Agenda, University Senate

December 15th 2010

3:30 PM, Ballroom North, Westside Campus Center

I. Minutes
   A. October 2010

II. Announcements
   A. Update on the Design Review Committee – Senators Elizabeth Popiel & Jody Rajcula have agreed to serve. We thank you for your service to our University.
   B. Update on ad hoc Senate committee for formalizing procedures for faculty participation in future searches – Senator Dan Barrett, chair, from A&S, Senator Sally DeLoughy, from the Ancell School, Senator Nancy Heilbronner from Professional Studies, Senator Jamie Begian from VPA, and Dr William Petkanas, from A&S have agreed to serve. We thank you for serving on this important committee.
   C. Other

III. Unfinished Business
   A. UPBC’s Motion on Term Rotations (bylaw change) (Dr James Donegan)

      THE TERMS FOR THE LCC, VPA AND MEMBER AT-LARGE ELECTED IN 2010 SHALL BE FOR TWO YEARS ONLY. THE SECOND HIGHEST VOTE GETTER FOR THE TWO AT-LARGE POSITIONS IN THE 2011 ELECTION SHALL SERVE A TERM OF TWO YEARS ALSO. THESE CHANGES ARE INTENDED TO BRING THE COMMITTEES ELECTION OF FACULTY MEMBERS INTO A BALANCED ROTATION. GOING FORWARD, ALL TERMS ARE TO BE THREE YEARS.

   B. Motion on Use of Special / Emergency Appointments (Senators Ed Hagan and Gene Buccini)

      THE SENATE IS RECOMMENDING WCSU ADMINISTRATION TO REPRESENT THE SENATE’S DESIRE TO THE SYSTEM OFFICE TO HIRE TENURE TRACK POSITIONS INSTEAD OF TEMPORARY ONE YEAR APPOINTMENTS IN ORDER TO MAINTAIN THE QUALITY OF EDUCATION FOR OUR STUDENTS.

   C. Other

IV. New Business
   A. Review of ‘Connecticut Students for a Dream’ / Dream Act (Senator Ed Hagan) *
   B. Other

V. Adjournment

* Supporting Attachments Included in mailing