

Minutes
Faculty Senate Meeting
February 15, 2007
Draft

Present: P. Bacdayan M. Baum D. Boerth E. Carreiro
Q. Fan E. Fisher P. Gibbs L. Goodman
J. Griffith B. Jacobskind Y. Kim G. Koot
S. Krumholz K. Langley S. Leclair Y. Magrass
B. McFarlane A. Mollo B. Mikolajczak
B. Singh E. Winiarz

Excused: D. Bergeron D. Borim L. Brodeur P. Currier
L. Forker A. Klobucka R. Kowalczyk J. Leffers
H. Michel S. Peterson D. Rancour F. Scarano
B. Stevens

Absent: C. Benevides B. Bouchard K. Curran-Kelly
J. Fobanjong D. Georgianna A. Gunasekaran
S. Haines A. Hausknecht R. Laoulache W. LeBlanc
P. Longo J. Marlow G. O'Reilly P. Owens
T. Puri S. Scott F. Sousa S. Wang
H. Xu

Guests: A. Garro W. King D. Millstone R. Panofsky

Senate President S. Leclair calls the meeting to order at 4:20 pm. (Note: meeting is delayed to accommodate the Chancellor's presentation.)

1. Approval of the minutes of the December Senate Meeting
Motion to accept. J. Griffith moves; B. Jacobskind seconds. Motion carries.

2. Senate Steering Committee Report

2.1 Update on Strategic Planning Groups- Provost Garro

Update on SWOT groups. Teams are moving forward. The Provost expects the outcome will be focused objectives. Then we will drive resource allocation in line with our mission.

Once groups are done there will be a weekend retreat. Each team's chair will attend. Others are invited. This exercise will be repeated every year/year and a half. This is a living document.

Website created for the teams with password protection (/provost/plan), but we will be opening a parallel website that will be available to all. (/provost/strategicplan) There is (will be?) a lot of information available there. Thanks to Dick Panofsky and Don King for collecting so much data.

See especially the trend spread sheet on the website.

2.2 Introduction of William King, University Ombudsperson

Gave presentation of what the office does and does not do. Address issues of conflict. Works with faculty, students, staff and administration.

Concern was raised about his role in addressing grading problems. We have a process for grade appeals, and his office needs to be cautious when addressing such issues.

2.3 Introduction of David Millstone, Associate Vice Chancellor of Student Affairs

David Millstone was introduced and welcomed. He will be given the opportunity to address the Senate at a future meeting.

3. Committee Reports

3.1 University Admissions Committee E. Carriero

Presentation of the work of the Admissions committee was made, including current admissions data and ongoing projects of the committee. For full report see attached.

3.2 Student Financial Aid Committee Postponed until March meeting

4. New Business

J. Griffith moves to adjourn, K. Langley seconds. Motion carries. Meeting adjourns at 5:08 pm.