

Southern Connecticut State University  
**FACULTY SENATE**

**Approved Minutes of February 21, 2018**

<https://www.southernct.edu/faculty-staff/faculty-senate/mins/2017-2018.html>

The 8<sup>th</sup> meeting of the Faculty Senate AY 2017-2018 was held on  
 February 21, 2018, at 12:13 p.m. in the  
 Seminar Room of Connecticut Hall.

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

Wafeek Abdelsayed (Accounting)	Natalie Starling (Couns/Sch Psych)	Robert Gregory (Exercise Science)	Joe Fields (Mathematics)	<b>David Pettigrew (Philosophy)</b>	Angela Lopez-Velasquez (Special Ed/Reading)
Kenneth McGill (Anthropology)	Mike Knell (Earth Science)	Tom Radice (History)	Klay Kruczek (Mathematics)	L. Evan Finch (Physics)	<b>Laura Reynolds (Special Ed/Reading)</b>
Greg Cochenet (Art)	Sanja Grubacic (Econ/Finance)	Stephen Amerman (History)	Wes O'Brien (Media Studies)	Jon Wharton (Political Science)	Larry Nye (Theatre)
<b>Lisa Barbaro (Athletics)</b>	Beena Achhpal (Curriculum & Learning)	<b>Yan Liu (Information &amp; Library Science)</b>	<b>Jonathan Irving (Music)</b>	Michael Nizhnikov (Psychology)	Luke Eilderts (Secretary/World Languages & Literatures)
Sarah Crawford (Biology)	Peter Madonia (Ed Leadership)	Jerry Dunklee (Journalism)	Maria Krol (Nursing)	Katherine Marsland (Psychology)	
James Kearns (Chemistry)	Joel Dodson (English)	Parker Fruehan (Library Services)	Antoinette Towle (Nursing)	William Faraclas (Public Health)	Deborah Weiss (UCF)
<b>Derek Taylor (Communication)</b>	<b>Mike Shea (English)</b>	Kari Swanson (Library Services)	Obiageli Okwuka (Part-time Faculty)	Michael Dodge (Recreation/Leisure)	William Faraclas (Faculty Senate Past President)
Deborah Weiss (Com Disorders)	Elizabeth Kalbfleisch (English)	Mina Park (Management/MIS)	<b>Eric Hoffman (Part-Time Faculty)</b>	(Social Work)	Elizabeth Rhoades (Grad Council)
Mohammad T. Islam (Computer Science)	<b>Scott Graves (Environment, Geography &amp; Marine Studies)</b>	Greg Robbins (Management/MIS)	Mary Ellen Minichiello (Part-Time Faculty)	Stephen Monroe Tomczak (Social Work)	Becky Kuzmich (Student)
Matthew Ouimet (Counseling)	Peter Latchman (Exercise Science)	<b>Shyam Lodha (Marketing)</b>	Walter Stutzmann (Part-Time Faculty)	Greg Adams (Sociology)	Dr. Joe Bertolino, SCSU President
<u>Guests:</u> Craig Hlavac (A&S) Robert Prezant (Provost)	Tracy Tyree (Student Affairs) Mia Forgione (SGA)				

Moment of Silence for Parkland High School (FL).

#### I. Minutes of Previous Meeting

<https://www.southernct.edu/faculty-staff/faculty-senate/mins/2016-2017.html>

- January 24, 2018
  - **Accepted as distributed.**

#### II. Guests

- SCSU President Joe Bertolino
  - Thanked Senators for their participation in the Dialogues with students as well as the Student Rally.
  - Reflected on the difficult challenges we have faced, and how we may move forward.
  - Encouraged Senators to attend the Town Hall meeting scheduled for Monday February 26, 2018.

#### III. Announcements

- L. Nye: Opening of *Lysistrata* March 1 at the Lyman Center.

#### IV. President's Report: M. Diamantis

<https://www.southernct.edu/faculty-staff/faculty-senate/senatepresidentreports/2017-2018.html>

#### V. Standing Committee Reports

##### 1. Student Policy (M. Nizhnikov)

- **Motion to approve** Resolution on Academic Misconduct.
  - **Motion approved** with minor revisions.

##### 2. Rules (W. O'Brien)

- Revision of the Bylaws.

##### 3. Academic Policy (D. Weiss)

- Committee decided to keep the "A+" possibility.

##### 4. Elections (K. Kruczek)

- Looking into an online voting system.

##### 5. Finance (W. Abdelsayed)

- Full time AAUP: \$140,066
- Part time AAUP: \$9,456
- Creative Activity: \$2,251

## 6. Personnel (S. Tomczak)

- Working on the redesign of the administrative effectiveness survey, edits to the P&T documents.

## 7. Technology (W. Stutzman)

- Money has been set aside for computer replacement.
- Faculty are encouraged to use the Microsoft OneDrive cloud drive application.
- Sailpoint will be replaced mid-summer by a Microsoft product.
- Please report performance issues with Banner.

## V. Special Committee Reports

### 1. UCF (D. Weiss)

- Language for the dual BA or BS has been aligned.
- Programs that undergo external accreditation/review will be exempt from internal review.
- Working to streamline Graduate and Undergraduate program review.
- Major cognate requirements are able to fulfill LEP requirements.

### 2. Graduate School (E. Rhoades)

- Many issues concerning “Target X.”
- Looking into ways to innovate course delivery.

### 3. FASP/USPaRC

- No report.

## VI. New Business

- D. Weiss: From the Chairperson’s perspective, concerned about Workload reports and the manner in which they were administered this year.
- D. Weiss: Concerned about the Student Opinion Survey and the changes that have been made.
  - M. Diamantis: Concerned for the P&T committee and P&T candidates.
  - N. Starling: Shared that the statistics were not always accurate on her own SOS; urged others to verify their own SOS.
- W. Faraclas: Suggested we consider revising what is expected to be included in the P&T and Renewal file.

## VII. Adjournment

- Meeting adjourned at 2:02 p.m.

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Luke Eilderts  
Secretary