

**UNIVERSITY SENATE**  
**Agenda**  
**October 1, 2018**

- Approval of April 4, 2018 University Senate meeting minutes
- President's Report – Dr. Joel Bloom
- Election of Executive Committee

*University Senate Bylaws section II.E.1:*

*“Election Procedure*

*Pursuant to Section 4 of the Constitution of the University Senate, the voting members of the University Senate shall, at their first meeting of the fall semester, elect a Vice President and an Executive Secretary from among their number. At this meeting the voting members shall also elect from among their number the remaining three members of the Executive Committee, to include one faculty member, one administrator, and one member from any one of the following stakeholder groups: the Staff Council, the Lecturers and Educators Congress, the Student Senate, the Graduate Student Association, and the Alumni Association.”*

- Reports of standing committees
  - Information Systems and Communications – status on Sourcing Initiatives / Dave Ullman
- University Senate President's report
  - Initial discussions of Elections Committee to be finalized by Nov. 29 meeting

*“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.”*

**UNIVERSITY SENATE**

Minutes

October 1, 2018

**APPROVED**

In attendance: B. Lazer, B. Haggerty, R. Cassetta, F. Deek, L. Hamilton, M. Kam, B. Kimmelman, J. Wang, S. Nadimpalli, P. Petropoulous, S. Kent, J. Bedient, M. Boger, S. Zivras, E. Bishof, A. Dhawan, C. Iyer, T. Schuman, H. Stern, N. Steffen-Fluhr, P. Kenrick, C. Bartolomeo

Meeting called to order at 10:04 a.m.

Unanimous approval of April 4, 2018 meeting minutes.

**Election of Executive Committee Members**

The following nominations were voted on and agreed to unanimously:

- Ray Cassetta – Vice President
- Louis Hamilton – Executive Secretary
- Peter Petropoulous
- Bob Lazer
- Scott Kent

**REPORT: Status of Sourcing Initiatives – Mr. David Ullman**

- Instructional Design for Digital Learning
- High-touch recruitment and retention support for graduate online programs
- IT Service Desk
- Data Center Hosting
  - Enterprise Application Services
  - Research Cyberinfrastructure

**University Senate President's Report**

- Student profile
- Graduation rates
- Strategic planning & timeline
- Rankings

Meeting was adjourned at 11:06a.m.