Central Connecticut State University
UNIVERSITY SENATE ACTION

Senate Motion Number FS 11.12.001B

TO: President Jack Miller
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: DEC Exceptions is presented to you for your consideration.

2. This motion was adopted by the University Senate on 09/12/2011.

3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.

4. Under the By-Laws of the University Senate, Section 3.8, the following schedule of action is to be observed.

   a) By 9/19/2011, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).

   b) By 10/3/2011, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

9/15/2011
Date

Candace Barrington, President, University Senate

ENDORSEMENT:

TO: President of the University Senate
FROM: President Jack Miller

1. Motion Approved: X

2. Motion Disapproved: (Explanatory statement must be appended).

3. Action “is deferred”:

4. Resolution Noted:

5. Other:

9/15/11
Date

President Jack Miller
MEMORANDUM

TO: Candace Barrington
President, Faculty Senate

Burlin Barr
Secretary, Faculty Senate

FROM: Jack Miller
President

DATE: May 19, 2011

SUBJECT: Exceptions in Department Evaluation Committee

In accordance with Article 4.11.4 of the AAUP/BOT contract, I request Faculty Senate approval of the following exceptions for Department Evaluation Committees for the 2011-12 year:

Computer Electronics & Graphics Technology: Professor James Mulrooney (Biomolecular Sciences) will serve as member of this DEC.

Design: Professor Joan Calvert (Computer Science), Professor Thomas Delventhal (Theatre), Professor Vivian Martin (English), and Professor Pamela Perry (Music) will serve as members of this DEC. Dr. Joan Calvert will serve as the DEC Chair.

Economics: Professor Beth Merenstein (Sociology) will serve as a member of this DEC.

Marketing: Professor David Fearon (Management and Organization) and Dr. Harlan Shakun (Finance) will serve as members of this DEC.

Theatre: Professor Gilbert Gigliotti (English) will serve as a member of this DEC.

I request that the Faculty Senate approve this exception at its next meeting.
Thank you.

/ww

c: Provost/Vice President for Academic Affairs
To: Dr. Mitch Sakofs, Dean
From: Dr. Catherine R. Baratta, Chair
Re: Request an exception to DEC
Date: August 30, 2011

Due to the retirement of a colleague, the Department of Social Work has only one tenured faculty member. As a result we request two tenured faculty members to be permitted to serve on the Department of Social Work Evaluation Committee (DEC) for the 2011-2012.

They are: Dr. Ernie Pancosfar, Professor of Special Education, School of Education and Professional Studies, CCSU and Dr. Robert Veneziano, Professor of Social Work, from Western Connecticut State University.

____ Approval
____ Denied
MEMORANDUM

TO: Carl R. Lovitt, Provost and Vice President
    Academic Affairs

FROM: Mitchell Sakofs, Dean
      School of Education and Professional Studies

RE: DEC Exception for the Department of Social Work

DATE: August 31, 2011

Please see accompanying request from Dr. Cathy Baratta, the Department of Social Work Department chair.

As you will see, she is requesting permission to construct her DEC with faculty from outside of her department. There is just cause for this request, it has been done in the past, and what she proposes makes sense.

When reviewing the names of the faculty she suggested, please note Dr. Pancsofar is very knowledgeable about the workings of the DEC and has previously served the Social Work Department in this capacity, and Dr. Veneziano is familiar with the workings of the DEC as well as the field of Social Work.

I recommend approving her request.

I approve this request

9/1/11