge <i>Physics</i> 14/14	Douglas Macur <i>Theatre</i> 12/15
Melanie Uribe <i>Art</i> 14/14	Helen Marx <i>Curriculum & Learning</i> 14/15	Robert Gregory <i>Health & Movement Sciences</i> 14/14	Klay Kruczek <i>Mathematics</i> 14/14	Jonathan O'Hara* <i>Political Science</i> 9/15	Luke Eilderts <i>World Languages & Literatures</i> 14/14
Kevin Siedlecki <i>Athletics</i> 9/15	Maria Diamantis <i>Curriculum & Learning</i> 14/14	Troy Paddock <i>History</i> 14/14	Jonathan Irving <i>Music</i> 6/15	Christopher Budnick* <i>Psychology</i> 5/8	
Sean Grace* <i>Biology</i> 11/15	Dushmantha Jayawickreme <i>Earth Science</i> 14/14	Carmen Coury <i>History</i> 14/14	Andrea Adimando <i>Nursing</i> 9/14	Kate Marsland* <i>Psychology</i> 13/15	Deborah Weiss <i>Faculty Senate President</i> 14/14
Mina Park <i>Business Information Systems</i> 14/14	Jia Yu* <i>Economics</i> 14/15	Yan Liu <i>Information & Library Science</i> 14/14	Kelly Martinez <i>Nursing</i> 8/15	William Faraclas <i>Public Health</i> 14/14	
Jeff Webb <i>Chemistry</i> 14/14	Peter Madonia <i>Educational Leadership</i> 12/15	Cindy Simoneau <i>Journalism</i> 14/14	Obiageli Okwuka <i>Part-time Faculty</i> 14/14	Michael Dodge <i>Recreation, Tourism & Sport Management</i> 14/14	Meredith Sinclair <i>Undergraduate Curriculum Forum</i> 14/14
Barbara Cook <i>Communication Disorders</i> 14/14	Mike Shea <i>English</i> 14/14	Patrick Crowley <i>Library Services</i> 12/15	Michele DeLucia <i>Part-time Faculty</i> 12/12	Sebastian Perumbilly <i>Social Work</i> 14/14	Cynthia O'Sullivan <i>Graduate Council</i> 13/15
Wes O'Brien <i>Communication, Media & Screen Studies</i> 13/14	Paul Petrie <i>English</i> 14/14	Jacqueline Toce <i>Library Services</i> 14/15	Michael Sormrude <i>Part-time Faculty</i> 12/12	Stephen Monroe Tomczak <i>Social Work</i> 14/15	Kyle Mashia-Thaxton <i>Student Government Association</i> 14/14
Alaa Sheta <i>Computer Science</i> 14/14	Matthew Miller <i>Environment, Geography & Marine Studies</i> 14/15	Carol Stewart <i>Management, International Business & Public Utilities</i> 13/15	Virginia Metaxas <i>Part-time Faculty</i> 11/15	Gregory Adams <i>Sociology</i> 12/15	Dr. Joe Bertolino <i>SCSU President</i> 10/15
Guests:	T. Brolliar S. Hegedus A. Casey McPherson	M. Kingan R. Prezant R. Regos D. Woolfolk			

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

Faculty Senate President D. Weiss called the 15th meeting of the Faculty Senate to order at 12:10 p.m.

- I. Announcements
 - A. K. Kruzcek: Reminded senators of the UCF ad hoc committee vote.
 - B. M. Shea: Invited Senators to his annual Solstice gathering.
 - C. C. Simoneau: Alerted Senators to the publication of the latest *Crescent* magazine.
 - D. D. Weiss: Held a moment of silence for the Southern students we have lost this year.

- II. Election of the Faculty Senate President (K. Kruzcek)
 - A. Previous nominations of N. Starling, J. Webb, and M. Diamantis.
 - i. M. Diamantis declined nomination.
 - B. No additional nominations heard.
 - i. Vote tally
 - 1. N. Starling33
 - 2. J. Webb10
 - a. N. Starling elected President of the SCSU Faculty Senate for AY 2022-2023.
 - C. Senators thanked D. Weiss for her service as Faculty Senate President.

- III. Election of the Faculty Senate Treasurer (K. Kruzcek)
 - A. D. Allen self-nominated. Seconded.
 - B. W. Faraclas nominated C. Simoneau. Seconded.
 - C. No further nominations
 - i. Vote tally
 - 1. D. Allen18
 - 2. C. Simoneau25
 - a. C. Simoneau elected Treasurer of the SCSU Faculty Senate for AY 2022-2023.
 - D. Senators thanked W. Faraclas for his service as Faculty Senate Treasurer.

- IV. Minutes of the previous meeting held on April 27, 2022, were accepted as distributed.
<https://inside.southernct.edu/faculty-senate/meetings>

- V. Faculty Senate President’s Report
<https://inside.southernct.edu/faculty-senate/meetings>

- VI. Reports of Faculty Senate Standing Committees
 - A. No reports.

- VII. Reports of the Special Committees
 - A. Report of the UCF was received.

