May 8, 2013
Meeting of 2012 – 2013 Senate
Westside Campus Classroom Building, Room 218

Meeting convened at 3:35 p.m.

Members present (alphabetical): Boriss, Buccini, Heilbronner, House, Huang, Immohr (for Lindblom) Ivanov, Koza, Lupinacci, Maskel, Morris, Morton, Moser, Murray, O’Brien, O’Grady, O’Neill, Peretti, Ryan, Rybczyk, Skar, Standish, Stavros (for Hayes), Stephenson, Stevens, Tom (for Skora), Trapani

Guests present (alphabetical): Alexander, Dennis, Gates, Keys, Lanier, Lightwood, Reis

I. Statement of Appreciation - President Koza thanked the Senators and the Executive Committee for their service.

II. Election of Officers

A. President - Karen Koza (nominated by Maskel) – no other nominations – Senator Koza was elected by acclamation.

B. Vice President – D. L. Stephenson (nominated by Koza) – no other nominations – Senator Stephenson was elected by acclamation.

C. Secretary - Nancy Heilbronner (nominated by Maskel) – no other nominations – Senator Heilbronner was elected by acclamation.

D. Archivist – Jennifer O’Brien (nominated by Maskel) – no other nominations – Senator O’Brien was elected by acclamation.

II. Senate Meeting Dates in 2012-2013 Academic Year

President Koza reminded Senators that the March 2013 meeting and the December 2013, March 2014, and May 2014 Senate meetings will be moved to the second Wednesday of the month. September, October, November 2013 and February and April 2014 Senate meetings will meet on the normal third Wednesday of the month.

III. Adjournment

The meeting adjourned at 3:40 p.m.
Meeting convened at 3:45 p.m.

**Members present (alphabetical):** Barrett (for O’Neill), Boris, Buccini, Clements (for Ryan), Dabros, Dalton, Goble, Green, Heilbronner, Huang, Immohr, Ivanov, Koza, Lupinacci, Maskel, Morris, Morton, Moser, Murray, O’Brien, Peretti, Rybczyk, Skar, Stavros (for Hayes), Stephenson, Stevens, Tom, Trapani

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**I. Minutes**

A. Item II.A.2 – Change motion to read “Accept revised online policy”
B. Item III.B, Article IV – Change to read “The governing board should shall consist of ten (10) voting members, 1 member elected from SUOAF”
C. Item IV.D - Motion to Suspend the Rules should be 19/1/0
D. Item IV.D – Correct “GAP” to “GPA”

April 2013 – approved with the above modifications (Maskel/Borris; 20/0/2).

**II. Announcements**

A. **Statement of Appreciation** – Dr. Jane Gates read a message of appreciation from President Schmotter to the Senate for their work during the 2012-2013 academic year.

B. **Update on Budget** - Paul Reis, Vice President of Finance and Administration, provided an update on FY13 and FY14 Budget. FY14 budget was submitted on April 2 and revised on April 23. The budget was based on an ongoing flat enrollment. Housing prices were increased by 3%; however, the price of the most popular meal plans was reduced. The state’s appropriation budget was based on the Governor’s Budget; the legislature’s appropriation would eliminate the rescission to the current services level appropriation, and the four CSUs would receive additional funds to be used for
academic advising positions. Total projected revenue and expenses at this time is $114,670,851.

C. Report Back from WCSU Representative to the BOR FAC – Dr. Patty O’Neill described how the Provost at UConn has requested 17 undergraduate programs to be expanded.

D. Other – President Koza reminded Senators to submit Annual Reports for standing Senate subcommittees.

IV. Unfinished Business

A. WCSU Online Policy – Senator O’Neill discussed revisions to the WCSU Online Policy; an incorrect version was uploaded into SharePoint. All standing committees, including CUCAS and Graduate Council, approved the policy with modifications. These changes were included at the April Senate Minutes.

Motion from April, 2013 Meeting:
Accept revised online motion with Senate corrections (Murray/Skar).

The motion passed (19/0/6).

V. New Business

A. Student Life Committee Bylaw Changes – Dr. Emily Stevens described changes to Student Life Committee Bylaws:

- Increase voting members from 11 to 14
- Allow alternates for faculty and students
- Separate varsity and club sports representatives
- Have 6 administrative members on the committee with rotating voting privileges; they may pick alternates as well.

It was suggested that the language regarding who the alternates could be should be written into the language.

The corrected by-laws will be sent to President Koza
Motion to suspend the rules (Murray/Buccini; 21/2/2).
Motion to accept modified by-laws with above changes (Murray/Buccini; 21/0/4).
B. Reports

P&T Committee Annual Report - Dr. Michael Foley was not present; President Koza stated that questions should be sent to him.


Educational Achievement and Access Program Committee Annual Report – Dr. Truman Keys entertained questions. No questions emerged.

CELT Annual Report – Dr. Dan Barrett entertained questions. No questions emerged.

Media Services and Library Policy Committee – Senator Nancy Heilbronner entertained questions. No questions emerged.

C. Other - Dr. Gates gave a general overview regarding signature programs designated by the President.

VI. Adjournment -

The meeting adjourned at 4:24 p.m.

MAY RESOLUTIONS

R-13-5-1. The WCSU Senate accepts the revised WCSU Online Policy with Senate Corrections. (Murray/Skar; 19/0/6)

R-13-5-2. The WCSU Senate accepts the Student Life Committee bylaw changes. (Murray/Buccini; 21/0/4)