

Ms. Day was asked if students who are ill with the flu have to report it to someone. Ms. Day asked if there was a specific concern. The concern expressed was for the staff that are cleaning the rooms and staff that respond to maintenance calls. It was reported that the maintenance staff wear gloves and are cleaning doorknobs, light switches etc. more often. However, staff members are not informed about student illnesses. It was pointed out that the trades' people are going into rooms and there are no precautions being taken.

Ms. Day said that she will check with Mr. Devers. She agreed that there needs to be better communication.

Ms. Day reported that she will report on the board committee she sits on. At the October Meeting the committee reviewed the last 6 months of the hiring.

HR has run 62 searches since June 1st.

we are in the final stages of the search for the Director of Public Safety.

A new judicial officer has been hired and at the request of the Board the office will be more educational and less punitive.

Mr. Quinn, the President of the Student Senate, reported that they are getting organized and reviewing their budget.

Ms. Day reported that the full board heard a presentation by Mr. Zaboloski on the PR office. She said the focus of his presentation was on recruiting students, but that the presentation brought out some general themes and that we might want to consider asking Mr. Zaboloski to be a guest presenter.

Ms. Day reported that the UPC, the AC Tactical Planners have met and are beginning to work on a 5 year strategic plan. She said that it will focus on themes (keys) Cura Personalis, Magis, and Stewardship.

She said that Planning Day look at 5 themes;

expansion of academics (centers of excellence)

rehabilitation center at Leahy Hall (PT, OT, Exercise. Science.)

center for inclusion

strengthening leadership in faculty and staff

actualizing the potential of student by providing support during their freshmen and sophomore years

Ms. Day said that the committees will focus on these themes. She said that if anyone is interested in serving on one of the committees to let her know and she would nominate you. She said that the committees will require a commitment to attend probably two – two hour meetings. Mr. Murphy said that this is an opportunity to have input in the Strategic Plan.

Ms. Day reminded everyone that it is open enrollment

Mr. Skutnick reported that all the Senate minutes are now posted on the website.

Election and Membership Committee:

Mr. Cawley reported that the committee decided to have paper ballots, as well as, electronic voting again this year. It is the hope of the committee that next year, with the increased number of new computers and training available for the maintenance and trade staff, the election can be run entirely electronically.

Recognition & Excellence Awards Committee:

Ms. Watson said that the committee had an organizational meeting. She said that looking at a new form for the Sursum Corda Award. She also reported that at the Executive Committee there was a suggestion that the senate sponsor a retirement party. She said perhaps the staff development committee could join with other senate committees to help plan this event.

Alternate Work Week Committee:

Mr. Barrett reported that the results of the survey will be ready after the New Year.

Staff Development:

Ms. Gownley reported that the committee met with Ms. Day to discuss the comments of the staff development survey. She reported that they developing luncheon & learn sessions was discussed. She explained that the idea is to hold sessions quarterly and have a different topics each session. The meetings will be open to all staff. Ms. Gownley explained that Ms. Day said we will have to explore formalizing this concept and identify funding source.

Finance Committee:

Ms. Murphy reported in Ms. Winslow's absence. Ms. Murphy said that Ms. Winslow will be sending an email to the chairs of each committee asking them to project the money they will need next year and for the remainder of this year.

Board of Trustee Sub Committees:

Ms. Fetsko reported that the Civic Engagement Committee reviewed the survey result on student enrollment, and discussed the Mulberry Street Project. She said that in her job she interacts with the community and the feedback she hears from the community is that they are excited about what the University is doing.

6. Old Business:

Speakers Policy: Mr. Murphy read the policy and noted that the Faculty Senate has changed the wording in the last sentence to include all the senates. Mr. Murphy asked senators to send any comments Mr.

Mr. Murphy reported that he received a letter from Ms. Evans responding to the letter he sent to her and Mr. Devers about the Senate's concerns. He said that he will forward a copy to everyone. Mr. Murphy reported that, to date he has not heard of any difficulties with the new parking regulations. He said that if anyone knows of any problems to send it to Ms. Murphy.

Mr. Murphy was asked if the University has an agreement with the rail companies that will prevent them from blocking access to the parking lots. Mr. Murphy said that he will contact Mr. Devers about this. He was that