



January 22, 2009

PRESENT: S. Adrion, J. Alas, L. Bartholome, D. Baxter, P. Bishop A. Burns, J. Case, B. Connell, M. DiSano, J. Downer, M. Ernsthause, M. Fine, K. Foley, M. Fugate, E. Grissing, S. Hagreen, A. John, N. Karolinski, R. Kennedy, A. Leopard, A. Morris, J. McKenna, S. Murphy (Secretary), J. Nelson, M. Ofsowitz, P. Ornt, P. Peterson, H. Pierre-Philippe, M. Popovici, C. Powers, E. Ripton, T. Schichler, D. Shaw, D. Smith, R. Steven, J. Striebich, T. Tugel (President), T. Vinci, J. Waasdorp, C. Wendtland, S. Wexler, H. Wheeler (Vice-President), A. Wilson, H. Wynn-Preishe.

ABSENT: S. Batistta-Provost, S. Fess, C. Forde, S. Forsyth, D. Leach, S. Weider.

GUESTS: S. Blacklaw, D. Burke, K. Collins, M. McDonough, R. Rodriguez.

I. Meeting called to order: 3:35 p.m.

II. Announcements (T. Tugel):

- a. Tony Vinci is the new senator from the English/Philosophy department. He fills the remaining term of Margaret Murphy.
- b. Presidential search-Dr. Kenneth Goode, chair of the Board appointed search committee, has provided search updates through the Monroe Tribune. The Presidential Search Advisory Committee will meet on February 9 to determine semifinalist candidates. The next Board of Trustee meeting is February 9. The meetings are open to everyone and faculty presence at these meetings is still important.

III. Approval of Minutes: Minutes of December 11, 2008 Faculty Senate Meeting approved as written.

IV. Standing Committee Reports

Academic Policies – C. Wendtland

The Committee will be working on the 2011-2012 academic calendar and the issue of retaining the student opinion surveys.

Curriculum – A. Leopard

The Committee continues to work on the local general education project.

NEG – H. Pierre-Philippe

The Committee will be working on by-law revisions and senator and officer elections this semester.

SCAA – B. Connell

- A. There will be interviews and open hearings the week of January 26th at DCC for the Dean of Academic Services. The open hearings will be video streamed to the Brighton campus.
- B. Two members of SCAA, Mark Ernsthause and Patty Ornt, are participating in the search for Assistant Vice President for Administrative Services.
- C. The SCAA ad hoc Committee for the Presidential Search has been working on screening resumes. They will meet with Dr. Parilla, the presidential search consultant, on February 10th to start narrowing down the pools of candidates.

Planning – E. Grissing
No report.

Professional Development – C. Powers
No report.

V. Student Announcements
None.

VI. Old Business
None.

XI. New Business
None.

Meeting adjourned at 3:50 p.m.

Respectfully submitted,

Terri Tugel
President

Susan Murphy
Secretary

Minutes approved at the February 26, 2009 Faculty Senate meeting.