

UNIVERSITY SENATE
Agenda
April 1, 2020

- Approval of January 29, 2020 University Senate meeting minutes

- President's report – Dr. Joel Bloom

- Reports of standing committees
 - Committee on Facilities – Andrew Christ
 - Committee on Campus Life – Marybeth Boger
 - Committee on Finances – Ed Bishof
 - Committee on Human Resources – Dale McLeod

- University Senate President's report

UNIVERSITY SENATE

Minutes

April 1, 2020

In attendance: A. Dhawan, B. Lazer, H. Stern, J. Bloom, R. Cassetta, A. Azer, B. Haggerty, J. Shafik, K. Quackenbush, K. Belfield, K. Rowan, L. Simon, M. Kam, A. Christ, C. Bartolomeo, E. Bishof, K. Alexo, M. Boger, F. Deek, E. Thomas, G. Cuzzolla, A. Garretson, B. Baltzis, B. Kimmelman, S. Lieber, S. Kent, D. McLeod, S. Ziaavras, J. Jimenez, M. Golden, S. Gopalakrishnan, C. Gotsman, P. Petropoulos, O. Itani, B. Kolarevic, L. Hamilton

Meeting (held via WebEx) called to order at 10:01 a.m.

- **Report of University President, Dr. Joel Bloom**
- Unanimous approval of January 29, 2020 meeting minutes.

Report of Standing Committees

- **Committee on Facilities: *Mr. Andrew Christ***
Committee met on March 27, 2020 and discussed topics including:
 - Makerspace II
 - Weston Hall Lecture Hall I
 - Summit Street parking deck
 - P3 residence hall
 - Landscape and Energy master plan
- **Committee on Campus Life: *Dr. Marybeth Boger***
Committee met on March 23, 2020 and discussed topics including:
 - Available counseling services
 - Technology (e.g., desktops and webcams) being provided by Dean of Students Office as needed
- **Committee on Finances: *Mr. Ed Bishof***
Committee met on March 26, 2020 and discussed topics:
 - COVID-19 financial impact
 - FY20 budget status
 - FY21 budget development status
 - Financial health executive summary
 - Business services status
- **Committee on Human Resources: *Mr. Dale McLeod***
 - Great Colleges to Work For survey – suspended
 - Highlander High Five Appreciation and Recognition Program status

- Management and Staff Academy status
- Process improvements made (HR forms fillable and downloadable) – overall assessment being done
- Take Our Daughters and Sons to Work Day, Cancelled
- Service Awards postponed
- Collective bargaining agreements UCAN Research and Graduate employees, PSA, and FOP continue to be negotiated

University Senate President's Report

- Models for class delivery moving forward are being reviewed
- Faculty hiring plan
- Strategic planning continues
- CIO search remains in progress

Meeting was adjourned at 11:05a.m.