

September 13, 2012 Senate Minutes

Members present: Aigbedo, Berven, D., Berven, K., Butler, Connery, Condic, Doman, Dvir, Eis, Estes, Folberg, Frick, Fu, Giberson, Graetz, Grossman, Hay, Hoag, Hoffman, Jhashi, Latcha, Lim, Meehan, Pickard, Rammel, Riley-Doucet, Russell, Schartman, Shablin, Stano, Stein, Thompson, Tiegs, Wells, Williams, Zhang

Members absent: Bee, Chamra, Cole, Dalton, Dulio, Dunn, Gallien, Gamble, Giblin, Grimm, Guessous, Hightower, Lauer, Leibert, LeMarbe, Miller, Mourdjian, Polis, Reger, Roth, Schuiling, Sethi, Solomonson, Spagnuolo, Tanniru, Taschereau, Thor, Wood

Summary of Actions:

Informational Items:

Appointment of Senate Parliamentarian

Appointment of Senate Secretary

Appointment of Senate Elections Committee

Provost's Updates

New Business:

Election of Senate Steering Committee Member

Approval of Senate Standing Committees

Interim Provost Susan Awbrey called the meeting to order at 3:10 P.M.

INFORMATIONAL ITEMS

1. Appointment of Senate Parliamentarian

Jerry Grossman was appointed Senate Parliamentarian.

2. Appointment of Senate Secretary

Dikka Berven was appointed Senate Secretary.

3. Appointment of Senate Elections Committee

Appointees to the Senate Elections Committee are: Kelley Hay, Lynn Williams, and Liang Fu.

4. Provost Updates -- Interim Provost Susan Awbrey

- Ms. Awbrey reported that bargaining had led to a proposed faculty contract currently undergoing the ratification process.
- Regarding the Commencement ceremonies, Ms. Awbrey reminded Senate members that a committee of faculty and staff had been appointed to review commencement process. The committee subsequently recommended that we have two ceremonies

(undergraduate and graduate) at the Palace. Unfortunately, however, the Palace cannot guarantee dates because of playoffs. Therefore commencement ceremonies will take place on campus, and there will be four ceremonies in one day. Technology will be used to enhance the process.

- September 21 is the official opening of the new Human Health Building.
- Groundbreaking for the Engineering Building will be on September 21.
- Ms. Awbrey announced that Tamara Jhashi is the new Acting Dean of the College of Arts and Sciences, and Mary Stein is new Interim Associate Provost.
- Ms. Awbrey thanked Kris Condic and Laila Guessous for serving on the Senate Steering Committee last year, and she welcomed back Henry Aigbedo and Mark Doman to that committee for the upcoming year.

A. APPROVAL OF THE MINUTES, April 19, 2012 and May 10, 2012.

The minutes of the meetings of [April 19, 2012](#) and [May 10, 2012](#) were approved (motion by Mr. Frick, second by Mr. Stano).

B. NEW BUSINESS

1. Election of Senate Steering Committee for 2011-2013 Senate Elections Committee

The Senate needed to fill a one-semester vacancy on the Senate Steering Committee. Kellie Hay conducted the election. Jay Meehan was unanimously elected to serve. Current membership of the Steering Committee includes: Henry Aigbedo (SBA), Mark Doman (SEHS), Andrea Eis (CAS), Mike Latcha (SECS), and Kris Thompson (SHS).

2. Procedural Motion to Staff Senate Committees

MOVED that the persons below be appointed to the designated committees (Eis, Thompson):

ACADEMIC COMPUTING COMMITTEE

Continuing Members				
Margaret	Harris	SON	2011-2013	Chair
Gary	Moore	SON	2011-2013	
Doug	Carr	CAS	2011-2013	
Mariela	Gunn	LIBRARY	2011-2013	
Subramanian	Ganesan	SECS	2011-	

			2013	
New Members				
Adolfo	Campoy-Cubillo	CAS	2012-2014	
Deborah	Doherty	SHS	2012-2014	
TJ	Wharton	SBA	2012-2014	
Ken	Mitton	ERI	2012-2014	
CSE Chair				
Lunjin	Lu		2012-2013	
CIO				
Terrie	Rowe		2012-2013	
SVPAA or designee				
Shawn	Moore		2012-2013	
Student Members				
James	Shermetaro		2012-2013	
Patricia	Rockentine		2012-2013	

