**Faculty Senate Minutes**

**May 10, 2021 – 10:00-11:20pm – Held via Zoom**

**In attendance:** Altmiller, Baker, Bender, Bennett, Borders, Burroughs, Bush, Capece, Cho, Curtis, Dahling, Dickinson, Gevertz, Haikes, Kim, Kim-Bossard, Knox, Lasher, Leynes, Li, Lopes-Murphy, McBride, McMann, Meixner, O’Connor, Ortiz-Vilarelle, Patterson, Pearlstein, Prensky, Ryan, Salgian, Samanta, Sewell, Shahid, Steele, Toloudis, Warner-Ault, Wei, Zrada.

**Absent:** Ahlawat, Bwire, Singer.

**Mildred Dahne Presentation (John Donohue and Felicia Steele)**

* John Donohue introduced the Mildred Dahne Award and explained the background of the donor.
* Felicia Steel announced the winner of the award: African American Studies and Public Health were the dual winners this year.
* Piper Williams accepted the award for African American Studies.
* Brenda Seals accepted for Public Health.

**Roll Call**

* Laurie called the roll of the new Faculty Senate.

**Introduction of Newly Elected Senators and Thanks to Outgoing Ones**

* Matt thanked the senators who have finished their terms and are not returning: Karen Becker, Marissa Bellino, Dina Boero, Daniel Bowen, Matthew Cathell, Linda Dempf, Tom Hagedorn, Rebecca Li, and Lynn Tang.
* Matt thanked and welcomed back the senators who were reelected to their Senate seats: David Bwire, Mindi McMann, Ashley Borders, Andrea Salgian, Abby O'Connor, Gary Dickinson, Bruce Li, and Jill Bush.
* Matt welcomed the all-new senators: Solange Murphy, Xuefeng Wei, Melissa Zrada, Lisa Ortiz-Vilarelle, Hyun-Binn Cho, June Kim, Andy Leynes, Angie Capece, Joe Baker, Sunita Ahlawat, Abdus Shahid, Bethany Sewell, Natasha Patterson, and Monica Zrada.

**Introduction to the Senate and its Role in Campus Governance**

* Matt reviewed how the Senate works and its role within the college’s governance system.

**Election of Faculty Senate Executive Board**

* Matt introduced the slate of SEB nominees:
	+ President: Matt Bender
	+ Vice President: vacant
	+ Parliamentarian: Felicia Steele
	+ Member at Large: Jill Bush
	+ Member at Large: David Bwire
	+ Member at Large: Gary Dickinson
	+ Member at Large: Abby O’Connor
	+ Member at Large: David Prensky
* Approval of list was moved and seconded.
* Approved unanimously.
* Matt will seek additional nominees for the vice president position next fall.

**Appointments – List of Proposed Appointees to Governance Committees, 2021-22**

* The Committee on Appointments met on Friday to discuss the appointees to the academic committees.
* Matt reviewed the list.
* Approved unanimously.
* **List is attached. (Attachment 1)**

**Testimony on Charges from Governance Committees**

* Committee on Academic Programs – Preliminary Recommendation on a Camera and Recording Policy.
	+ Craig Hollander and Tracy Kress discussed the charge.
	+ Questions and discussion.
* Committee on Faculty Affairs – Preliminary Recommendation on a Revised SOSA Program.
	+ Matt Wund reviewed the charge.
	+ Questions and discussion.

**Minutes**

* The minutes of the April 21, 2021, meeting were approved as submitted.

**Reports**

* The newsletter will be out soon and will include the latest committee reports.

**Closing Thoughts from Matt**

* Matt thanked Heba, Melinda, and Mindy for their service on SEB.
* Matt thanked everyone for the hard work they have done all year during this incredibly difficult time.

Meeting adjourned at 11:45 am.

LAW

**Attachment 1**

**Faculty Senate Committee on Appointments**

**May 2021**

**EXECUTIVE COMMITTEES**

**Steering Committee - ONE 3-year term**

1. Shaun Wiley\* (2021)

2. Tom Hagedorn (2022)

3. Jill Bush (2023)

Carolina Borges (PH)

**Keli Fazio (Comm)**

**Committee on Strategic Planning and Priorities (CSPP) - ONE 3-year term**

1. Matthew Bender, Faculty Senate President

2. David Prensky\* (2021)

3. David Hunt (2022)

4. Lee Ann Riccardi (2022)

5. David Blake (2023)

6. Jana Gevertz (2023)

Carolina Borges (PH)

**David Prensky (MGT)**

Eric Laprade (Mus)

Keli Fazio (Comm)

Brett BuSha (Engineering)

**AD HOC TASK FORCES**

**Task Force on Online and Blended Learning (NEW)**

3 faculty (one must be a department chair), plus the Director of the Center for Teaching and Learning

**Sandy Gibson (Counselor Ed)**

Arti Joshi (EASE)

