Meeting #9

University Senate Meeting Monday, 8 May 2023 Reorganization Meeting 2:00 – 4:00 p.m. Via Zoom

Reorganization Meeting

All attachments are in the link below:

01a2023 reorganization.pdf

Started: 2:01 pm

- I. Test Zoom Voting
 - a. Success
- II. Motion to Approve the University Senate Meeting Agenda
- III. University Senate President's Report, Dr. Fran Moran
 - a. Thanks to everyone in these unprecedented times: administration, senators, all committee members. Thanks to the members of the SEC. Thanks to Donna Piscopo.
 - b. Please refer to the emails: weekly events and announcements/newsletters (received for updates and events happening here on campus).
 - c. Vote to meet virtually in AY 23-24
 - i. **Passed**: 85%:15% (29:5)
- IV. Curriculum & Instruction Committee Report, Ms. Ruth Ortiz & Prof. Ellen Quinn, Co-Chairs (action item)
 - .. **Merger Proposal for** African & African American Studies, Latin American, Caribbean, and Latino Studies, Women's & Gender Studies <u>02aSenate C&I</u> Comm Report AfrAm-Lati-WGST 5-2023.pdf, 02bMerger Proposal 5-2023.pdf
 - i. Proposed name: Race, Ethnicity, Gender, Sexuality, and Social Justice
 - ii. They will conduct a poll among the students in decided the final proposed name.
 - iii. Approved: 88%:12% (29:4)
- V. Elections Committee, Reorganization, Dr. Prashanth Ravula, Chair
 - a. Nominations accepted online until May 3rd; taken from the Senate floor via Zoom during meeting.

SENATE EXECUTIVE COMMITTEE: Each College/School must have a representative

Outgoing Members: Fran Moran, President – CAS (2)*

Officers: Christopher Shamburg, Vice President – SoB (2)

(years served) Venessa Garcia, Secretary - CPS (2)

Members:

Meriem Bendaoud, Biology CAS (3) John Donnellan, Management SoB (1) Yufeng Wei, Chemistry CAS (1) Khadija K. Diop, Student Rep (1)

Remaining Members: None

Senate to Elect: Three (3) Officers (1 President, 1 Vice President, 1 Secretary) for

a term of 2 years with the privilege of serving two consecutive terms. Four (4) members of the Executive Committee for a term of

1 year, one of whom must be a student Senator. (Each

College/School must be represented)

NOMINEES: Senate President Nominees:

(Elected: * or bold) Fran Moran, Political Science – CAS*

Senate Vice President Nominees:

Venessa Garcia, Criminal Justice – CPS*

Secretary Nominees:

Chris Shamburg, Ed. Technology – COE*

Executive Committee Members Nominees: John Donnellan, Management – SoB* (48%)

EunSu Lee, Management – SoB* (58%)

Yufeng Wei, Chemistry & Biochemistry – CAS (26%)

Joyce Wright, Nursing – CPS* (61%)

Meriem Bendaoud – CAS (45%) Hanae Haouari – CAS (45%)

SENATE STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE

Outgoing Members: Theresa Spataro, PS (2)

(Years served) Ling Yang, Accounting – SoB (2)

David Valica, Student Rep. (1)

Remaining Members: Hugo Bastidas, Art – CAS (1)

Venessa Garcia, Criminal Justice – CPS (1)

Senate to Elect: 2 full time faculty/full time professional staff members for a term of

2 years and 1 student

NOMINEES: Theresa Spataro, - PS *

(Elected: *) Ling Yang, Accounting – SoB*

ACADEMIC SUPPORT AND SERVICES COMMITTEE

Outgoing Members: Zhimin Wang, Finance – SoB (2)*

(years served) William Westerman, Sociology – CAS (4)

Laney Fox, Student Rep.