ACADEMIC CONDUCT COMMITTEE

Continuing Members				
Mike	Latcha	SECS	2011-2013	
Mary	Hartson	CAS	2011-2013	
Stephanie	Vallie	SON	2011-2013	
Jiang	Ruihau	SBA	2011-2013	
Ann	Mitchell	SON	2011-2013	
Adina	Schneeweis	CAS	2011-2013	
Rachel	Smydra	CAS	2011-2013	
Suha	Kridli	SON	2011-2013	
New Members				
Fred	Hoffman	SBA	2012-2014	Chair
Kasia	Kietlinska	CAS	2012-2014	
Lori	Dorko	SBA	2012-2014	
Lisa	Dalton	CAS	2012-2014	
Sumi	Dinda	SHS	2012-2014	
Lazlo	Liptak	CAS	2012-2014	
Baily	McDaniel	CAS	2012-2014	
VPSA				
Glenn	McIntosh		2012-2013	

Student Members				
Maria	Willett		2012-2013	
Derek	MacDonald		2012-2013	
Hassan	Kaakarli		2012-2013	
Katrina	Stencel		2012-2013	
Nick	McCormick		2012-2013	
Nusrat	Zaman		2012-2013	

ACADEMIC STANDING AND HONORS COMMITTEE

Continuing Members				
Eddie	Cheng	CAS	2011-2013	Chair
Hong	Qian	SBA	2011-2013	
Kristin	Landis-Piwowar	SHS	2011-2013	
New Members				
Darren	Hanna	SECS	2012-2014	
Dan	Ring	LIBRARY	2012-2014	
Director of the Tutoring Center				
Beth	Deverna		2012-2013	
SVPAA or designee				
Steve	Shablin		2012-2013	
VPSA or designee				
Roberta	Rea			
Student Members				
Rylin	Ploe		2012-2013	
William	Gross		2012-2013	
Emily	Collins		2012-2013	

ASSESSMENT COMMITTEE

Continuing Members				
Aaron	Bird	SHS	2011-2014	
David	Kidger	CAS	2010-2013	
Cynthia	Miree-Coppin	SBA	2010-2013	
Graham	Cassano	CAS	2011-2014	Chair

Tanya	Christ	SEHS	2010-2013	
Marilyn	Mouradjian	SON	2011-2014	
New Members				
Sally	Tardella	CAS	2012-2015	
Barbara	Joyce	SOM	2012-2015	
Chris	Kobus	SECS	2012-2015	
Rob	Nehmer	SBA	2012-2015	
Linda	Hildebrand	LIBRARY	2012-2015	
Director OIRA				
Laura	Schartman		2012-2013	
VPSA or designee				
Maura	Selahowski		2012-2013	
OU Alumnus (tba)				
Student Member				
Jibran	Ahmed		2012-2013	

ATHLETICS COMMITTEE

Continuing Members				
Buck	Dillon	SBA	2010-2013	
Dave	Dulio	CAS	2011-2014	
New Members				
Sue	Saliga	SHS	2012-2015	
Dorothy	Hawthorne-Burdine	SON	2012-2015	
Faculty Athletics Representative				
Robby	Stewart	CAS	2012-2013	Chair
AP				
Dave	Tindall		2012-2014	
PAC Representative (tba)				
External Community Member				
John	White		2011-2013	
Athletics Director				
Tracy	Huth		2012-2013	
Student Members				
Alanna	Gerber		2012-2013	
Kara	Lotan		2012-2013	
Patrick	Richardson		2012-2013	

BUDGET REVIEW COMMITTEE

Continuing Members				
Gwendolyn	McMillon	SEHS	2010-2013	
Dan	Aloi	SECS	2010-2013	Chair
Sumi	Dinda	SHS	2011-2014	
Arik	Dvir	CAS	2011-2014	
New Members				
Sean	Moran	CAS	2012-2015	
Claude	Baillargeon	CAS	2012-2015	
AP (tba)				
Director of Budget and Financial Planning				
Tom	LeMarbe		2012-2014	

