

## Senate Growth and Development Committee 2015/2016

Meeting Minutes 2/19/16

10:00-11:15 am

Senate Conference Room, Hall Dorm

**Present** – Larry Renfro (Chair), Joseph Crivello, Andrew Moiseff, Maria Gordina, Cheryl Galli, Lyle Scruggs, Tracie Borden, Karl Guillard,

**Missing** – Faquir Jain, Larry Silbart, Suzanne Wilson, Alec Calva, Greg Bouquet, Kristen Schwab, Kathy Hendrickson, Robert Bird (GSS), Dave Benson, Michael Accorsi

**Guests** – None

The entire meeting was to discuss the process by which Senate representatives are elected and what are the eligibilities for membership to the Senate

1. We discussed three main points – the role of In-Residence faculty members on the senate, how to treat Torrington's representation on the Senate, and how Associate Deans are to be treated.
2. After discussion we came up with the following recommendations to the Senate Executive Committee:
  - a. In terms of Senate representation, Torrington full-time faculty should be consolidated with Waterbury faculty.
  - b. The University By-laws should be amended to include In-Residence faculty members in the definition of voting members.
  - c. Associate Deans should be considered as full-time faculty of their respective constituencies, and the fact that they are associate deans should be noted on the ballot.
3. The meeting adjourned at 11:00 am.