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
  o Information Systems and Communications – status on Sourcing Initiatives / Dave
    Ullman

• University Senate President’s report
  o 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


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 Petropoulos
• 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
  o Enterprise Application Services
  o Research Cyberinfrastructure

University Senate President’s Report
• Student profile
• Graduation rates
• Strategic planning & timeline
• Rankings

Meeting was adjourned at 11:06a.m.