



AGENDA & MINUTES

Name of Committee or Team: Senate Engagement Committee Support

Documents Link:

Recording link:

- **Committee Members Present in Person:** Jeff Janowick, Brittany Barber, Jessica Hester, Eliza Lee, Laura Bishop, Susan Hardie
- Resource Members Present in Person:** Karen Tommasulo
- **Committee Members Present via WebEx:** Lisa Whiting Dobson, KYLee Carter
- Resource Members Present via WebEx:**
- **Guest(s):**
- **Scribe:** Jeff Janowick

Date: April 4, 2025

Time: 11:10 a.m. to 12:00 Noon

Room: Admin Board Room/WebEx

Agenda Item	Tentative Time	Discussion	Next Steps
Welcome and Approve Agenda	5 minutes	Agenda approved	
Approval Of Minutes March 21, 2025	5 minutes	Minutes approved	Jeff Janowick will send to Penny Tucker
Committees In Need Of Members	5 minutes	<ul style="list-style-type: none"> Engagement Committee needs members from Student Affairs and CEWD Other committees seem to be up-to-date, but will inform us of need for Fall 	
Adjunct Committee	5 minutes	Committee met and may not need help from us right now	
Adjunct At Large Communication	10 minutes	Karen Tommasulo (working with Eliza Lee) may have found a solution for email listserv. We need to establish SOPs for use.	
Senate Image Discussion	10 minutes	<ul style="list-style-type: none"> Karen Tommasulo and Eliza Lee will work on over summer to prepare for Fall Kickoff. Expect to have video ready for Fall Kickoff 	<ul style="list-style-type: none"> Karen and Eliza will prepare for summer;

		<ul style="list-style-type: none"> Potential discussion of shifting to a Faculty Senate rather than an Academic Senate that includes administrators. This was in part a response to the image discussion: many of those who expressed reservations wanted greater participation that seemed more reflective of a Faculty Senate. <ul style="list-style-type: none"> Any such change would require discussion with the Provost at the outset, and would require extensive coordination Considered whether having one or two meetings per semester with only faculty senators present Need to look at other Faculty Senates for models and ideas if we determine to pursue. 	<p>anyone else interested contact them.</p> <ul style="list-style-type: none"> Faculty Senate discussion: refer to Executive Committee to determine if they wish to proceed.
Senate Mentor And New Senator Orientation Guidelines	5 minutes	<p>Have eight mentors for the eight senators. Laura Bishop will assign mentors to incoming Senators</p> <p>Eliza Lee will coordinate new Senator orientation 30 minutes prior to Ap 18 meeting, and then Brittany Barber and Susan Hardie will coordinate debriefs after meetings for the rest of the semester and first meeting next year.</p>	<p>Laura Bishop will assign mentors and update committee</p> <p>Orientation will take place prior to April 18 meeting, and then following remaining meetings</p>
Administrative Senators	10 minutes	<p>Administrative Senators will attend regular orientation</p> <p>Pending discussion of Faculty Senate, administrative senators roles will need to be better defined if Academic Senate continues as constituted.</p>	
Senate Video Update	5 minutes	See above. Expected to be ready for Fall Kickoff	
Advertising Senate In Fall	10 minutes	See image discussion above. Will be prepared for Fall	
Engagement Outreach	5 minutes		
Engagement Committee Goals Review	5 minutes	Lisa Whiting Dobson will post current goals in chat. Should consider whether to revise for next year.	Review goals and be prepared to revise or update next meeting.

Old Business	5 minutes	None.	
New Business/Set Next Agenda	5 minutes	Added recruitment of candidates for Senate Executive positions to agenda for next meeting.	
Adjournment		Adjourned at 12 noon.	

Meeting adjourned at:

WebEx Chat Information: