

4/16/08

University

SENATE

April 16, 2008

SC 201

Meeting convened at 3:38 p.m.

Members present (alphabetical): Jamie Began, Marc Bourque, Daryle Brown, Eugene Buccini, Emilio Collar, Sara DeLoughy, Terrence Dwyer, Abe Echevarria, Russ Gladstone, Carol Hawkes, Karen Koza, Tara Kuther, Leslie Lindenauer, Sam Lightwood, Susan Maskel, Duane Moser, James Munz, Zuohong Pan, Elizabeth Popiel, Jeffrey Schlicht, Paula Secondo, S. Alba Skar, D. L. Stephenson, Cigdem Usekes, and Lori Wagner

Announcements. None.

Minutes. The October, November, December, February, and January minutes will be voted on in May.

Unfinished Business.

- A. R-08-03-01. Bylaw changes for EAP (Gladstone/Schlicht). The motion to accept the EAP Bylaw changes proposed in March is passed with no discussion and 3 abstentions.
- B. R-08-04-01. CUCAS Bylaw change is moved (Schlicht, Usekes). A friendly amendment is proposed. As proposed the bylaw change requires parties bringing business before CUCAS to be present (while that business is presented). The friendly amendment allows the concerned party to designate a representative to accompany the business to CUSAS for the presentation. Being policy, the motion is deferred until May.
- C. R-07-12-01. General Education Committee Bylaw change (Usekes/Qazi). (This motion was made in December 2007.) In previous discussions there were three issues. A. The FYE coordinator be appointed annually. B. That they may receive a minimum of six credits of release time. C. That there be an annual (FYE coordinator) report to the senate. There is confusion as to whether the correct copy of the proposed CUCAS Bylaws are currently before the senate. The CUCS representative will return with the correct copy in May.
- D. R-07-12-03. Grading Policy (Ganchev/Buccini). This is a December 2007 motion on the grading policy that was sent to CUCAS and has returned. CUCAS approves of the suggested policy provided H. be deleted. There is no further discussion. The motion as modified is passed with one against and one abstention. (24-1-1)

New Business.

- A. The Westside Nature Preserve's Annual Report is received.
- B. The Promotion and Tenure Committee Annual Report is received. Vijay Nair (representing P&T) addressed a question concerning the report.
- C. Senator Schlicht announces a meeting on May 2nd at noon addressing the design of faculty evaluations.

Other Business.

- A. Senator Gladstone raises the issue for discussion of whether we need a policy on email habits for the students. Discussion ensues. No action is taken.
- B. Senator Maskel announces Westconn Research Day (WRD) is on Thursday May 8th, and that the deadline for abstracts is this Friday at 5:00 PM.

Adjourned (Munz, Schlicht) at 4:04 PM.

WCSU SENATE RESOLUTIONS

R-08-03-01. THE SENATE SHALL ACCEPT THE PROPOSED EAP BYLAW CHANGES. Passed 21-0-3.

R-08-04-01. THE SENATE SHALL ACCEPT THE PROPOSED CUCAS BYLAW CHANGES. Deferred until May.

R-07-12-01. THE SENATE SHALL ACCEPT THE PROPOSED GENERAL EDUCATION COMMITTEE BYLAW CHANGES. Deferred until May.

R-07-12-03. THE SENATE SHALL ACCEPT THE PROPOSED GRADING POLICY WITH THE DELETION OF H. Passed 24-1-1.