

Administrative Faculty Senate Minutes – Friday, October 23, 2009 – Engleman Hall

The meeting was called to order AFS President Chris Piscitelli at 9:06 am. The minutes of our AFS meeting on Friday, October 2, 2009 was accepted, seconded, and carried by full yes vote.

I.T. had five positions advertised through SUOAF-AFSCME although filling of other SUOAF and managerial positions need CSU system approval before being advertised and filled.

With the State budget deficit and declining revenues in the State budget with sales tax and slot revenue - there is also the possibility of additional CSU cuts that could affect the four CSU State Universities.

In total, there are approximately five (5) vacant managerial and twenty (20) SUOAF vacant positions presently at SCSU. There are approximately nine (9) temporary SUOAF positions that have been extended beyond two (2) years by mutual agreement of both management and SUOAF.

Our Provost would like to speak to our AFS senatorial membership. We would like to also have past AFS Presidents speak to our current senatorial membership.

If all goes as planned, Chris will invite past President's John Young and Rick Riccardi to our next meeting on Friday, November 13, 2009. In addition, Provost Selase Williams will be invited to our meeting on Friday, December 4, 2009 (if his schedule permits).

One of the items for Dr. Williams is the status of both the Director of Admissions position and the Registrar's position as they remain unfilled.

The month of December would be a potential time for an AFS social. A proposed date is Friday, December 11, 2009 which is a reading day may work best for us.

We as AFS senators have the responsibility to vote on items that need a vote cast be it within our meeting or through an e-mail vote. Voting "yes" or "no" or "abstain" is a function of being a senator.

Our attendance to our AFS mission in our meetings and our work can be highly credible so that our voice can be heard with strength as we bring forth issues – we can do if we work hard at our mission.

We have one (1) senatorial vacancy in Student Affairs and two (2) senatorial vacancies in Institutional Advancement. We also have alternate vacancies. We spoke of potential names that could fill the three (3) senatorial vacancies. The By Law passed on filling senatorial vacancies.

Chris will have an e-mail sent out to our AFS membership at large of asking for interest in our three (3) senatorial vacancies.

A major step in our AFS will be the work By Laws Committee as they need to get us current with existing times and it relates to our AFS Constitution and By Laws.

Our ultimate goal in our work would be to have our AFS in parity to the Faculty Senate and their work.

We had a lengthy discussion on the move from Banner 7 to Banner 8. This would most likely require a four (4) day conversion. We discussed the four day President's weekend as a potential best time with the least impact on our work.

We also spoke of the projected non registration period and its effect on SCSU students.

There was a motion for adjournment and this was seconded at 10:17 am.

Respectfully,

Mark W. Ceneviva