

**UNIVERSITY SENATE**  
**Minutes**  
**November 2, 2022**  
*draft*

In attendance: T. Lim, M. Sharobim, M. Boger, A. Greenwood, A. Dhawan, S. Farokhirad, J. Grasman, D. Livingstone, S. Kent, T. Schuman, D. McLeod, S. Ziavras, B. Kimmelman, H. Stern, B. Haggerty, E. DiBlasio, E. Hou, D. Hornthrop, K. Hageman, R. Shahabudeen, L. Simon, M. Makar, K. Belfield, K. Alexo, C. Brennan, A. Christ, A. Garreston, M. Golden, and D. Kornegay.

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

- Unanimous approval of September 27, 2022 meeting minutes. (2 abstentions)
  
- Election of Elections Committee
  - New membership:
    - Scott Kent
    - Tony Schuman
    - Burt Kimmelman

*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 Facilities (A. Christ)
    - Green/Eco campus
    - Parking on campus
    - Process for capital requests
  
  - Committee on Student Life (M. Boger)
    - Two open Frat houses
    - Creation of Campus Wellness Committee (Uni.Senate subcommittee) w/ Deneen Scuderi
    - Student space issues on campus (Live25 reservations)
    - Annual food drive (Amber Danku)
  
  - Committee Information Systems and Digital Transformation (B. Haggerty)

- 2<sup>nd</sup> phase of 2 factor authentication (Cisco Duo)
- Affordable Cyberbility Insurance
- Committee on Human Resources (D. McLeod)
  - Employee Engagement survey
  - Service Awards
- University Senate President's report
  - Commencement 2023 Plan
    - 1 Prudential Ceremony, 3 on campus ceremonies (1 PhD, 2 Master's for all colleges)
  - Faculty Hiring Update
    - 21 searches are currently in progress

The meeting ended at 10:47am