Southern Connecticut State University Faculty Senate Meeting Minutes of February 22, 2012

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

The 10^{th} meeting of 2011-2012 was called to order at 12:15 pm by President Susan Cusato.

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

Emmanuel	Michelle	Matt	Sue Clerc	(Part-Time	Susan Cusato
Emenyonu	Lawler	Rothbard	(Library	Faculty)	(Science
(Accounting)	(Counseling)	(Exercise	Services)		Ed/Env Stud)
		Science)			
Valerie	Uchenna	Susan Calahan	Rick Bassett	(Part-Time	Dana
Andrushko	Nwachuku	(Exercise	(Management)	Faculty)	Schneider
(Anthropology)	(Couns/Sch	Science)			(Social Work)
	Psych)				
Jeff Slomba	Tom Fleming	Resha	Mel Prince	(Part-Time	Heather
(Art)	(Earth Science)	Cardone	(Marketing)	Faculty)	Pizzanello
		(WLL/Foreign			(Social Work)
		Language)			
Terrence Lavin	James Thorson	Lisa Vitale	John	David Pettigrew	Jon Bloch
(Art)	(Econ/Finance)	(WLL/Foreign	Scheuermann	(Philosophy)	(Sociology)
		Language)	(Mathematics)		
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	Ed/Reading)
				Science)	
Adiel Coca	Peter Madonia	Ginny	Terese Gemme	Gayle	Kaia Monroe
(Chemistry)	(Ed Leadership)	Metaxas	(Music)	Bessenoff	(Theatre)
		(History)		(Psychology)	
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)			

<u>Approval of Minutes</u>: Senate Minutes of February 8, 2012 were approved as submitted. One abstention.

Guest: Dr. Ilene Crawford - Southern's Faculty Advisory Board representative for the Board of Regents. Ilene (English professor) solicited feedback on the Transfer and Articulation proposal. The next BofR meeting is on Wednesday, March 7 but she needs to submit comments/concerns by this Friday. She is one of the faculty representatives on the faculty advisory board which is composed of 7 members (3 from community colleges, one from Charter Oak and 3 from the 4-year colleges). There was a long discussion with concerns on the articulation agreement and if it focuses on core curriculum or not. What impact will it have on the higher level courses; what impact will it have on curriculum from the 2-year college and CSU; how will the curriculum be mapped across the colleges and universities; consistency on competencies and faculty teaching those courses - adjunct vs full time faculty; the right preparation of students to continue classes at SCSU and finish their degree on a timely fashion; the 2-year colleges prepare different student population than SCSU; great concerns on the W courses and level of preparation in the composition area. Dr. Crawford invited further comments/concerns through email to her: crawfordI1@southernct.edu.

Announcements

March 6 at 2 pm - faculty training for library resources

The Latin Film Festival is on with movies from Latin America

Chapter AAUP meeting tomorrow at 11:30-1pm in ASC - theater

There will be a Summit meeting of the four CSU presidents, AAUP presidents, and curriculum faculty leaders before the March BofR meeting.

CIO update: a group of faculty met with Ken Spelke, the new SCSU CIO and the CIO that President Papazian brought from Lehman to evaluate the technology status of SCSU. The report will be forthcoming.

<u>President's Report</u> - President Cusato distributed her report and the following items were highlighted:

- ✓ Dr. Kennedy and Dr. Meotti have rescheduled their visit to the Senate for March 28th.
- ✓ Presidential Dialogues are scheduled for spring 2012:
 - Monday, March 26, @ 1 pm (location to be announced)
 - o Tuesday, May 1, @ 12:30 pm in the ASC Ballroom
- ✓ Senate breakfasts with the president are scheduled at 9:30 am, on Monday, March 5; Thursday, April 5; and Wednesday, May 2.

✓ SCSU has managed to weather the budget reductions and the enrollment decreases well

OLD BUSINESS:

- Revisions of Faculty Senate's Constitution Dr. O'Brien, chair of the rules committee, wishes to allow the committee to further discuss the revision. No action taken at this meeting.
- Relocation of the Graduate Open House this event has been decided to take
 place in two different locations (representatives from 2 schools at each
 location) due to the expense of holding on campus and the enrollment continues
 to drop. Many faculty expressed concerns, such as which faculty will be able to
 attend if they are teaching at 5 and who will be assisting to answer questions on
 finances and/or registration.

Senator Madonia was asked to explore why the decision was made and alternative solutions, suggestions.

At this time there was a motion to address New Business. Hearing no objections, the senate discussed items from New Business.

NEW BUSINESS:

- Senate's Technology Survey Results -- Senator Tarbox thanked Rick for assisting with this survey. We had a record of replies 216 faculty. Many faculty are very engaged with technology inspite our frustrations with technology. We need to combine this survey and the report from the Chairs' Council and see if we can act positively on this. The report can be shared with departments.
- Grade Appeal-Senate and Grade Appeal Deans -- Senator Bloch shared the dean's version of the document. Jon highlighted the dean's changes which submitted from the deans. The original reason was to create a fair committee process, therefore the committee shouldn't include members of that department on that committee. This presented process is more complicated than originally needed. Very lengthy discussion with a suggestion of a possible third document to be considered. It was also suggested that a representative from the deans' council be invited to attend and discuss it with the academic policy subcommittee.

Meeting adjourned at 2 pm.

Respectfully submitted, Dr. Maria Diamantis Faculty Senate Secretary