

university

SENATE

November 19, 2008
Student Center 201, Midtown Campus

Meeting convened at 3:30 p.m.

Members present (alphabetical): Daniel Barrett, Jamie Begian, Edmund Breitling, Daryle Brown, Sara DeLoughy, Edward Duncanson, Terrence Dwyer, Abe Echevarria, Gancho Ganchev, Carol Hawkes, Bill Joel, Karen Koza, Chris Kukk, Leslie Lindenauer, Sam Lightwood, Susan Maskel, Pam McDaniel, Allen Morton, Duane Moser, James Munz, Margaret Murray, Jennifer O'Brien, Jeff Schlicht, James Scrimgeour, Alba Skar, D.L. Stephenson,

Guests present: (by department/division):

Administration: Linda Rinker, Sean Loughran, Charles Spiridon, William Hawkins, Lourdes Cruz, Walter Bernstein

I. MINUTES

October 2008 Minutes were approved (Munz, McDaniel; 13,0,3)

II. ANNOUNCEMENTS

- Hancock Student Leadership Program has begun. Contact Walter Bernstein or Avril Manes for additional information.
- Economic State of the University Update (President Schmotter)
 - 3% reduction in allocation from state this year, expected to grow to 10% next year
 - 3 priorities for the administration
 - Stay true to the mission statement
 - Do whatever possible to prevent lay-offs
 - Maintain current momentum established by creating the WestConn mission statement

III. OLD BUSINESS

None

IV. NEW BUSINESS

1. Common Hour
 - a. Bill Hawkins from Admissions strongly supports the common hour and requests that faculty allow it to have a chance to succeed at the Wednesday noon slot
 - b. **Passport to Paideia** program exists to help faculty track attendance at various events (lap-top, card swipe set-up). Contact Jeff Schlicht or Robert Whittemore for details.

- c. Common Hour Senate subcommittee was reformed:
 - i. Bill Joel
 - ii. Margaret Murray
 - iii. DL Stephenson
 - iv. Gancho Ganchev
 - v. Suggest student representative Ed Breitling be invited to participate

Meeting Adjourned 4:47 p.m. (Schlicht/Scrimgeour)

SENATE RESOLUTIONS
November 19, 2008

R-08-11-01. THE SENATE ACCEPTS THE OCTOBER 2008 MINUTES. Passed (13-0-3)