Meeting convened at 3:32

I. Minutes

23 January 2018

Correction: Cigdem Usekes’ name is missing from the list of members present.

Motion to accept with correction (Greco)

Passed - All in favor

II. Announcements

A. Senate President’s Report. Dr. Tom Philbrick
   a. Turning Point USA
      FYI: This conservative student organization is present on many college campuses, and most recently obtained club status at SCSU.
   b. 2nd ad hoc Committee on Signature Programs
      Elections will be finalized shortly and the committee will begin its work thereafter.
B. University updates. President John Clark
   Funding updates per proposed executive budget – Flat, but a shortfall given annual cost increases. Legislative presentations next step in efforts to secure more funding.
C. Other
   The Senate has a new Parliamentarian: Dr. Jeffrey Schlicht (HPX).

III. Unfinished Business

A. Proposed revisions to the definition of a double major*. Provost Missy Alexander
   Motion (O’Brien) to approve the proposed revisions to the definition of a double major. [Original motion 28 November 2018]
   December, 2018 Senate: motion to postpone continued discussion until February.
   Tabled until the March Senate meeting

B. Other
   N/A

IV. New Business

A. Student evaluations at WCSU*. Senate V. P. Jennifer O’Brien
   Motion to allow Vice President Jennifer O’Brien to address this issue (Murthy)
   Discussion ensued

B. Senate Standing Committees: Where should minutes go?
SENATE

Motion to allow Vice President Jennifer O’Brien to address this issue (Bennett)
Please review committee bylaws re: disposition of minutes/records from meetings.
Discussion ensued

C. Proposed revision to Senate bylaws: adding requirement to be physically present*. Dr. Tom Philbrick
Motion to allow Dr. Philbrick to address the Senate on this matter (O’Brien)
President Philbrick proposed adding the following language to the Senate bylaws which addressing attendance at Senate meetings: “Senators must be physically present to be counted as in-attendance and to vote.”
A formal motion was not made. Senators were asked to bring this idea back to their constituents for comment.

D. Proposed Senate schedule for 2019-2020. Dr. Tom Philbrick
Resolved that the Senate will meet at 3:30 PM on the following days during the 2019-2020 academic year.

- September 18, 2019, Midtown
- October 16, 2019, Westside
- November 20, 2019, Midtown
- December 18, 2019, Westside
- January 22, 2020, Midtown1
- February 19, 2020, Westside
- March 25, 2020, Midtown2
- April 15, 2020, Westside
- May 6, 2020, Midtown3

1 4th Wednesday to be after classes begin
2 4th Wednesday to avoid Spring Break
3 1st Wednesday to occur before finals
Motion to approve the proposed schedule (Greco)
Passed - All in favor

E. Updates from the Office of Diversity and Equity. Ms. Jesenia Minier-Delgado, MPA
   a. Overview of the University Diversity Council and a review of the Council by-laws*
   b. Upcoming Diversity Events (for February and March 2019)
   c. Title IX updates and available training at WCSU
     Tabled until the March Senate meeting.

F. Updates from ITI. Ms. Rebecca Woodward, Mr. John DeRosa
   Motion to allow Ms. Woodward and Mr. DeRosa to address the Senate (O’Neill)
   a. Launch of new mobile app (MYWCSU)
   b. Faculty ‘H’ drive migration to OneDrive
SENATE

Review of the IT&I homepage/Knowledge base; H drive migration instructions available on site. These will also be emailed to everyone. Be sure to migrate files on your H drive.
On 5/31/19, the H drive will become read only.
On 6/30/19, the H drive will become unavailable.

The MyWCSU mobile app is available in both Apple store and Google play. Please review and provide feedback to IT&I.

G. Other
   N/A

V. Adjournment

Meeting adjourned at 4:45.

Respectfully submitted,
Jennifer O’Brien