

Administrative Faculty Senate
Minutes
Wednesday August 13, 2003
University Student Center Faculty Dining Room

Present: Kathy Yalof, John Rochette, Rich Farricielli, Beth Johnson, Bob Sheeley, Margaret Huda, John Prokop, Mark Ceneviva, Sal Rizza, Cathy Christy, Marvin Wilson, Chris Piscitelli, Denise Bentley-Drobish, Jim Dixon, Monica Gallo, Trish Lenda, Kurt Jagielow, Linda Friess-Mordente, Ryan Nobrega

Jack Mordente called the meeting to order at 10:37am

Election of new executive board

Jack Mordente called for nominations for position of Secretary. One ballot was cast for Trish Lenda. Nominated by Chris Piscitelli, 2nd by John Prokop. T. Lenda accepted position.

One ballot was cast for Chris Piscitelli for position of President. Nominated by Mark Ceneviva, 2nd by Sal Rizza. C. Piscitelli accepted position.

One ballot was cast for John Prokop for position of Vice President. Nominated by Chris Piscitelli, 2nd by Bob Sheeley. J. Prokop accepted position.

One ballot was cast for Sal Rizza for position of Treasurer. Nominated by Chris Piscitelli, 2nd by Ryan Nobrega. S. Rizza accepted position.

All above positions ran unopposed.

Call to order

President Chris Piscitelli spoke to thank Jack Mordente and Vice President Farricielli for the leadership and guidance in rebuilding the Senate.

Jack Mordente states pg. 6 Article 2.3.5 regarding election of parliamentarian. This person's responsibility would be to interpret Robert's rules of order. Margaret Huda was asked to serve this position, and accepted, as parliamentarian.

Appointments to committees

The following appointments were made to committees:

Steering Committee-sets the agenda for meetings

Vice President Prokop and Secretary Trish Lenda are automatically slated to serve in this committee and two senators.

Cathy Christie-Student Affairs
Monica Gallo-Academic Affairs

Nominations & Elections Committee interprets constitution

One member from each voting area (Academic Affairs, Student Affairs, Management/Confidential, Administrative Affairs, Staff Affairs)

Bob Sheeley-Management/Confidential
Marvin Wilson-Student Affairs
John Bergevin-Academic Affairs
Open-Administrative Affairs
Open-Staff Affairs

Sabbatical Leave Committee

One member from each of the four areas and one member at large

Bob Sheeley-Management/Confidential
Monica Gallo-Academic Affairs
Kathy Yalof-Staff Affairs
Denise Bentley-Drobish-Student Affairs
Open-Member at large

University Liaison Committee no description to follow

Mark Ceneviva-Student Affairs
Kurt Jagielow-Academic Affairs
John Rochette-Staff Affairs
Beth Johnson-Management/Confidential
Open-Administrative Affairs

Discussion

Bob Sheeley offered the Facilities Training Room for future meetings. However, it is no longer available.

Jack Mordente recommended Chris Piscitelli to meet with Art Paulson who is President of Faculty Senate.

Rich Farricielli suggested taking a look at teaching faculty senate committees for possible collaborative efforts.

Chris Piscitelli suggested looking at Faculty Senate website as a guide to create our own. Ryan Nobrega and Marvin Wilson agreed to undertake project.

Adjournment

John Prokop motioned to adjourn, 2nd by Bob Sheeley.
Meeting was adjourned at 11:26am

Minutes recorded by:
Trish Lenda, AFS Secretary