Meeting convened 3:34 p.m.


**Guests present:** Alexander, Aurell, Barone, Betts, Clark, Cratty, Devine, Gegeny, Gladstone, Halek, Leszko, Loughran, Paolello, Schlesinger, Schmiedel, Simon, Stewart, Zdziarski

**President:** Dan Barrett  
**Parliamentarian:** Sam Lightwood

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### I. Election of Officers

A. President  
   a. Nomination: Daniel Barrett (Murray)  
      i. Elected by acclamation

B. Vice President  
   a. Nomination: Thomas Philbrick (Schlicht)  
      i. Elected by acclamation

C. Secretary  
   a. Nomination: Jeffrey Schlicht (O’Brien)  
      i. Elected by acclamation

D. Archivist  
   a. Nomination: Jennifer O’Brien (Murray)  
      i. Elected by acclamation

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### II. Adjournment

Adjourned at 3:36 p.m.
Meeting convened at 3:37 p.m.


Guests present: Alexander, Aurell, Barone, Betts, Clark, Cratty, Devine, Gegeny, Gladstone, Halek, Leszko, Loughran, Paolello, Schlesinger, Schmiedel, Simon, Stewart, Zdziarski

President: Dan Barrett
Parliamentarian: Sam Lightwood

I. Minutes

A. April 15, 2015
   a. Approved as written

II. Announcements

A. Senate President’s Report
   a. Transform 2020
      i. Steering committee dissolved by President Gray May 5

B. University President’s Remarks – Dr. Jim Schmotter
   a. Closing Remarks
      i. Maintain optimistic culture
      ii. Avoid distraction of CSU system structure
      iii. Defend shared governance
      iv. Embrace change

C. Update on WCSU Presidential Search – Dr. George Kain
   a. Announcement of selected candidate will be made by the BOR on May 21

D. Faculty Handbook Ad Hoc Committee Update – Dr. Katie Lever
   a. Examining handbooks from other comparable universities

E. Course Scheduling Committee Update – Jennifer Zdziarski
a. 4 meetings held so far. Committee has more work to do.
b. Feedback from Deans, Chairs, students
c. Issues under discussion
   i. Staggering start times
   ii. More time between classes
   iii. Common hour
   iv. Greater dispersal of courses across week

F. Budget Update – Sean Loughran

III. Unfinished Business

A. Draft Values Statement – Dr. Joan Palladino
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE NEW UNIVERSITY VALUES STATEMENT. (Schlicht)
      i. Approved

B. Proposal to Change Admission Committee Requirements for MS in Nursing Program – Dr. Joan Palladino
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION COMMITTEE REQUIREMENTS FOR MS IN NURSING PROGRAM. (Rosenthal)
      i. Motion to amend (Robertson)
         1. Change of wording in section Change #2
            a. “…by which admissions must be received for both fall and spring admissions,” change to “…by which applications must be received for both fall and spring admissions.”
      ii. Approved

IV. New Business

A. No Confidence Resolution – Dr. Patty O’Neill
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE CSU LEADERSHIP NO CONFIDENCE RESOLUTION DATED MARCH 28, 2015 (Schlicht)
      i. Motion: Request for a ballot vote (Olownia)
         1. Motion passed
      iii. Motion Approved (27-0)

B. Reports
   a. UPBC – Dr. Michael Chappell
   b. Center for Compassion, Creativity, and Innovation – Dr. Chris Kukk
   c. Kathwari Honors Program – Dr. Chris Kukk
   d. CUCAS – Dr. Jay Brower
   e. Working Conditions Committee – Kevin Koschel
f. Committee on General Education – Jamie Begian

g. Western International Center – Dr. Ben Oumlil

h. Mediation Committee – Dr. Ruth Gyure

i. Enrollment Management Committee – Dr. Linda Warren

j. Center for the Study of Culture and Values – Dr. Theodora Pinou

k. Media and Library Services Policy Committee – Dr. JC Barone

l. Research and Development Committee – Dr. Douglas O’Grady

m. CELT Annual Report – Dr. Leslie Lindenauer

n. UPBC Annual Report – Dr. Michael Chappell

o. Westside Nature Preserve – Dr. Mitch Wagener

V. Adjournment

Adjourned at 4:20 p.m.

SENATE RESOLUTIONS – May 6, 2015

RESOLUTION R-15-05-01:

RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE NEW UNIVERSITY VALUES STATEMENT.

APPROVED

RESOLUTION R-15-05-02:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION COMMITTEE REQUIREMENTS FOR MS IN NURSING PROGRAM.

APPROVED

RESOLUTION R-15-05-03:

RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE CSU LEADERSHIP NO CONFIDENCE RESOLUTION DATED MARCH 28, 2015

APPROVED