

THE COOPER UNION
MEETING OF THE FACULTY-STUDENT SENATE

MINUTES

Thursday, April 19, 2011
12:00-2:00pm
Room LL101, 41 Cooper Square

Present:

Faculty and Library Representatives: Diana Agrest, Jameel Ahmad, Mike Essl, Anne Griffin, Atina Grossmann, Sharon Hayes, Daniel Lepek, Thomas Micchelli, Sean Sculley

Student Representatives: Rachel Appel, Caitlin Correll, Matthew Wieder, Jesus Yepez

Ex-Officio Members: President George Campbell, Vice President TC Westcott, Library Director Ulla Volk, Lawrence Cacciatore, Dean William Germano, Associate Dean Steven Lam

The meeting was called to order at 12:07 pm.

MINUTES

Revisions are solicited and changes made.
A motion was made and seconded to accept the minutes as amended.
Motion passed. (13 in favor, 0 opposed)

BYLAWS AND CHARTER

Chair Micchelli congratulated the Senate on the unanimous approval of the Bylaws and Charter by the Cooper Union Board of Trustees.

ELECTION OF OFFICERS

Because the current Senate officers were elected before the Bylaws and Charter were approved, an election had to be held under the newly established procedures.

Chair Micchelli, Vice-Chair Griffin and Secretary Hayes were all elected to their current posts.

ELECTION PROCESS FOR ALTERNATES

Because Alternate Representatives are now required by the Bylaws, the process regarding their election was clarified and discussed.

In order to align the Faculty/Librarian Alternates' terms of office with the current Senators, it was moved and approved that the Alternates elected for the 2011/2012 academic year would serve for one year. Starting with the 2012/2013 academic year, the Faculty Alternates would serve for two years, which is concurrent with the Senate terms.

SCHEDULE OF MEETINGS, 2011-2012

In order to facilitate full attendance at Senate meetings, the schedule for academic year 2011/2012 was set in advance. All meetings will be on Tuesdays from noon to 2:00 pm on the following dates:

Oct. 4, 2011
Nov. 29, 2011
Feb. 7, 2012
Apr. 3, 2012

AGENDA ITEMS, 2011-2012

A number of topics were discussed as priorities for the upcoming academic year. These included:

- Class scheduling
- Honor code / Academic integrity
- Cross-disciplinary studies / Curricular collaboration
- Distribution of students from all 3 schools in HSS classes
- Student stress
- Information literacy

PRESIDENT CAMPBELL

A resolution was introduced, moved and approved to thank retiring President George Campbell for his stewardship of The Cooper Union and his role in reviving the Faculty-Student Senate.

Meeting adjourned at 1:59 pm.

Respectfully submitted,

Sharon A. Hayes

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