

Administrative Faculty Senate Meeting Minutes

August 25, 2006

Meeting Start Time 1:05 pm

Meeting End Time: 1:45 pm

Members Present: *Alyson Fedak, Elaine Allen, Joan Conte, Rob DeMezzo, Margaret Huda, Robin Kenefick, Jane Marrone, Giacomo Mordente, Amanda Pysh, Paula Rice, John Young*

- Jane Marrone will be continuing as a senator for this term. She will not be resigning as stated in the May meeting.
- President Mordente has a meeting scheduled with President Norton on August 31st to discuss the senate.
- Senators DeMezzo and Pysh will be working on updating the Administrative Faculty Senate Website.
- President Mordente stated that he will be working closely with Faculty Senate President John DaPonte to establish a relationship between both senates.
- President Mordente informed the senate that Director of Human Resources, Toby Bates, was leaving his position at the university. Toby will be missed. Colleen Clancy will be covering Toby's responsibilities.
- In the near future we will be working to establish the various committees of the Administrative Faculty Senate as described in page 7 of the constitution. The steering committee has already been established. The Sabbatical Leave Committee, Nominations and Elections Committee, and University Liaison Committee remain to be established.
- Senators DeMezzo, Young and Pysh gave a brief overview of the Employee Climate Survey which is being developed. An advisory committee consisting of representation from the various governing bodies on campus is working closely with human resources to develop the survey. In the near future a meeting between the contractor developing the survey and the senate will be established. Survey rollout is anticipated for mid October.
- Senator DeMezzo is representing the senate on the University Strategic Planning Steering Committee. DeMezzo gave a brief update on the status of the committee.
- President Mordente spoke on the issue of the new university owl logo. There was a lack of involvement from the university community in developing this new logo. President Mordente will bring this issue to President Norton

- President Mordente distributed copies of the June 9th, 2006 Board Resolution concerning “Becoming More Student Centered.” This resolution states that CSU is committed to being student & learning centered and that we are committed to increase student engagement. President Mordente also encouraged senators to be involved with the FYE (freshman year experience program.)
- Senator Pysh is working with the CT State Employees Campaign. Anyone interested in helping Amanda should contact her.
- The following dates were set up for future meetings of the senate: 9/15, 10/6, 10/27, 11/17, 12/6. The meeting locations will be announced in the near future.

Respectfully Submitted,

Robert DeMezzo
Secretary of the Senate