## Minutes

College Senate

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

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

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

**Members Absent:** Todd Warren, Ricardo Pita

**Primary Business:**

* Health Clinic Proposal
  + Overall, a potential health clinic was met positively by members of the councils, but members generated several questions.
  + Student Success Council:
    - What will the fee be for students?
    - What is the contract length?
    - Will there be an investment for construction?
    - Is this an interim measure to do away with BCBS coverage?
    - Who can be the primary doctor?
    - If it is saving the college money, then why will it be an extra cost for students?
  + Budget:
    - Is there a downside to the college if the clinic is underutilized?
    - How much would we be spending; how much do we need to make back to cover it?
    - We would like to see other proposals.
  + Institutional Identity:
    - How does it work?
    - We would like to see a package of information.
  + Wellbeing:
    - How would we navigate the referral process?
    - What would be the role of our PCP?
    - How does Symbol make money?
    - What would happen to the clinic over the summer?
    - What experiences have other companies had with Symbol?
  + Other discussion on proposed Health Clinic:
    - Will it be underutilized if it does not cover most of our health needs?
    - Will it help the college financially?
    - The convenience and availability are appealing.
    - Rhonda Shirazi: Three proposals will be submitted and all of the answers to these questions will look differently depending on the proposal.
* Intercollegiate Athletic Committee (Jim Hall)
  + Purpose: to form advisory committee to the President and athletic director (common in the NCAA) so that the athletics dept. can better communicate with faculty and support students
    - Example of type of issue to be considered: Is there a better way for student athletes who arrive in summer to get the classes they need?
    - Proposal: a permanent committee comprised of 7-9 members (balance of faculty and staff)
    - Candidates for membership are Steve Almquist, David Dean, Andrew Tumminia, Harold Dorton, Jenny Good, Rosalie Carpenter, Caroline Smith, Bob Stewart, and a member of the Jesuit community selected by the President
    - College Senate Members Concerns and Questions:
      * History doesn’t sign permission slips. Would that be under the purview of this committee? Jim Hall: No. This is an advisory committee, not for implementation of policy
      * Would the Student Athletic Advisory Council (SAAC) be advising this council? Jim Hall: I could see them interacting.
      * The candidates for membership illustrate a gender imbalance—no female faculty. Also, faculty from the Math and Sciences are not represented
        + Lindsay Bosko-Dunbar is interested
    - The College Senate will propose additional names and questions for Jim Hall—can send to the President or one of the co-chairs.
* Flow of information in the College Senate: How does it work?
  + Advertising meetings—what does that look like? Do we post an agenda? Who does it go to? Campus Updates? Instead of a formal agenda, we could summarize topics for discussion.
  + How does the information flow work? Some of the committees are feeling underutilized.
  + With the new President we have an opportunity to be more proactive.
  + The Athletic Advisory Council almost did not come to the College Senate—we need to remind the President that issues such as these *do* belong in the C.S.
  + It’s difficult to have set criteria for how information should arrive to C.S.—should a directive come from the chairs of councils? C.S. co-chairs? Maybe an issue of ‘if you hear something, bring it.’—try to get the people who need to be in the same room together
  + How would we like it to function?
    - Regularly scheduled meetings
    - Regular attendance
  + Something to do as councils
    - What parts of the college do we need to hear from?
    - Try to set up something regular. For example, the SSC could meet with Rosalie regularly.
  + How do the assemblies work with the C.S.?
    - Recently Public Safety brought up an issue concerning their vacation—this sort of issue can stay in Staff Assembly, just like tenure is a Faculty Assembly issue; however, the proposed Health Clinic affects the whole campus.
  + George Sims: Councils should stay in the know about topics, even when underdeveloped, so they will be ready to act.
* Heidi Butler would like to put on a Easter Egg Hunt and cookout to promote campus community.

**Next Meeting:** Thursday,March 12, 2015 in Bedsole Conference Room

**Meeting Adjourned:** 1:20 p.m.