## Minutes

College Senate

February 19, 2013, 12:15 p.m. Barter Room in Burke Library

**Meeting Start Time:** 12:17 p.m.

**Members Present:** Todd Warren, Andrew Tumminia, Robert Thompson, Stephanie Girard, Meg Smith, Steve Almquist, Samantha Church, Peyton Tanner, Ricardo Pita, Mary Catherine McKinley, Tim Carmody, Billy Kavula, Tim Jenkins

**Members Absent:** Emily Fife, Mary Krizan

**Primary Business:**

* Approval of minutes from January 29, 2013
* Discussion of by-laws (continued from last meeting)
	+ Article III addition: Any amendment to the bylaws must be placed on the agenda one meeting in advance, or two weeks prior to the next meeting, and carried by 2/3 of voting members present
	+ By-laws approved with amendment (12 in favor, 1 opposed)
* Discussion of Proposal to transition Campus Safety to Sworn Police Force
	+ The President is asking that we make a recommendation
	+ Discussion in light of Faculty Assembly’s recommendation: The Faculty Assembly resolves that, in the event a decision is made to move to a sworn police force, the current Director of Public Safety provide to the College Senate those parts of the public safety policy manual that pertain to (1) the deployment of lethal force; (2) the training of officers to better distinguish criminal behavior from medical and/or mental health crises; (3) the discretion of officers to treat student behavior as a matter for enforcement by Student Affairs as opposed to criminal arrest.
	+ Todd Warren: We (campus safety) are working on an informational manual that will be made public; however, not all of it will make sense to those not in law enforcement.
	+ Motion: The College Senate recommends the approval of a Sworn Police Force and requests the opportunity to review and discuss the policy manual that will govern that force
	+ Motion passed unanimously
	+ Timeframe: The Legislature will make a decision in May. Transition could begin as early as fall semester 2013 (contingent on what the President does).

**Other Business:**

* How do we want reports from the various Councils? (Student Success; College and Community Well Being; Institutional Identity, Planning & Effectiveness; Budget Advisory)
	+ Every meeting we should have a report from each council. The report will include both a written record of minutes to be posted on the College Senate Badger Web and a verbal report from council members present at the Senate meeting
* Verbal reports from Councils
	+ Budget Advisory: Voted to enact the bylaws. The Budget Council has to be reconstituted because whereas faculty members were elected, staff members were appointed. The issue of representation needs to go back to Staff Assembly so that staff members can be elected.
	+ Student Success: Met with Bob Stewart from Admissions to learn about and discuss new ways in which students are being recruited for SHC.
	+ College and Community Well Being: Has not met since last College Senate meeting. There is a sub task force to review the recycling program at SHC.
	+ Institutional Identity and Planning: The President requests that we look at the Faculty Assembly’s response to the Budget Council’s recommendation that credit hours be reduced.

**Next Meeting:** Tuesday, April 16, 12:15, Burke Library 103.

**Meeting Adjourned:** 1:11 p.m.