

**UNIVERSITY SENATE**  
**Agenda**  
**November 18, 2020**

- Approval of September 30, 2020 University Senate meeting minutes
  
- Election of Elections Committee

*University Senate Bylaws section IV.C:*

*“Election and Bylaw/Constitutional Review Committees*

*At the last meeting of the University Senate in the fall semester an election committee of not less than three members of the University Senate shall be nominated and elected to begin the necessary preparation and publicity for the spring elections.”*

- Reports of standing committees
  - Committee on Finances (E. Bishof)
  - Committee on Campus Life (M. Boger)
  
- University Senate President’s report

**UNIVERSITY SENATE**

Minutes

November 18, 2020

In attendance: K. Alexo, B. Baltzis, J. Bedient, E. Bishof, M. Boger, A. Carreras, R. Cassetta, A. Cox, F. Deek, J. Esche, B. Haggerty, S. Kent, B. Kimmelman, A. Patel, R. Shahabudeen, L. Simon, J. Stefan, S. Zivavras, K. Belfield, A. Dhawan, M. Golden, M. Kam, D. McLeod, H. Stern, L. Hamilton, J. Bonchi, J. Jimenez, P. Stickna, C. Bartolomeo

Meeting called to order at 10:02 a.m.

Unanimous approval of September 30, 2020 meeting minutes.

**Election of Elections Committee Members**

The following nominations were voted on and agreed to unanimously:

- Marybeth Boger
- John Esche
- Scott Kent

**Report of Standing Committees**

- **Committee on Finances: *Mr. Ed Bishof***

Committee met on Nov. 11, 2020 and the following topics were discussed:

- FY20 Financial Statements Update
- FY21 Six Month Budget Status
- FY21 Annual Budget Status
- FY22 Budget Development Timeline
- Internal Audit Report on Grant Accounting
- JP Morgan Bank Transition Status
- Business Services, Status as 10/31/20

- **Committee on Campus Life: *Dr. Marybeth Boger***

Topics discussed at last committee meeting included:

- Contract tracing
- Title IX initiatives
- Diversity, Equity, and Inclusion update
- COVID testing assistance for student from St. Michael's

- **Committee on Human Resources: *Mr. Dale McLeod***

Committee met on Nov. 17, 2020 and the following topics were discussed:

- Faculty Search & Selection guidelines

- Pandemic Recovery update
- Telework management training
- Winter break holiday
- Staff employment contracts

**University Senate President's Report**

- Enrollment
- Faculty Hiring
- Strategic Planning

Meeting was adjourned at 11:00am.