## 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.