CAMPUS DEVELOPMENT AND ENVIRONMENT COMMITTEE

Continuing Members				
Liz	Barclay	SBA	2011-2013	
Jennifer	Heisler	CAS	2011-2013	Chair
Mike	Long	SEHS	2011-2013	
New Members				
John	Corso	CAS	2012-2014	
Dave	Kasdan	CAS	2012-2014	
APs (tba)				
VPSA or designee				
Richard	Fekel		2012-2013	
Campus Facilities and Operations (tba)				
Associate VP for Facilities Management				
Terry	Stollsteimer		2012-2013	
Student Members				
Arban	Stafa		2012-2013	
Blake	Williams		2012-2013	
Daniel	Rochon		2012-2013	
Nusrat	Zaman		2012-2013	

GENERAL EDUCATION COMMITTEE

Continuing Members				
Kevin	Lamm	CAS	2010-2013	
Ron	Tracy	SBA	2010-2013	
Eileen	Johnson	SEHS	2010-2013	
JoAnn	Kapa	SON	2011-2013	
Jennifer	Thor	SBA	2011-2014	
Chessany	Butler	SON	2011-2014	
Anne	Hitt	CAS	2011-2014	
Scott	Smith	CAS	2011-2014	

New Members				
Yin	Yu	SBA	2012-2015	
Ray	Leidka	CAS	2012-2015	Chair
Erin	Meyers	CAS	2012-2015	
Lynnae	Lehfeldt	CAS	2012-2015	
SVPAA				
Scott	Crabill		2012-2013	
Assessment Coordinator				
Rubin	Ternes		2012-2013	
Director OIRA				
Laura	Schartman		2012-2013	
Library				
Dominique	Daniel		2012-2013	
PAC Representative (tba)				
Registrar				
Tricia	Westergaard			
Student Member				
Madeline	Knapp		2012-2013	

HONORARY DEGREE COMMITTEE

Continuing Members				
Michael	Polis	SECS	2010-2013	
Ron	Tracy	SBA	2010-2013	
Valerie	Palmer-Mehta	CAS	2011-2014	
Rammohan	Pisharodi	SBA	2011-2014	
New Members				
Todd	Shackelford	CAS	2012-2015	
Jackie	Drouin	SHS	2012-2015	
SVPAA or designee				
Mary	Stein		2012-2013	Chair

LIBRARY COMMITTEE

Continuing Members				
Laura	Landolt	CAS	2011-2013	
Jessica	Payette	CAS	2011-2013	
Ellen	Zhu	SBA	2011-2013	
Katie	Greer	LIBRARY	2011-2013	
Anne	Switzer	LIBRARY	2011-2013	
New Members				
Annie	Gilson	CAS	2012-2014	
Evgheny	Khain	CAS	2012-2014	
Beth	Black	SHS	2012-2014	
Jim	Quinn	SEHS	2012-2014	

Dominique	Daniel	LIBRARY	2012-2014	
Laila	Guessous	SECS	2012-2014	
Lynda	Poly-Droulard	SON	2012-2014	
Beth	Kramer	LIBRARY	2012-2014	
Library Dean				
Adriene	Lim		2012-2013	
SVPAA or designee				
Graeme	Harper		2012-2013	
Student Members				
Aws	Polina		2012-2013	
Blake	Williams		2012-2013	
Lauren	Tibbets		2012-2013	

PLANNING REVIEW COMMITTEE

Continuing Members				
Tom	Discenna	CAS	2010-2013	Chair
Debatosh	Debnath	SECS	2010-2013	
Paul	Licker	SBA	2010-2013	
Janell	Townsend	SBA	2011-2014	
Lynn	Williams	SHS	2011-2014	
New Member				
Lakshmi	Raman	CAS	2012-2015	
Senior Associate Provost or Designee				
Mary	Stein		2012-2013	
Director of OIRA				
Laura	Schartman		2012-2013	
AP (tba)				
Student Member				
Maria	Willitt		2012-2013	

POLICE OVERSIGHT COMMITTEE

Faculty Members				
Catherine	Haar		2012-2013	
Ferman	Chavez		2012-2013	
Student Members				
Derek	MacDonald		2012-2013	
Daniel	Rochon		2012-2013	