Stuart Carroll (EASE)

Matt Taylor (SELL)

**Gary Fienberg (Music)**

**Matt Hall (SELL)**

**STANDING COMMITTEES**

**Committee on Academic Programs (CAP) - TWO 3-year terms and ONE 1-year term**

1. Abby O'Connor\* (2021)

2. Belinda Haikes\* (2021)

3. Deborah Knox (2022)

4. Aimee Stahl+ (2022)

5. Tracy Kress (2022)

6. Jared Beatrice (2023)

7. Brenda Seals (2023)

8. Craig Hollander (2023)

Carolina Borges (PH)

Stephanie Sen (Chem)

**Joe Baker (Chem) - 1 year term**

**John McCarty (MKT)**

**Brett BuSha (Engineering)**

**Committee on Faculty Affairs (CFA) - THREE 3-year terms and ONE 1-year term**

1. Matthew Wund\* (2021)

2. Deborah Hutton\* (2021)

3. Gary Fienberg\* (2021)

4. Linda Dempf (2022)

5. Lisa LaJevic (2022)

6. Harriet Hustis (2023)

7. Holly Haynes+ (2023) - one-year replacement

8. Chris Fisher (2023)

9. Manish Paliwal (2023)

**Brenda Ghitulescu (MGT)**

Curt Elderkin (Bio)

**Carolina Borges (PH) - email to confirm**

**Gary Dickinson (Bio)**

**Michael Smith (SELL) - 1 year**

**Committee on Student and Campus Community (CSCC) - ONE 3-year term**

1. Stuart Carroll\* (2021)

2. Marimar Huguet-Jerez (2022)

3. Xufeng Wei (2022)

4. Jia Mi (2023)

5. Joanna Herres (2023)

**Carolina Blatt (AAH)**

**OTHER COMMITTEES AND COUNCILS**

**Athletics Advisory Council (AAC) - ONE 3-year term**

1. Tae-Nyun Kim\* (2021)

2. Tom Brennan (2022)

**Margaret Martinetti (Psy)**

Luke Butler (Bio)

**Budget and Finance Planning Council - ONE 3-year term and ONE 1-year term**

1. Steffen Marcus+ (2023)- one year replacement

2. Katie Hooven\* (2021)

3. Joao Neves (2022)

4. Simona Wright (2023)

Eric Laprade (Mus)

**Aigli Papantonopoulou (Math) - check with Lloyd**

**Campus Diversity Council - ONE 3-year term**

1. Mekala Audain\* (2021)

2. Nicholas Nesh (2022)

3. Waheeda Lillevik (2022)

4. Aniefre Inyang (2023)

~~Michael Smith (SELL)~~

~~Margaret Martinetti (Psy)~~

**Piper Williams (AAS)**

Jonathan Davis (EASE)

Melkamu Woldemariam (Bio)

**Community Engaged Learning Council (CELC) - ONE 3-year term**

1. Eric Laprade\* (2021)

2. Zakiya Adair (2022)

3. Rob McGreevey (2022)

4. Monisha Pulimood (2022)

Carolina Blatt (AAH)

Jonathan Davis (EASE)

Eric Laprade (Mus)

**Marina Souza (PH)\***

**Cultural and Intellectual Community Council (CICC) - TWO 3-year terms**

1. Susan Ryan\* (2021)

2. Judit Kardos (2022)

3. Lisa Ortiz-Vilarelle (2022)

4. Mindi McMann\* (2021)

5. Atsuko Seto (2023)

6. Tabitha Dell-Angelo (Summer Reading Faculty Fellow)

Michael Smith (SELL)

**Jonathan Davis (EASE)**

**Forrest Link (Library)**

**Environmental Sustainability Council - ONE 3-year term and ONE Fall semester replacement**

1. Louise Ammentorp\* (2021)

2. Nate Magee+ (2022) Fall semester replacement

3. Lauren Madden (2023)

Larry Pearlstein (ENG)

Gary Dickinson (Bio)

**Miriam Shakow (Soc/Ant)**

**Luke Butler (Bio) - 1 semester**

Abby O’Connor (Chem)

Zaara Sarwar (Bio)

**Facilities and Construction Planning Council (FCPC) - NO VACANCIES**

1. Donald Lovett (2022)

2. Jerry Petroff (2023)

**Global Engagement Council (GEC) - TWO 3-year terms**

1. Karen Clark\* (2021)

2. Sharon Byrne\* (2021)

3. Felicia Steele (2022)

4. Sejong Yoon (2022)

5. Dina Boero (2023)

Gary Dickinson (Bio)

Sharon Byrne (Nur)

Jill Schwarz (Counselor Ed)

Margaret Martinetti (Psy)

Eric Laprade (Mus)

**Solange Murphy (SELL)**

Matthew Mizuhara (Math)

Zaara Sarwar (Bio)