- VIII. Unfinished Business
 - A. Resolution Regarding the Chairperson Selection Document
 - i. W. Faraclas **moved to insert** in section II.G.1.(b). “The Department Personnel Committee shall communicate to the Department’s full-time faculty a complete report of the names and number of votes for all votes cast in the preferential poll”. **Seconded.**

1. Vote tally
 - a. Yes.....27
 - b. No13
 - i. Amendment **approved**.
 - ii. W. Faraclas **moved to strike** II.G.1.(c) on page 5 and replace with “The Department Personnel Committee shall report to the dean and the Department the names of all members who have accepted nomination within seven (7) calendar days.”
 1. T. Paddock **moved to insert** “and the voting tallies” after “the names” and before “of all members”. Seconded.
 - a. Vote tally
 - i. Yes.....28
 - ii. No10
 1. Motion to amend **approved**.
 2. Hearing no additional motions, the body moved to a vote on the amendment.
 - a. Vote tally
 - i. Yes.....34
 - ii. No1
 1. The motion to amend was **approved**.
 - iii. J. Webb **moved to strike** II.G.2 on page 6 and the language “in writing within fourteen (14) days” would be inserted into II.G.1.(b).
 1. Vote tally
 - a. Yes.....37
 - b. No2
 - i. Motion to amend **approved**.
 - iv. K. Kruzcek **moved to insert** “Department’s full time Faculty Members” to II.G.1.(c). Seconded.
 1. Vote tally
 - a. Yes.....34
 - b. No3
 - v. Hearing no additional motions, the body moved to vote on the amended resolution.
 1. Vote tally
 - a. Yes.....39
 - b. No1
 - i. The resolution on Revisions to the Chairperson Selection document was **approved** as amended.
- B. UCF Documents
- i. J. Webb moved to approve the UCF documents as presented. Seconded.
 1. Vote tally
 - a. Yes.....35
 - b. No2
 - i. The UCF documents were **approved** as presented.

IX. New Business

A. K. Kruczek **moved to approve** the Resolution Regarding the Composition of the CSU Professorship Advisory Committee.

i. Vote tally.

1. Yes36

2. No1

a. The resolution was **approved**.

X. Guests

A. S. Hegedus, Dean of the College of Education, and T. Broliar, Director of Academic Technology.

i. Presented information regarding the roll out of software that will replace TK20. Roll out will take place over the next few years.

ii. This software integrates into Blackboard and would no longer carry a cost for students. Information may be found at this address:

<https://www.blackboard.com/teaching-learning/data-and-analytics/blackboard-assessment-accreditation>.

XI. Adjournment

A. M. Shea moved to adjourn.

B. Meeting adjourned at 1:50 p.m.

L. Eilderts
Secretary

SOUTHERN CONNECTICUT STATE UNIVERSITY FACULTY SENATE

Resolution Regarding Proposed Changes to the Chairperson Document

Whereas, Southern Connecticut State University (SCSU) exists for the primary purpose of furthering academic excellence;

Whereas, The SCSU Faculty Senate is the official representative body of the Academic Faculty; and

Whereas, The Faculty Senate is responsible for making changes to the Chairperson Document; now, therefore, be it

Resolved, That the following changes regarding the Chairperson Document (see attached for proposed changes to the document) be approved. (see below for a summary of the proposed changes):

- [Link to the Chairperson Selection Procedures Document \(final\)](#)

UCF Documents (Flow of Proposals, UCF Bylaws, UCF Constitution)

To review these documents please click on the links below. You will need to be signed in with your Southern credentials to view them. If you have any issues, please contact the Faculty Senate Secretary.

- [UCF Flow of Proposals](#)
- [UCF Bylaws](#)
- [UCF Constitution](#)

SOUTHERN CONNECTICUT STATE UNIVERSITY FACULTY SENATE

Resolution Regarding The Composition Of The CSU Professorship Advisory Committee

Whereas, Southern Connecticut State University (SCSU) exists for the primary purpose of furthering academic excellence;

Whereas, The SCSU Faculty Senate is the official representative body of the Academic Faculty;

Whereas, Within the context of shared governance faculty participation furthers such excellence;

Whereas, The Faculty Senate is charged with maintaining and filling All-University committees;

Whereas, Membership of All-University committees shall have faculty representation from each college/school; and

Whereas, The Faculty Senate strives to maintain efficient All-University committees; now, therefore, be it

Resolved, That the committee eligibility requirements be listed as

- (a) Full-time faculty member
- (b) Tenured
- (c) Associate Professor or higher, or the equivalent for Counselors, Librarians, Athletic Trainers, and Coaches
- (d) One (1) member from each college/school and four (4) at-large members
- (e) No two (2) from the same department may serve
- (f) No more than three (3) members belonging to any one unit (College/School, Library, Counseling, Athletic Training, or Coaching);

and be it further

Resolved, That the Faculty Senate Election Committee shall develop a mechanism for dealing with expiring terms on the committee that arise. Affected SCSU documents shall be revised to conform to the new committee structure.