Remaining Members: Yi-Yu Chen, Management – SoB (1)

Nelda Ephraim, Nursing – CPS (1)

Senate to Elect: 2 full time faculty/full time professional staff member for a term

of 2 years and 1 student

NOMINEES: Mingshan Zhang, Accounting – SoB*

(Elected: *) Zhimin Wang, Finance – SoB*

THE COMMITTEE ON INSTRUCTIONAL TECHNOLOGY

Outgoing Members: Moitrayee Chatterjee, Computer Science – CAS (2)*

(years served) Hanae Haouari, Chemistry – CAS (2)*

Lijun Ruan, Accounting – SoB (2)* Kudret Ozkaya, Student Rep. (1)

Remaining Members: Christine Harrington, Ed. Leadership – COE (3)

Chitra Narayanan, Chemistry – CAS (1)

Senate to Elect: 3 full time faculty/full time professional staff members for a

term of 2 years and 1 student

NOMINEES: John Bragg, History – CAS (47%)

(Elected in bold) **Hanae Haouari, Chemistry – CAS (59%)**

Lijun Ruan, Accounting - SoB (59%) Peri Yuksel, Psychology – CAS (53%)

Li Xu, Finance – SoB (44%)

<u>CURRICULUM AND INSTRUCTION COMMITTEE: Each College/School must have</u> <u>representative</u>

Outgoing Members: Ruth Ortiz, PS - (4)

(years served) Ahmad Rabaa'i, Finance – SoB (2)*

Deborah Woo, Literacy Ed. – COE (2)* Dominque Graves-Holley, Student Rep. (1)

Remaining Members: Corey Frost, English – CAS (1)

Ellen Quinn, Art – CAS (3)

Jonathan Rosen, Professional Security Studies – CPS (1)

Senate to Elect: 3 full time faculty members for a term of 2 years (COE and SoB

need to be represented) and 1 student

NOMINEES: EunSu Lee, Management – SoB (73%) (elected in bold) Ahmad Rabaa'i, Finance - SoB (57%)

Michelle Rosen, Literacy Education- COE (83%)

Li Xu, Finance – SoB (53%)

ELECTIONS COMMITTEE

Outgoing Members: Debananda Chakraborty, Mathematics – CAS (4)

(years served) Prashanth Ravula, Marketing – SoB (2)*

Wei Zhang, Psychology – CAS (2)* Jeremiah Yorker, Student Rep. (1)

Remaining Members: None

Senate to Elect: 4 full time faculty/ full time professional staff members for a term

of 2 years and 1 student

NOMINEES: Lijun Ruan, Accounting – SoB*

(elected: *) Li Xu, Finance – SoB*

Joseph Moskowitz, Political Science – CAS*

Wei Zhang, Psychology – CAS*

<u>FACULTY and PROFESSIONAL STAFF AFFAIRS COMMITTEE: Each College/School must have representative</u>

Outgoing Members: Arlene Bloom, Elem/Secondary Ed. – COE (2)*

(years served) Debra McClary, PS (4)

Sakshi Chauhan, Student Rep. (1)

Remaining Members: Min Chou, Library (3)

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Nava Cohen, Accounting – SoB (3)

Max Herman, Sociology, Anthropology, Social Work – CAS (1)

Zui Chih (Rick) Lee, Marketing – SoB (1) Anna Scanniello, Fire Science CPS (1)

Senate to Elect: 2 full time faculty/full time professional staff members for a term

of 2 years (COE needs to be represented) and 1 student

NOMINEES: Meriem Bendaoud, Biology – CAS*

(elected: *) Ivelisse Crus, Student Affairs & Enrollment – PS*

GRADUATE STUDIES COMMITTEE: Each College/School must have representative

Outgoing Members: Lorraine Chewey, Nursing – CPS (2)* (years served) Helen Friedland, Special Ed. – COE (2)*

Xiaodi Zhu, Finance – SoB (2)* Basil Said, Student Rep. (1)

Remaining Members: Gunhan Caglayan, Mathematics – CAS (3)

Chris Carnahan, Ed. Technology – COE (1) Grace Wambu, Counseling Ed. – COE (3)

Senate to Elect: 4 full time faculty/full time professional staff members for a term

of 2 years (CPS & SoB need to be represented), and 1 student

NOMINEES: Helen Friedland, Special Education – COE (55%)

(elected in bold) Xiaodi Zhu, Finance - SoB (66%)

Tatian Reves, Graduate Admission – PS (72%)

Lorraine Chewey, Nursing, CPS (59%)

Martha Mooke, Music, Dance, Theater – CAS (62%)

PLANNING, DEVELOPMENT & BUDGET COMMITTEE: Each College/School must have representative

