

university

# SENATE

October 15, 2008  
Westside Student Center Ballroom

Meeting convened at 3:45 p.m.

**Members present (alphabetical):** Daniel Barrett, Jamie Begian, Edmund Breitling, Daryle Brown, Sara DeLoughy, Edward Duncanson, Terrence Dwyer, Abe Echevarria, Gancho Ganchev, Carol Hawkes, Karen Koza, Sam Lightwood, Susan Maskel, Pam McDaniel, Allen Morton, Duane Moser, James Munz, Jeff Schlicht, James Scrimgeour, D.L. Stephenson,

**Guests present:** (by department/division):  
None signed in

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## **I. MINUTES**

April 2008 Minutes approved (Schlicht/Begian; 14-0-3)

- Add Gancho Ganchev to Members present list

May 2008 Minutes approved (Schlicht/Begian; 13-0-4)

- Add Gancho Ganchev to Members present list
- Add Abe Echevarria's name as Archivist Elect

September 2008 Minutes approved (Schlicht/Begian; 11-0-5)

## **II. ANNOUNCEMENTS**

A. Dr. Schmotter has announced that Wednesdays are now officially "WestConn Wednesday", and has asked students, faculty, and staff to wear something recognizing the University each Wednesday.

- Complimentary WestConn pins are available from Janet McKay upon request
- Student government association is working on a plan to ask all departments to sponsor a Wednesday event once a year; more details forthcoming

B. Master Plan Review of upcoming capital projects

1. CSU 2020 has currently allocated \$150 million to WestConn which is earmarked for:

- Fine and Performing Arts Center (should be in place by 2013-14)
- 1 major renovation of academic facility
- 1 new design for academic facility

2. Capital projects slated for this academic year

- Academic success center in Higgins Hall
- Pinney Hall renewal
- Feldman Arena (O'Neill Center) renovation
- Midtown recreation space installation by Litchfield Hall
- Various other plant/infrastructure improvements

3. Facility operations have been cut drastically (30+%)

- Facility services requests will be honored for emergencies only (i.e. those issue that may affect life/safety)

**III. OLD BUSINESS**

A. Electronic delivery of Senate materials

- If you are having trouble opening PDFs, contact Patty O'Neill in University Computing to arrange a service call for your computer

**IV. NEW BUSINESS**

A. Received EAP annual report for academic year 07-08.

**Meeting Adjourned 4:20 p.m. (Schlicht/Begian)**

SENATE RESOLUTIONS

October 15, 2008

R-08-10-01. THE SENATE ACCEPTS THE APRIL 2008 MINUTES AS CORRECTED.  
Passed (14-0-3)

R-08-10-02. THE SENATE ACCEPTS THE MAY 2008 MINUTES AS CORRECTED.  
Passed (13-0-4)

R-08-10-03. THE SENATE ACCEPTS THE SEPTEMBER 2008 MINUTES. Passed (11-0-5)