

**Minutes of April 30, 2015 Meeting of the Senate Growth and Development Committee**  
May 1, 2015

**Attendance:** Tracie Borden, Andrew Moiseff, Larry Renfro, Dana Wilder, and Faquir Jain

Committee reviewed the Minutes of the April 24<sup>th</sup> meeting.

Annual report recommendations were reviewed and modified. The updated version was sent to Cheryl Galli for uploading as a part of the consent agenda for the Senate Meeting on May 4, 2015.

Meeting adjourned at 10:45am.

**Fall meetings:** Thursday, September 4, 2014 at 11:00am Hall Building, Room 123.

Friday, September 26<sup>th</sup> 2014 at 10:00am, Hall Building, Room 123.

Friday, October 17, 2014 at 10:00am, Hall Building, Room 123.

Sally Reis, Vice Provost will discuss Academic Plan implementation.

October 31<sup>st</sup> 2014, 10:00am Kent Holsinger, Hall Building, Room 123.

November 14, 2014, 10:00am Jeff Seeman, Hall Building, Room 123.

10:30am Lawrence Silbart and Steven Suib

December 5, 2014, 10:00am Joshua Newton, Hall Building, Room 123.

10:30am Laura Cruickshank and Beverly Wood.

**Spring 2015 Meetings**

Thursday, January 28, 2015, 11:00am, Hall Building, Room 123.

Police Chief Barbara O'Connor

Friday, February 13, 2015, 10:00am, Michael Gilbert (VP Student Affairs) Hall Building #123.

Mark Sargent and Jake Broccoli (USG)

Friday, February 20, 2015, 10:00am, Wayne Locust (VP Enrollment Management),

Hall Building, Room 123.

Jason Charrette (President, Graduate Council),

Friday, March 6, 2015, 10:00am, Deans, Hall Building #123.

11:00am, Warde Manuel, Director of Athletics (Phone-in)

Friday, March 27, 2015, 10:00am Marcelle Wood (Avery Point) and William Pizzuto

(Waterbury and Torrington), Hall Building Room 123.

Friday, April 17, 2015, 10:00am, Discussion of Annual Report, Hall Building Room 123.

Friday, April 24, 2015, 10:00am Provost Mun Choi

11:00am Pamela Schipani, Executive Director, Residential Life

Thursday, April 30, 2015, 10:00am Discussion of Annual Report, Hall Building Room 123

**Growth and Development Committee Members:** Reda Ammar, Marcy Balunas, David Benson, Danielle Bergmann, Robert Bird, Dianne Beer, Tracie Borden, Jake Broccolo, Joseph Crivello, Masha Gordina, Shanna Graham, Kathy Hendrickson, Kathryn Libal, Jeanne Martin, Erin Mason, Daniel Mercier, Andrew Moiseff, James Renfro, Lyle Scruggs, Dana Wilder, and Faquir Jain

**Committee Charge:** *This committee shall keep under review the general changes, actual and prospective, of the University over time and may recommend any desirable expressions of Senate opinion on these matters. The committee may also provide on behalf of the Senate an evaluation and review of specific issues and activities related to institutional advancement. The committee shall include two undergraduate students and one graduate student.*