Southern Connecticut State University Faculty Senate Meeting Mínutes of March 7, 2012

http://www.scsu.ctstateu.edu/organiations/facultysenate

The 11th meeting of 2011-2012 was called to order at 12:15 pm by President Susan Cusato.

Emmanuel	Michelle	Matt	Sue Clerc	(Part-Time	Susan Cusato
Emenyonu	Lawler	Rothbard	(Library	Faculty)	(Science
(Accounting)	(Counseling)	(Exercise Science)	Services)		Ed/Env Stud)
Valerie	Uchenna	Susan Calahan	Rick Bassett	(Part-Time	Dana Schneider
Andrushko	Nwachuku	(Exercise	(Management)	Faculty)	(Social Work)
(Anthropology)	(Couns/Sch Psych)	Science)			
Jeff Slomba	Tom Fleming	Resha	Mel Prince	(Part-Time	Heather
(Art)	(Earth Science)	Cardone	(Marketing)	Faculty)	Pizzanello
		(WLL/Foreign Language)			(Social Work)
Terrence Lavin	James Thorson	Lisa Vitale	John	David	Jon Bloch
(Art)	(Econ/Finance)	(WLL/Foreign	Scheuermann	Pettigrew	(Sociology)
		Language)	(Mathematics)	(Philosophy)	
Meghan Brown	Maria	Patrick	Cynthia	Jim Dolan	Patricia Major
(Athletics)	Diamantis	Heidkamp	Gubitose	(Physics)	(Special
	(Education)	(Geography)	(Mathematics)		Ed/Reading)
Jane Feng	Beena Achhpal	Marie	Wes O'Brien	Kevin	Ruth Eren
(Biology)	(Education)	McDaniel	(Media	Buterbaugh	(Special
		(History)	Studies)	(Political Science)	Ed/Reading)
Adiel Coca	Peter Madonia	Ginny	Terese Gemme	Gayle	Kaia Monroe
(Chemistry)	(Ed Leadership)	Metaxas (History)	(Music)	Bessenoff (Psychology)	(Theatre)
Annette	Judy Tarbox	Jerry	Leslie Neal-	Cheryl Durwin	Marty Hartog
Madlock-	(English)	Dunklee	Boylan	(Psychology)	(UCF)
Gatison		(Journalism)	(Nursing)		
(Communication)					
Deborah Weiss	Mike Shea	Elsie Okobi	Barbara	William	James Thorson
(Com Disorders)	(English)	(Library	Aronson	Faraclas (Public	(Grad Council)
	_	Science)	(Nursing)	Health)	
Herv Podnar	Paul Petrie	Rebecca	(Part-Time	Jan Jones	
(Computer	(English)	Hedreen	Faculty)	(Recreation/	
Science)	_	(Library		Leisure)	
		Science)			

Members Present/Absent (Members absent are designated in **bold**)

<u>Approval of Minutes</u>: Senate Minutes of February 22, 2012 were approved as submitted. One abstention.

<u>Announcements</u> -- this week is Open Education week - visit the web exhibit on library's web site.

<u>President's Report</u> - - the report was distributed along with the Spring 2012 Registrations summary report. The following highlights were discussed:

- March 28, 2012, Dr. Kennedy and Mr. Meotti will be visiting the Senate.
- Graduate enrollment is really declining for a couple years. Schools of A & S and EDU have dropped the most.
- Some discussion on the issue of representatives from the deans' cabinet attending the next Senate meeting when Dr. Kennedy and Mr. Meotti will be visiting. The Senate wishes to meet with them alone as this is the only opportunity Senators have at this time. Next semester maybe we can combine such meetings with representatives from the administration attending our Senate meeting.

OLD BUSINESS:

* Revisions of Faculty Senate's Constitution - Senator O'Brien addressed some concerns raised at the last Senate meeting and then addressed the revised document. The committee has deliberated heavily on the revisions.

The Sense of the Senate to revise the language on the "ex-officio": 16 senators supported the change (ie. to strike ex-officio); 9 senators did not support the change.

The senators discussed the revisions on the referendum, but due to time limitations, there was no action taken.

No further action was taken from Old Business or New Business. No Committee reports.

Motion to adjourn at 2 pm.

Respectfully submitted, Dr. Maria Diamantis Faculty Senate Secretary