

university

SENATE

November 15, 2006
SC 201

Meeting convened at 3:42 p.m.

Members present (alphabetical): Rick Bassett, Jamie Begian, Mark Bourque, Daryle Brown, Sara DeLoughy, Abe Echevarria, Robert Eisenson, Gancho Ganchev, Kevin Gutzman, Carol Hawkes, Kathleen Hinga, George Kain, Karen Koza, Tara Kuther, Sam Lightwood, Susan Maskel, Duane Moser, James Munz, John Murphy, Vijay Nair, Elizabeth Popiel, Karen Raftery, Jeffrey Schlicht, S. Alba Skar, Cigdem Usekes, Lori Wagner, Robert Whittemore, Rebecca Woodward

Guests present:

Mary Beth Amyot, Pres. Schmotter

I. ANNOUNCEMENTS:

A. Pres. Kuther – By-law revisions will be discussed at the December Senate meeting which takes place during finals week. If you are unable to attend please send a representative from your department.

B. Parking

V.P. Amyot: There's not a lot to announce regarding the new parking rules which were emailed. The parking committee did take comments seriously and were responsive to comments. Any questions or comments please forward them to me

C. Master Plan

V.P. Amyot – The Master plan which is the ten year plan that guides investment plans, activity, new buildings, and building renovations. Anything we need for the next ten years, we need to anticipate in the Master Plan. Planners will be at the December Senate meeting. As the December and February are open sessions we are encouraged to attend. They have taken a look at enrollment and current space usage. They project deficits and how to treat them

II. MINUTES

A. Pres. Kuther: – The September and October minutes are not complete. Both will be appear in the December Senate packet.

III. UNFINISHED BUSINESS

A. Faculty on Committees

This is a placeholder for the Nominations and Election Committee's report on this topic.

B. University Policy and Procedures: Instructional Departments

The Senate subcommittee will present this issue at the next meeting.

C. National Student Engagement Survey (NSSE)

Dr. Rinker couldn't attend and asked if we could move this to December.

IV. NEW BUSINESS

A. Faculty Development and Recognition Committee Bylaw Revisions

II Membership total should be changed from 7 to 8. IIA is correct, only change necessary was the change from four to five teaching faculty members.

Motion to accept revised bylaws passed with one opposed (Nair/Moser) (R-06-11-01)

Motion to suspend rules (Gutzman/Echevarria) passed. (R-06-11-02)

B. Media Services and Library Policy Committee Bylaw Revisions

Motion to approve revised bylaws (Munz/Maskel) passed with one abstention (R-06-11-03)

Motion to suspend rules (Raftery/Gutzman) passed with one opposed (R-06-11-04).

C. CUCAS Bylaw Revisions

Motion to accept (Munz/Usekes) (R-06-11-05)

Sen. Nair asked if anybody was here from CUCAS and wondered how difficult it was going to be to meet with a committee of 20 people.

Sen. Lightwood: – Questioned how elections would take place

Sen. Gutzman: “V. A 2 states a quorum consists of 9 members, I assume voting members?”

Pres. Kuther: – I will send comments so far and ask someone from CUCAS to attend in December.

Motion to postpone until December Gutzman/Raftery, passed with one abstention. (R-06-11-06)

D. Information Technology Committee.

Motion to accept [Munz/Usekes] (R-06-11-07)

Sen. Nair: “ It says report will be sent to Senate, I don't recall the Senate ever receiving such a report.”

Sen. Hawkes: – “Occasionally I have asked to see a report”

Pres. Kuther: – “Further discussion to accept?”

Motion to suspend rules [Munz/Hinga] passes with one opposed and 2 abstentions (R-06-11-08).

Motion to accept revised bylaws passes with three abstentions. (R-06-11-07)

E. Committee on General Education

Motion to accept (Munz/Moser) (R-06-11-09)

Veronica Kenausis reports from a new draft not distributed to Senators. There's a revision on page 2, sec. 3-D. one at large from and elected by the teaching faculty for a three year term. Also the footnote at bottom.

V. Kenausis: "In order to ensure overlapping terms, in the first election the Ancell and PS members shall be elected for two year terms, the two A & S members shall be elected for three year terms, and the at-large member shall be elected for one year terms. In all subsequent elections all these members shall be elected for three year terms".

Motion to suspend rules (Ganchev/Echevarria).

Sen. Nair: "I would say in this case it's probably not a good idea to suspend rules. No harm will be done if we vote in December when we can vote on the revised document".

Motion to suspend rules denied with 1 in favor, 6 abstentions (R-06-11-10)

Pres. Kuther: – The revised document will be in the December packet. Motion holds. We will pick up motion in December.

V. OTHER BUSINESS

None

Motion to adjourn (Echevarria/Popiel)

Meeting adjourned 4:02 PM

Respectfully submitted by

Linda D'Aurio-Recording Secretary

Elizabeth Popiel – Senate Secretary

SENATE RESOLUTIONS

November 15, 2006

R-06-11-01 THE SENATE SHALL APPROVE THE FACULTY DEVELOPMENT AND RECOGNITION BYLAWS (passed with one opposed).

R-06-11-02 THE SENATE SHALL SUSPEND RULES TO VOTE ON THE FACULTY DEVELOPMENT AND RECOMMENDATION COMMITTEE BYLAWS (passed)

R-06-11-03 THE SENATE SHALL APPROVE THE MEDIA SERVICES AND LIBRARY POLICY COMMITTEE BYLAWS. (passed with one abstention)

R-06-11-04 THE SENATE SHALL SUSPEND RULES TO VOTE ON THE MEDIA SERVICES AND LIBRARY POLICY COMMITTEE BYLAWS (passed with one opposed).

R-06-11-05 THE SENATE SHALL APPROVE THE CUCAS BYLAWS (no vote; on the December agenda)

R-06-11-06 THE SENATE SHALL POSTPONE THE VOTE ON THE CUCAS BYLAWS UNTIL DECEMBER (passed with one abstention).

R-06-11-07 THE SENATE SHALL APPROVE THE INFORMATION TECHNOLOGY COMMITTEE BYLAWS (passed with three abstentions).

R-06-11-08 THE SENATE SHALL SUSPEND THE RULES TO VOTE ON THE INFORMATION TECHNOLOGY COMMITTEE BYLAWS (passed with one opposed and 2 abstentions)

R-06-11-09 THE SENATE SHALL APPROVE THE COMMITTEE ON GENERAL EDUCATION BYLAWS (no vote; on the December agenda)

R-06-11-10 THE SENATE SHALL SUSPEND THE RULES TO VOTE ON THE GENERAL EDUCATION BYLAWS (denied with 1 in favor, 6 abstentions).