RESEARCH COMMITTEE

Continuing Members				
Tanush	Shaska	CAS	2011-2013	Chair
Mariela	Gunn	LIBRARY	2011-2013	
Barbara	Penprase	SON	2011-2013	
Chris	Clason	CAS	2011-2013	

Osamah	Rawashdeh	SECS	2011-2013	
New Members				
Jennifer	Lucarelli	SHS	2012-2014	
Tierra	Tivis	SEHS	2012-2014	
Miles	Brown	CAS	2012-2014	
Vice Provost for Research				
Dorothy	Nelson		2012-2013	
Graduate Council Representatives				
Julia	Smith	SEHS	2011-2013	
Flora	Dallo	SHS	2011-2013	

STUDENT ACADEMIC SUPPORT COMMITTEE

Continuing Members				
Darrell	Schmidt	CAS	2010-2013	
Rosalind	Woodson	SON	2010-2013	
Sukanya	Rangarajan	SBA	2011-2014	
Karen	Markel	SBA	2011-2014	Chair
New Members				
Catherine	Wigent	SEHS	2012-2015	
Cecilia	Saenz-Roby	CAS	2012-2015	
President, Student Congress				
Samantha	Wolfe		2012-2013	
Student (Undergraduate)				
Natalie	Juronoc		2012-2013	
Student (Graduate) (tba)				
SVPAA or designee				
Paul	Battle		2012-2013	
VPSA or designee				
Shaunda	Mankowski		2012-2013	
Dean of Students				
Omar	Brown-el		2012-2013	
PAC representative (tba)				

TEACHING AND LEARNING COMMITTEE

Continuing Members				
Marie-Eve	Pepin	SHS	2011-2013	
Carrie	Abele	SON	2011-2013	Chair
Julia	Rodriguez	LIBRARY	2011-2013	
New Members				
Chhabi	Govind	CAS	2012-2014	
Amy	Rutledge	SBA	2012-2014	
Allar	Greg	CAS	2012-2014	
Senior Associate Provost Designee				
Judy	Ableser		2012-2013	

APs (tba)				
Student Members				
Madeline	Knapp		2012-2013	
Joey	Namou		2012-2013	
Kristen	Pierce		2012-2013	
Josh	Nuss		2012-2013	

UNIVERSITY COMMITTEE ON UNDERGRADUATE INSTRUCTION

Continuing Members				
Seong	Cho	SBA	2010-2013	
Paul	Kubicek	CAS	2010-2013	
vacancy		CAS	2011-2014	
Jeff	Insko	CAS	2011-2014	
Bhushan	Bhatt	SECS	2011-2014	
New Members				
Steve	Wright	CAS	2012-2015	
vacancy		SEHS	2012-2015	
Claudia	Grobber	SON	2012-2015	
Stafford	Rorke	SHS	2012-2015	
Amanda	Nichols	LIBRARY	2012-2015	
Interim Vice Provost for UGE or designee				
Scott	Crabill			Chair
BIS				
Julie	Borkin		2012-2013	
VPSA or designee				
Cindy	Hermesen		2012-2013	
Registrar				
Steve	Shablin		2012-2013	
Student Members				
Darias	Thompson		2012-2013	
Arban	Stafa		2012-2013	

Mr. Grossman inquired about how the committees were filled because there were faculty members in the Department of Mathematics who had volunteered for a Senate committee, but who had not been selected. Ms. Berven explained that attempts are made make sure that volunteers are able to serve on the committees that they volunteer for if possible, but the way the committees are filled has to do with the needs/vacancies of the committees. Sometimes faculty members volunteer for a Senate committee which does not have an appropriate vacancy. If there are vacancies and multiple volunteers, priority may be given to the first volunteers who fit the categories needed in any given committee. Ms. Berven added that it is helpful if volunteers express their interests but also their flexibility to serve on a Senate committee, even if it is not the one(s) they volunteered for.

The motion to approve the Senate Committee appointments was approved unanimously.

C. GOOD AND WELFARE

There were no comments for good and welfare.

D. ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Dikka Berven (Secretary)