

university

SENATE

September 19, 2007
SC 201

Meeting convened at 3:35 p.m.

Members present (alphabetical): Jamie Began, Daryle Brown, Eugene Buccini, Emilio Collar, Sara DeLoughy, Terrence Dwyer, Edward Duncanson, Abe Echevarria, Gancho Ganchev, Russell Gladstone, Carol Hawkes, Kathleen Hinga, Karen Koza, Tara Kuther, Sam Lightwood, Leslie Lindenauer, Susan Maskel, Allen Morton, Duane Moser, James Munz, John Murphy, Albert Owino, Elizabeth Popiel, Jeff Schlicht, Jim Scrimgeour, Paula Secondo, S. Alba Skar, D. L. Stephenson, Cigdem Usekes, Lori Wagner, Rebecca Woodward

Guests present: Pres. J. Schmotter, Provost Rinker, Linda Vaden-Goad, and Chuck Spiridon

I. ANNOUNCEMENTS

Pres. Kuther – The schedule of the 2007-2008 Senate meetings. A few meetings have to be moved due to holidays, etc. The November meeting was scheduled for the third week which is Thanksgiving eve and it is being moved to the fourth week, which is November 28th. There's also the same problem in March and in May.

The March, 2008 meeting will be held on 3/26. The May 21, 2008 meeting is a week after finals. I suggest we push it to May 14th, the 2nd Wednesday of May. Any objections?

Also, meetings on the WS campus will now be held in WS ballroom, not WS 218.

Pres. Kuther -The P & T by-laws were distributed today. Vijay will be here next month to discuss changes. It's also on line at our website. It's a policy change, so we can't vote on it in October unless we vote to suspend the rules. Vijay did say that if we did vote on it in October, it could be implemented this year. Keep that in mind as you review them.

II. MINUTES

The March, 2007 minutes were distributed in May. Motion to accept Munz/Schlicht. Discussion?

Sen. Usekes – On page 9 and 10 it refers to Senator Lyons, it should be just Peter Lyons.

Motion to approve March 2007 minutes passes with 8 abstentions.

Pres. Kuther - The April, 2007 minutes are in your packet. Motion to accept Munz/Schlicht. Discussion?

Unidentified – Under guests present - It should say Veronica Kenausis, not Victoria.

Pres. Kuther - Dr. Hawkes was not in attendance.

Motion to approve the April 2007 minutes passes with 9 abstentions.

Pres. Kuther - The May, 2007 minutes were distributed today. We'll vote on them in October.

IV. UNFINISHED BUSINESS

A. Dean's List for Part-Time Students

There is a motion to approve the distributed policy regarding a Dean's List for Part-time Undergraduate students. Discussion?

Motion passes with 6 abstentions.

B. University Policy on Smoking

There's a motion on the table to recommend this policy change

Motion passes with 4 abstentions.

C. Distance Education Recommendations

Dr. Kuther - This was distributed in May and redistributed in your packets. No one from the committee is here today. Motion to postpone the discussion until next month
Schlicht/Lightwood.

D. Western International Center by-laws –

Pres. Kuther – There is motion to accept these bylaw changes

Sen. Lightwood – Is there someone here to answer a question. I got confused at the bottom of the first page, ARTICLE IV, Item 2. it speaks of membership and to me it seems as if they're describing the Executive Committee. I'd like some clarification.

Pres. Kuther – Further Comments? I'll speak with Rob and he'll come back and either clarify this or explain this to us.

Sen. Schlicht – Can I please ask peoples opinion re. Item 6 “Three consecutive absences by an elected W. I. C member from regular committee meetings may result in withdrawal from W.I.C. Membership, at the discretion of the Center Coordinator.

Sen. Schlicht – If they're removed, does that position get replaced?

Pres. Kuther –I'll ask Rob to get back to us.

V. NEW BUSINESS

A. Assessment Committee Annual Report '06-'07.

No comments

Motion to adjourn [Munz/Scrimgeour]

Respectfully submitted,

Elizabeth Popiel – Senate Secretary
Linda D'Aurio – Recording Secretary

SENATE RESOLUTIONS

THE SENATE SHALL APPROVE THE MARCH 2007 MINUTES [PASSED WITH EIGHT ABSTENTIONS]

R 07-09-02

THE SENATE SHALL APPROVE THE APRIL 2007 MINUTES [PASSED WITH NINE ABSTENTIONS]

R 07-09-03

THE SENATE SHALL APPROVE THE CREATION OF A DEAN'S LIST FOR PART-TIME STUDENTS [PASSED WITH SIX ABSTENTIONS]

R 07-09-04

THE SENATE SHALL APPROVE THE PROPOSED MODIFICATIONS TO THE UNIVERSITY POLICY ON SMOKING [PASSED WITH FOUR ABSTENTIONS]