The 13th meeting of the Faculty Senate AY 2016-2017 was held on April 12, 2017, at 12:14 pm in the Seminar Room of Connecticut Hall.

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

<table>
<thead>
<tr>
<th>Present/Absent</th>
<th>Wafeek Abdelsayed (Accounting)</th>
<th>Uchenna Nwachuku (Couns/ Sch Psych)</th>
<th>Robert Gregory (Exercise Science)</th>
<th>Klay Kruczek (Mathematics)</th>
<th>David Pettigrew (Philosophy)</th>
<th>Ron Tamura (Special Ed/Reading)</th>
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<tr>
<td></td>
<td>Kenneth McGill (Anthropology)</td>
<td>Mike Knell (Earth Science)</td>
<td>Tom Radice (History)</td>
<td>Joe Fields (Mathematics)</td>
<td>Todd Schwendemann (Physics)</td>
<td>Judith Tepstra (Special Ed/Reading)</td>
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<td>Greg Cochenet (Art)</td>
<td>Stephen Amerman (History)</td>
<td>Wes O'Brien (Media Studies)</td>
<td>Jon Wharton (Political Science)</td>
<td>Larry Nye (Theatre)</td>
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<td>Sarah Crawford (Biology)</td>
<td>Peter Madonia (Ed Leadership)</td>
<td>Cindy Simoneau (Journalism)</td>
<td>Maria Krol (Nursing)</td>
<td>Katherine Marsland (Psychology)</td>
<td>Lake Eilderts (Secretary/World Languages &amp; Literatures)</td>
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<td>James Keams (Chemistry)</td>
<td>Joel Dodson (English)</td>
<td>Diane Tomasko (Library Services)</td>
<td>Antoinette Towle (Nursing)</td>
<td>William Faraclas (Public Health)</td>
<td>Deborah Weiss (UCF)</td>
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<td>Anette Madlock Gatison (Communication)</td>
<td>Mike Shea (English)</td>
<td>Kari Swanson (Library Services)</td>
<td>(Part-time Faculty)</td>
<td>Michael Dodge (Recreation/Leisure)</td>
<td>William Faraclas (Faculty Senate Past President)</td>
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<td>Deborah Weiss (Com Disorders)</td>
<td>Scott Ellis (English)</td>
<td>Mina Park (Management/ MIS)</td>
<td>Robin Esposito (Part-Time Faculty)</td>
<td>(Social Work)</td>
<td>Elizabeth Rhoades (Grad Council)</td>
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<td>Md Shafaeat Hossain/ Amal Abd El-Raouf (Computer Science)</td>
<td>Scott Gravess (Environment, Geography &amp; Marine Studies)</td>
<td>Greg Robbins (Management/ MIS)</td>
<td>Obagheli Okwuka (Part-Time Faculty)</td>
<td>Stephen Monroe Tomczak (Social Work)</td>
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<td>Michelle Lawler (Counseling)</td>
<td>Peter Latchman (Exercise Science)</td>
<td>Shyam Lodha (Marketing)</td>
<td>Walter Stutzmann (Part-Time Faculty)</td>
<td>Greg Adams (Sociology)</td>
<td>Dr. Joe Bertolino, SCSU President</td>
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<td>Guests: Richard Riccardi, AVP, Institutional Effectiveness</td>
<td>Tracy Tyree VP, Student Affairs</td>
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Minutes of Previous Meeting
Minutes of the previous meeting held on March 29, 2017, were approved as distributed. http://www.southernct.edu/faculty-staff/faculty-senate/mins/2016-2017.html

Announcements
- Senator Tomczak (SWK): CSU-AAUP elections end this Friday.
- Senator Nye: (THR): 35mm: A Musical Exhibition https://tickets.southernct.edu/eventperformances.asp?evt=837
- Senator Cochenet (ART): Opening reception for graduating seniors in Art on April 20 5-7pm, Buley Art Gallery.

President's Report
- Senators discussed CSCU President Mark Ojakian’s announcement concerning system restructuring. Concern was expressed over the process, timeline, and impact.

Standing Committee Reports
- Elections: Senator Kruczek (MAT): All-University committee elections closes Friday at noon.
- Personnel: Senator Shea (ENG): At the following full-senate meeting, a motion will be brought before the senate concerning the P&T recusal rule.
- Rules: No report.
- Student Policy: No report.
- Technology: Senator Stuzman (PT): Reminded senators to fill out the survey on technology in the classrooms. Conversations continue concerning the video walls in EN A120 and C112.

Special Committee Reports
- UCF: UCF President and Senator Weiss (CMD): UCF will debate a major motion at their bi-weekly meeting on Thursday that concerns students who transfer in with 60+ credits.
- Graduate Council: Graduate Council Representative Rhoades (CSP) absent, no report.

Unfinished Business
- Senators took up the “Resolution regarding the establishment of a task force to recommend plans for restructuring the University” brought forward by Senator Fields (MAT) at the previous meeting. During debate, Senator Madonia (EDL) called the question. Hearing no objection, senators moved to a vote. The motion to approve the resolution failed.
**New Business**

- **Senator Cochenet (ART):** Shared that the Buley Art Gallery is in danger of closing. A motion is being drafted by his home department and should be brought before the full senate before the end of the semester.

- **President Diamantis:** Drew attention to the Senate end-of-year Retreat held in conjunction with the AAUP. The event will be held on May 15th from 10am to 2pm at the Savin Rock Conference Center in West Haven.

- **Senator Tomasko (LIB):** Shared that Buley Library will have shortened hours over the summer: 9am to 7pm Monday through Thursday; 9am to 4:30pm on Friday; 1-5pm on Saturday; closed Sunday. Additionally, if you are scheduled to teach in the Library this summer, you will be relocated to another location on campus.

With no further business, meeting adjourned at 1:45 pm.

_____________________________________
Luke Eilderts
Secretary