## Minutes

College Senate

March 12, 12:15 p.m.
Bedsole Conference Room

**Meeting Start Time:** 12:16 p.m.

**Members Present:** Andrew Tumminia, Patrick Lameka, Todd Warren, Mindy Hovell, Sam Church, Billy Kavula, Colette Windish, Stephanie Girard, Sandy Mayo, Bobby Brown, Mary Grace Pollet, Meg Smith, Lindsey Bosko-Dunbar

**Members Absent:** Ricardo Pita, Heidi Butler

**Primary Business:**

* Discussion with Fr. Lucey (Invited Guest)
	+ Chris Puto (new President) brings a strong academic background to the table
	+ Puto begins June 1st and will spend April/May getting informed about College issues
	+ Fr. Lucey will go back to the position of Chancellor
	+ Puto will need us and the Trustees to challenge and support him in the transition and shaping of ongoing process of formation—we want to feel successful in five years
	+ Question: What about Inauguration?
		- Puto will be transitioning to Mobile and will need to create relationships. A good time to do an Inauguration would be around the Board of Trustees meeting (September) or when parents are here (October)
		- We could do a mass or ceremony of some sort—something low-budget
	+ Question: Do you foresee a Chief Financial Officer or Mission and Identity Officer?
		- Puto will have to determine that
		- We have a good Cabinet
		- After the Board Meeting he will meet with VPs and Tom Hoffman
	+ The assumption is that Fr. Lucey will do Mission/Identity and help with Advancement and building Board of Trustees
	+ With John Barter leaving, what will Puto need? What would complement the team he has? Who does he want reporting to him?
	+ Puto will need to be more operative in running the college than Fr. Lucey has been
	+ A significant activity between now and the June board meeting is the budget. Rhonda Shirazi and the Cabinet are working to come up with a budget that is doable.
	+ Salaries are high priority but until we get to a point where we know the class for next fall, we can’t say for sure it will be a priority
	+ Question: How much change can we expect from Puto?
		- Fr. Lucey does not know what kinds of visions or enhancements his leadership will bring
		- Hopefully he will continue and build upon business aspects and academic initiatives and have creative ideas
	+ Puto has been engaged in shared governance initiatives at Arizona State, Georgetown, and St. Thomas
	+ The new President has connections to the community—he has stayed in touch with his alumni colleagues. He will need to figure out the most efficient way to build on his connections
	+ Spring Hill College will be the 8th or 9th Jesuit school to transition to a lay President
* The Rewak Award call for nominees needs to be organized
	+ Andrew will talk to Cheryl
* We will need to call for elections for the Councils
	+ Please let Colette know who is rotating off of your Council

**Next Meeting:** Monday, April 20th, 2015 at 11 a.m. in Bedsole Conference Room. The new President Chris Puto will be an Invited Guest.

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