

Minutes of March 27, 2015 Meeting of Senate Growth and Development Committee
April 24, 2015

Attendance: Diane Beer, Tracie Borden, Jake Broccolo, Masha Gordina, Jeanne Martin, Andrew Moiseff, Faquir Jain.

Invited Guests: 10:00am Marcelle Wood (Director, Avery Point),
10:30am William Pizzuto (Director, Waterbury, and Torrington)

Marty Wood presented updates about the Avery Point undergraduate and graduate programs. For details, see the attached copy.

An enrollment of about 800 undergraduates is expected. Currently, there are 712 students. In terms of graduate programs, Marine Sciences has 11 MS and 25 Ph.D. students. MS in Education (Neag School) has 13 Master's degree students. MS in engineering and nursing is also offered.

Avery Point anticipates offering sophomore through senior level engineering courses beginning Fall 2015 or Spring 2016.

Marine Sciences Department does not expect significant growth in their graduate student numbers due to the reduction of TAs (at present from 8.5 to 5.5), ever increasing tuition and fringe rates for RAs on grants and contracts, and additional increases expected from the unionization of our grad students.

Five undergraduate degree programs are currently offered: American Students, General Studies, English, Marine Science, and Maritime Studies. They are one course away from offering a minor in Chemistry. Marty observed that they are looking for offering History and Psychology majors.

In response to J. Broccolo's question about having various science labs, Marty noted that they offer Biology 1107/1108 and Chemistry 1127/1128. In terms of Physics and Math courses, the offering includes Physics 1401/1402 (in place of Physics 1501/1502) and Math 1131, 1132, 2110, and 2410, and Math 2207.

M. Gordina suggested the use of online tutoring. Marty observed that they have not been able to tutor Calculus III. P. Bedore serves as the Writing Coordinator. She tutors 44-46 students in English Courses.

He observed that there will be a new interim director appointed as of July 2015 as the search for a permanent director did not pan out.

William Pizzuto presented updates at Waterbury and Torrington campuses. For details, see the attached copy. He noted that there are 852 undergraduate students currently enrolled, and he expects the enrollment to increase to 880 in AY 2017-18. There are 98 master's degree students and anticipate modest increase to 106 in AY 2017-18.

He was upbeat about the recruitment of potential students as he noted that there are over 16,000 students who form a good base to attract more students.

Regarding Torrington, he noted that they assist in whatever way they can to offer courses and services to support Torrington students. He mentioned the possibility of running shuttle service between Torrington and Waterbury campuses.

M. Gordina observed that there is an opportunity recruit research active faculty. William Pizzuto said that there is room of growth in Waterbury in Financial Math and Actuarial Sciences. He said that the campus would like to add other 4-year degree programs, and a BA in Data Analysis was mentioned. MBA program is already offered.

He also noted room for growth in STEM related areas as Waterbury has good Hospitals, Banking Enterprises, and Social Service Centers.

J. Broccolo asked about the availability of undergraduate housing. He said that 30 or so apartments in the proximity of the campus will be built by a developer for student housing.

The meeting adjourned at 11:05am.

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

Friday, September 26th 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 31st 2014, 10:00am Kent Holsinger, Hall Building, Room 123.

10:30 am Barbara O'Connor (to be rescheduled)

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 Broccolo (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 and President Susan Herbst (TBC)
11:00 or 11:10am Pamela Schipani, Residential Life

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