

The April 11, 2012 meeting of the University Senate was called to order at 3:11 by Senate President Sandra Collins.

- I. Roll Call: Recording Secretary Kathy Sadowsky called the roll. Present at the meeting were the following members: Allen, Alvares, Benfield, Chatterjee, Chrite, Collins, Jonathan Cutler, Davis, Dickenson, Ficke, Gardin, Gaynor, Gill, Gingerich, Hain, Kelshaw, Lakusta, Lemesianou, Mahadevan, Meneghin, Morrissey(Montesinos), Nurse, Oluwole, Powell, Rodak, Sadowsky, Specchio, Sullivan, Wilson, Wolfson, Yu, and Zamanian
- II. Approval of March 28, 2012 Minutes – Approved.
- III. Good News/Announcements
 - a. The 3rd cross-disciplinary discourse lunch on April 4 with Dr. Julian Keenan on “Self-deception and the brain” was a success. The next lunch will be April 30 from 12-1:30 in Ballroom C of the Student Center. Dr. Nicole Bryan will present on “Understanding the mindset, vocabulary, and search patterns used by “johns” when using networked technologies in procuring victims of sex trafficking.”
- IV. Elections Committee Report – Jean Alvares
 - a. CART has elected Lori McCann and Michael Allen
 - b. CHSS has elected Jennifer Pardo, Laura Lakusta, and Gabriel Rubin
 - c. CSAM has elected Jack Gaynor
 - d. The Librarians have elected Carol Nurse
 - e. The Professional Staff have elected Lisa Ambrose
- V. Faculty Representative to BOT Report – John Luttropp
 - a. Tuition hearings for the campus took place. 25-30 students were given the opportunity to speak, but more students signed up as students were speaking. The signups were cut off and the board did not recognize those students. This resulted in some tension.
 - b. Honorary degrees were announced and will be given at commencement and convocations.
 - c. Jonathan Aronoff and John Luttropp are stepping down as student and faculty reps to the BOT. The new faculty rep will be Jack Baldwin-LeClair.
 - d. 9400 students completed applications for 2200 spots in next year’s freshman class.
 - e. Wireless in all on-campus buildings is complete. Phase 3 – wireless outside- is expected to be completed next year.
 - f. Nicole Bryan received a grant to study human trafficking.
 - g. A variety of contracts were awarded, including for convocation stage flooring, Yogi Berra Field maintenance, and \$70,000 to Petillo, Inc for completion of the promenade from Kasser to University Hall. Other awards included design and engineering services to French and Perillo for phase 4 of the Ward Trucking project, and to Canon Design for the design of a new School of Communication and Media building at \$2.6 million. Environetics was awarded a contract for phase 2 of design services for the School of Business. Some money paid for concept development of a new building has been rolled over to the development of Overlook.
 - h. The board approved one faculty appointment, ten managerial professional staff appointments, 31 reappointments, and 3 faculty emeriti.
 - i. A road will connect the campus to the Overlook building. Parking is included in the lease so students and faculty may park at the building.
 - j. The senate thanked John Luttropp for his service as faculty rep to the BOT.

- d. Chris Cottle was approved to continue serving on the President's Commission on Affirmative Action and Diversity.
- e. Issues from Campus (CART, CEHS, CHSS, CSAM, SBUS, Librarians, Prof. Staff, At-Large)
 - i. The Director of Women's Studies expressed concern in the reduction of credits from six to three for service in this role. The concern was referred to the union, which has requested data on overload and release to see if it is equitable.
 - ii. David Benfield expressed concerned about the generator providing the lighting for Lot T1. It seems this lot can be lit in a more ecological way. The generator is loud, and three of the four lights have burned out.
 - iii. Bill Sullivan expressed concern about how the Board of Trustees representative is selected. The senate calls for nominations, we have an election, but the administration needs to approve it, and we do not know if they select the person who received the most votes. Rich Wolfson stated that the law does not require the board to have a faculty rep. Sandra Collins stated that since she has been president, they have selected the person who received the highest number of votes.

XII. Adjournment at 4:19 pm.

Minutes Approved May 9, 2012

Respectfully Submitted by Kathleen Sadowsky, University Senate Recording Secretary