

**West Chester University of PA
Faculty Senate
2009/2010
September 18, 2009 Full Assembly Minutes**

Members Present: *designated by an X*

| | | | |
|--------------------|--|-------------------|-----------------------|
| Alessandria, Tina | X | Kelly, Leonard | X |
| Bean, Nadine | X | Leonard, Robin | X |
| Bill, Debra | X | Li, Amy | X |
| Boyle, Michael | X | Means, Jennifer | <i>Absent</i> |
| Brown, Eleanor | X | Metz, Stacie | X |
| Chilcote, Kathryn | X | Morgan, Tanya | <i>Proxy, S. Metz</i> |
| Cooke, Lynne | X | Murphy, Corinne | X |
| Cressler, Walter | X | Norris, Bruce | X |
| DeHope, Eli | X | Onderdonk, Julian | X |
| Dobrzelewski, Jan | <i>Proxy, C. Hanning</i> | Polk, Denise | X |
| Garthwait, Clayton | X | Sharpe, Heather | X |
| Ghetie, Dora | X | Shivde, Geeta | X |
| Gilboy, Mary Beth | X | Smith, Paul K. | <i>Proxy, D. B</i> |
| Haggard, Cynthia | X | Staruch, Liz | X |
| Halko, Gabrielle | X | Stiefel, Van | X |
| Heinerichs, Scott | X | Verden, Claire | X |
| Hutton, Jane | X | Wandry, Donna | X |
| Kara, Orhan | <i>Proxy, A. Li</i> | Winterton, Sally | X |
| | Richardson, Shayna, Student Gov't | | X |

Faculty Senate Meeting, Friday 9/18/2009

The first meeting of the 2009-2010 year began with a brief period of socializing followed by introductions of new and returning members. Minutes of the April 17, 2009 meeting were approved as submitted. Senators were reminded to sign in as a record of their attendance and to send a proxy if unable to attend.

Copies of the current Faculty Senate Constitution Preamble, Article I and Article II and a revision of October 29, 1996 were distributed and discussed. The current approved Constitution can be found on the website at http://www.wcupa.edu/_facstaff/facultySenate/constitution.asp

The relationship of Faculty Senate with other university-wide committees and task forces was also discussed and members brainstormed ways to distribute and publicize information about Senate activities.

Action items:

- Distribute email to all-faculty: "Are there issues you are concerned about? Here is a list of Senators – please let us know."
- Collect list of Senators who now serve on which university task forces/committees
 - [See attached]
- During President DeHope's meeting with WCU President Weisenstein she will ask him for his vision of how Faculty Senate can contribute and clarify about the

- statement in the Senate Constitution that the Senate President's duties include "Representing the Senate at meetings of the University's Council of Trustees."
- Communications committee will post a complete list of University committees & task forces on the Blackboard site (obtain it from Faculty Mentoring Program).
 - By-Laws committee will send revised Constitution to members and hyperlink to current Constitution on website

The meeting moved into committee meetings to identify leadership and work for the upcoming year.

- Communication
- Curriculum & Research
- Ethics
- Facilities & Sustainability
- Faculty Welfare
- Membership & Elections
- Rules & By-Laws
- Student Welfare

Respectfully submitted,
Jane Hutton
Recording Secretary
AY 2009/2010