

UNIVERSITY SENATE

Minutes

September 27, 2022

draft

In attendance T. Lim, M. Sharobim, B. Baltzis, M. Boger, A. Carreras, A. Greenwood, A. Dhawan, S. Farokhirad, J. Grasman, D. Livingstone, A. Hoang, S. Kent, T. Schuman, D. McLeod, S. Ziaavras, C. Brennan, H. Stern, B. Haggerty, E. DiBlasio, E. Hou, E. Thomas, G. Xu, and D. Kornegay.

Meeting called to order at 10:03 a.m.

Unanimous approval of April 13, 2022 meeting minutes.

University Senate President's Report

- Search for Provost begins Friday, September 29th
- Institutional ranking update
- Fall 2022 enrollment update
- Faculty hiring
- Research overview

Election of Executive Committee Members

The following nominations were voted on and agreed to unanimously:

- Marybeth Boger – Vice President
- Scott Kent – Executive Secretary
- Jon Grasman
- Cathy Brennan
- Alexandra Carreras

Report of Standing Committees

- **Committee on Campus Life: *Dr. Marybeth Boger***
 - D3 series
 - Health and Wellness Committee (Deneen Scuderi to chair)
 - Homecoming event
- **Committee on Finances: *Ms. Cathy Brennan***
 - Budget Model Executive Team
- **Committee on Human Resources: *Mr. Dale McLeod***

Committee met on September 26th, and the following topics were discussed:

- No new COVID outbreaks

- Flu clinic/COVID Booster in October
- Summer Friday Pilot Program feedback
- HR Case management system for leadership searches
- Medical healthcare prices

- **Committee on Information Systems and Communications: *Mr. Blake Haggerty***
 - Ed Wozencroft/Blake Haggerty co-leading IST
 - Digital Strategy
 - AV classroom refresh
 - New tools

Meeting was adjourned at 11:27am.