

Faculty Senate of West Chester University of Pennsylvania – 2019/2020

Agenda – Friday, February 7, 2020; 3:00 – 5:00 pm, FHG 613

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* Welcome and review of meeting
* Approval of Faculty Senate meeting minutes (12/06/19)
* Administrative positions and updates
  + CESW Dean search – *Senator Heather Schugar*
  + CBPM Dean search – *Senator Janet Chang*
  + AVP for Public Safety – *Senator Michael Burns*

*Topics:*

* Vice Provost for Research and Creative Activity Niki Bennett from the Office of Research and Sponsored Programs, 3:15-4 pm
* Faculty Ombudsperson Joan Woolfrey, 4:30- 5 pm

*Business: 4:00-4:30 pm*

* Racial survey Open Forums – co-sponsored with Office for Diversity, Equity, and Inclusion
  + 2/12, Wednesday, 3-4:30 pm, Sykes Theatre
  + 2/13, Thursday, 3-4:30 pm, Sykes Theatre
* Updates on meeting with President Fiorentino
* Updates on meeting with EVP/Provost Laurie Bernotsky and Deputy Provost Jeff Osgood
* Liaison reports
* Other announcements
* Liaisons - Updates
  + Presidential Cabinet liaison – *Senator Jim Brenner*
  + LGBTQA – *Senator Julie Tennille*
  + Campus Climate Intervention Team – *Senator Erin Hill*
  + Faculty Mentoring Committee –
  + Sustainability Advisory Council – *Senator Kurt Kolasinski*
  + ADA – *Senator Matt Pierlott*
  + University Forum –
  + APSCUF – *Senator Julie Wiest*
  + Multicultural Faculty Commission (MFC) – *Senator Israel Sanz-Sanchez*
  + Council for Diversity, Inclusion and Academic Excellence –
  + Budget Review Committee *– Senator Kurt Kolasinski*
  + President’s Commission on the Status of Women – *Senator Kathleen Riley*
  + Student Government Association *–*
  + Graduate Student Association – *Montana Leaks*
  + LMS Advisory Committee – *Senator Dan Forbes*
  + Strategic Plan – *Senator Heather Schugar*
  + Middle States Self-Study – *Senator Heather Schugar*
  + United to End Racism – *Senator Michael Burns*
  + Alumni Association – *Adjunct Faculty Rep William Sawyer*
  + Military Veterans Coordinating Committee – *Senator James Scythes*
* Committees:
* Faculty Welfare/Ethics – *Senator Deborah Mandel (Chair)*
* Student Welfare *– Senator Julie Wiest (Chair)*
* Membership and Elections – *Senator Julie Wiest (Chair)*
* Communications – *Senator Kurt Kolasinski* *(Chair)*
* Research – *Senator Israel Sanz-Sánchez (Chair)*

5:00 pm Adjournment

**Upcoming meetings:**

**Open Forum – Spring:**

March 24, 2020 (Tuesday) – 3-4 pm, Philips Autograph Library

**Senate business meetings:**

* 3/27 – Chief Diversity and Inclusion Officer Tracey Robinson
* 4/24 –