**Susanna Monseau (Marketing)**

Holly Didi Ogren (Soc/WLC)

**Graduate Studies Council (GSC) - ONE 3-year term**

1. **Mary Ann Dugan**\* (2021)

2. Lauren Foxworth (2022)

3. Mark Woodward (2022)

4. Alex Garlick (2023)

Linda Mayger (EASE)

Jill Schwarz (Counselor Ed)

Jonathan Davis (EASE)

**Honors and Scholars Council (HSC) - ONE 3-year term**

1. Angie Capece\* (2021)

2. Nathaniel Sharadin (2022)

3. Wayne Heisler (2023)

4. Sharif Mohammad Shehnewaz Ferdous (2023)

Levi Ekanger (Chem)

Rebecca Hunter (Chem)

Stephanie Sen (Chem)

**Maria Domingo (Accounting)**

**Liberal Learning Council (LLC) - THREE 3-year terms and ONE 2-year term**

1. Jonathan Ryan Davis\* (2021)

2. Tanner Huffman\* (2021)

3. Harriet Hustis\* (2021)

4. Michael Ochs (2022)

5. Ann Marie Nicolosi+ (2022)

**Anne Peel (SELL)**

Michael Smith (SELL)

Rebecca Hunter (Che)

Piper Williams (AAS)

**Deborah Hutton (AAH)**

**Abby O’Connor (Bio) - 2 year term**

**Holly Didi-Ogren (Soc/WLC)**

Eric Laprade (ask if needed)

**Mentored Research and Internships Council (MRIC) - ONE 3-year term**

1. Margaret Martinetti\* (2021)

2. Ting Sun (2022)

3. Salika Lawrence (2023)

4. Sylvia Twersky (2023)

5. Director of Faculty-Student Scholarly Activity and Creative Activity

Steven Singer (SELL)

Levi Ekanger (Chem)

Gary Dickinson (Bio)

Michael Bloodgood (Eng)

**Matthew Mizuhara (Math)**

**Sabbaticals Council - FOUR 3-year terms (Arts and Comm, Engineering, *Education*, SCI compsci/math)**

Chris Ault\* - A&C (2021)

Jennifer (Yufeng) Wang\* - ENG (2021)

Brian Girard\* - EDU (2021)

Michael Bloodgood\* - SCI compsci/math (2021)

Catie Rosemurgy - HSS Humanities (2022)

Richard Baker - BUS (2022)

Wendy Clement = SCI bio/chem/phy (2023)

Dolores Dzubaty - NUR (2023)

Yuji Tosaka - LIB (2023)

Liz Borland - HSS SocSci (2023)

**Stuart Carroll (EASE)**

Mekala Audain (His)

Jonathan Davis (EASE)

~~Thulsi Wickramasinghe (Phys)~~

Deborah Hutton (AAH)

Melissa Zrada (iSTEM)

**Support for Scholarly Activities Council (SOSA) - FOUR 3-year terms (*HSS Humanities*, *Engineering*, *NHES*, A&C).**

1. James Taylor\* - HSS Humanities (2021)

2. Anthony Lau\* - ENG (2021)

3. Tracy Perron\* - NHES (2021)

4. Marchelo Vera\* - A&C (2021)

5. Abhishek Tripathi - BUS (2022)

6. Bethany Sewell - LIB (2022)

7. Jeffrey Erickson - SCI lab (2022)

8. Nancy Hingston - SCI math (2023)

9. Linda Mayger - EDU (2023)

10. Jessica Barnack-Tavlaris - HSS SocSci (2023)

**Mekala Audain (His)**

Thulsi Wickramasinghe (Phys)

**Melissa Zrada (iSTEM)**

**Tami Jakubowski (Nur)**

**Teaching and Learning Council (TLC) - ONE 3-year term and ONE 2-year term**

1. Maria Domingo\* (2021)

2. Rachel Snider\* (2021)

3. Jody Eberly (2023)

4. David Murray (2023)

**Arti Joshi (SELL)**

Carolina Blatt (AAH)

Anne Peel (SELL)

**Rebecca Hunter (Che)**

Jonathan Davis (EASE)

Maria Domingo (Accounting)

**OTHER COUNCILS**

**Open Educational Resources (OER) Council - TWO 3-year terms, ONE 2-year term, ONE 1-year term**

**Nicholas Battista (Math)**

**Jean Graham (English)**

**June Kim (Psych)**

Will serve where needed (\*only listed here):

**June Kim (Psych)\***

**Carolina Blatt (AAH)**

**Jean Graham (Eng)\***

**Gary Dickinson (Bio)**

**Michael Smith (SELL)**

**Aigli Papantonopoulou (Math)\***

**Joe Baker (Chem)**

**Abby O’Connor (Chem)**

**Holly Didi Ogren (Soc/WLC)**

**Marina Souza (PH)\***

**Tami Jakubowski (Nur)\***