

Administrative Faculty Senate
Minutes
Friday December 3, 2004
University Student Center

Present: Chris Piscitelli, John Prokop, Greg Johnstone, John Bergevin, Rob DeMezzo, Monica Raffone, Kurt Jagielow, Ryan Nobrega, Trish Lenda, John Rochette, James Dixon, Kathy Yalof

Call to order

Chris Piscitelli called the meeting to order at 1:40pm

Announcements

Chris P made the announcement that the School of Extended Learning has folded into Academic Advisement.

John Prokop gave an update on the Institutional Advancement search. It was said that there are eleven scheduled dates that the search committee will meet. January 17th, 2005 was the deadline for applications. Candidates will begin to come in at the end of February, beginning of March. Three finalists will meet with the search committee and president. It is anticipated that the search will be over in March.

It was also stated that President Norton would pick one search firm (out of four) for the two additional searches of Vice President, Student & University Affairs and Provost, before the Fall 2005 semester.

The Administrative Faculty Senate will have representation on both searches.

The anticipated finish date of the new Student Center is June 1st, 2005.

Chief Prokop announced that 80% of the faculty approved the Card Reader proposal.

Asst Chief Dixon spoke about the Minority Recruitment Committee, stating that travel funds were discovered. He recommended that anyone interested fill out the assigned form.

Discussion

Chief Prokop had discussed issues brought up at the last president's dialogue with regards to campus police and their job descriptions for campus events.

Adjournment

John Prokop motioned to adjourn, 2nd by Greg Johnstone.
Meeting was adjourned at 2:30pm.

Minutes recorded by:
Trish Lenda, AFS Secretary