## Minutes

College Senate

April 20, 11:00 a.m.   
Bedsole Conference Room

**Meeting Start Time:** 11:07 a.m.

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

**Members Absent:** Sam Church, Ricardo Pita, Meg Smith, Todd Warren

**Primary Business:**

* Approve minutes from March 12
* Meet with President-elect Puto (Invited Guest)
  + Opening remarks
    - Puto received a document containing an overview of Senate and Council information
    - Puto is optimistic about shared governance being helpful and not an obstacle
    - Acknowledged both the frustration and potential of the current structure
  + Questions to Dr. Puto
    - What can the Senate do now?
      * Give formal documents about the Senate and Councils to Dr. Puto
      * Puto would like to see how we work and use us to facilitate common goals in a collaborative relationship that offers diversity of perspective and a unified purpose
      * Puto respects the ongoing process of shared governance (his experiences include initiatives at Arizona State, Georgetown, and St. Thomas)
    - What information and communication can the Senate provide you?
      * Summarize frustrations with examples
      * Senate will contribute to the Strategic Plan
    - What about the Strategic Plan?
      * To form the plan, we will answer: Where are we? Where do we want to go? How do we get there?
      * By end of Fall 2015, we will have answers to the first question: Where are we?
      * The plan will address, “How do we get there?”
      * The plan will be presented to the trustees and voted on one year from now
      * Puto will oversee the plan’s execution
      * The plan will incorporate accreditation and QEP work
    - Who is the ‘we’ (to which you refer)?
      * Puto wants valid input to a point, but he is accountable for big decisions
      * ‘We’ is everyone who has a stake in the outcome
    - The Senate needs direction. Are there things about the Strategic Plan that we can know at this point?
      * Puto highlighted 3 equally important initiatives
        1. SHC is tuition driven (continue to have productive enrollment)
        2. SHC needs other revenue sources to handle discretionary spending

Endowment is about $26 million, aspire to $100 million

Restructure long-term debt

Success with Skip’s Challenge

* + - * 1. Faculty & Staff respect and compensation
      * Other considerations mentioned
        1. Academics
        2. Where do we stand in comparison to other Jesuit schools—what do we do well and what can we do better?
        3. External environmental factors
    - How will you know the types of information you need and want?
      * Puto will articulate questions to various groups
      * Again, he is held accountable for big decisions
* Select Rewak Award winner (Congratulations Rewak Award winner!)

**Next Meeting:** TBD (Fall 2015)

**Meeting Adjourned:** 12:00 p.m.