



FACULTY SENATE OFFICE, CC 314

Tel: 860-768-4475
Fax: 860-768-4070

facsenate@hartford.edu
<http://uhaweb.hartford.edu/facsenate/>

AGENDA

Faculty Senate

November 10 and 12, 2009

12:15 – 1:40 p.m., Auerbach, 426

Tuesday November 10

- Call to Order
- Welcome and announcements - Chair Shepela
- Elections for University Committee Representatives

- **Presentations**
 - Frederick Jenoure, Special Asst. to President/Univ. Ombudsman (:10 minutes)

- **Committees reports:**

◇	COMMITTEE	COLLEGE	CHAIR	e-mail
◇	Administration Liaison	A&S	Ed Gray	gray@hartford.edu
◇	Bent/Larsen/Trachtenberg (BLT)	ENHP	Ellen Wetherbee	wetherbee@hartford.edu
◇	Curriculum	A&S	Robert Decker	rdecker@hartford.edu
◇	Environmental & Sustainability	HAS	Natacha Poggio	npoggio@hartford.edu
◇	Faculty Affairs	A&S	Ingrid Russell	irussell@hartford.edu
◇	Faculty Diversity	ENHP	Joan Pedro/ Bilal Sekou	pedro@hartford.edu sekou@hartford.edu
◇	Grants (& Stipends)	A&S	Albert DiChiara	dichiara@hartford.edu
◇	Student Affairs	A&S	Paul Siegel	psiegel@hartford.edu

◇	OTHER	COLLEGE	CHAIR	e-mail
◇	Faculty Senate	HILLYER	Sharon Shepela	shepela@hartford.edu
◇	Past Chair	ENHP	Donn Weinholtz	Weinholtz@hartford.edu
◇	Ad Hoc Research Task Force	A&S	Stewart, Jay	jstewart@hartford.edu

- **Orders of the Day**

Thursday, November 12

Reconvene

- **Presentations**
 - President Walter Harrison – Update
 - Provost Lynn Pasquerella – Update

- **Other Business**
 - Next meeting of the Faculty Senate will be December 8 and 10, 2009, 12:15 p.m. – 1:40 p.m.

- **Adjourn** (by 1:40 p.m.)

Bylaw 4.a “Faculty Senate meetings are open to all full-time and part-time (adjunct) faculty. Administrators, staff, and others having proper business with the Faculty Senate may attend meetings as observers, upon invitation of (or approval of petition to) the Chair or the Executive Committee. Observers may not, during the meeting, petition the Faculty Senate Chair for the right to address the Faculty Senate, although the Faculty Senate Chair may invite observers to address the Faculty Senate from the floor on specific points of business. Only elected Senators have voice and voting privileges.”