Outgoing Members: Jale Aldemir, Early Childhood Ed. – COE (2)*

(years served) Zandile Nkabinde, Special Ed. – COE (2)*

Joyce Wright, Nursing – CPS (4)

Mingshan Zhang, Accounting – SoB (4) Angela Huggins, Student Rep. (1)

Remaining Members: Chris Cunningham, English – CAS (1)

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Laura Kortz, Library (1)

Rubina Vohra, Economics SoB (1) Yufeng Wei, Chemistry – CAS (1)

Senate to Elect: 4 full time faculty/full time professional staff members for a

term of 2 year (COE and CPS need to be represented) and 1

student

NOMINEES: Ruth Ortiz, Accred. & Assessment – (PS)*

(elected *)

STUDENT AFFAIRS COMMITTEE: Each College/School must have representative

Outgoing Members: Venida Rodman Jenkins – PS (2)*

(years served) Michael Sparrow, Ed. Leadership - COE (2)*

Serdar Yayla, Marketing – SoB (2)* Patrice Withy, Student Rep. (1)

Remaining Members: Vaibhavee Agaskar, Counseling Ed. - COE (1)

Marcelo Fuentes, World Lang. & Cult. – CAS (1)

Shanda Johnson, Nursing – CPS (3)

Jodi Bailey, ex-officio

Senate to Elect: 3 full time faculty/full time professional staff members for a

term of 2 years (SoB needs to be represented) and 1 student

NOMINEES: Debra McClary, Assistant to the Dean, SoB – (PS)*

(elected: *)

Other Senate Committees

General Education Committee

Outgoing Members: Hun Bok Jung, Earth & Environmental Sciences - CAS (2)*

(years served) Corey Frost, English – CAS (2)*

Jennifer Musial, Women's & Gender Studies – CAS (4)

Ahmad Rabaa'i, Finance – SoB (2) Marcin Ramocki, Media Arts – CAS (2)*

Theresa Spataro, CPS Program Assistant – PS (2)

Remaining Members: Scott O'Connor, Director

Zui Chih (Rick) Lee, Marketing – SoB (1)

J.D. Jayaraman, Finance – SoB (3)

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Michael Rotenberg-Swartz, English – CAS (1) Christopher Shamburg, Educational Tech. – COE (1)

Yufeng Wei, Chemistry – CAS (3) Ling Yang, Accounting – SoB (1) Xiaodi Zhu, Finance – SoB (1)

Senate to Elect: 5 full time members for a term of 2 years: 1 CAS member, 2

CPS members, 1 COE member, 1 Professional Staff member,

are needed and 1 student

NOMINEES: Kathleen Banks, Academic Advisor (PS)*

(elected: *)_

Honors Program Committee

Outgoing Members: John Bragg, Elementary/Secondary Ed. – COE (2)*

(years served) Lukas Helikum, Accounting – SoB (2)*

Scott O'Connor, Philosophy/Religion – CAS (2)*

Erin O'Neill, Health Sciences – CPS (2)* Peri Yuksel, Psychology – CAS (2)* Mohamed Ghacham, Student Rep.

Remaining Members: Esther Nir, Criminal Justice – CPS (1)

Reed Carroll, Biology- CAS (1) Courtney Chambers, PS (1)

Allan DeFina, Literacy Education – COE (1) Amparo Fabra, Music, Dance, Theatre – CAS (1)

Zui Chih (Rick) Lee, Marketing – SoB (1) Melanie McDonald, Management – SoB (1)

Michael Rotenberg-Schwartz, Humanities – CAS (1)

Senate to Elect: Senate to Elect: 5 full time faculty members listed below for a

term of 2 years

1 CPS faculty (term expiring)
1 SoB faculty (term expiring)
3 CAS faculty (term expiring)

NOMINEES: Lukas Helikum, Accounting – SoB*

(elected * & in bold) Erin O'Neill, Health Sciences – CPS*

William Westerman, Dept. of Soc., Anth. & SWK–CAS (43%)

Peri Yuksel, Psychology – CAS (50%)

Scott O'Connor, Philosophy/Religion – CAS (79%) Martha Mooke, Music, Dance, & Theater – CAS (68%)

VI. New Business

a. None

Adjourned: 3:08 pm

Respectfully submitted by Venessa Garcia Senate Secretary