

CAPITAL COLLEGE FACULTY SENATE  
MINUTES  
April 22, 2010

**Attendees:**

*Capital College Senators:* S. Agili, R. Gray, J. Harris, G. McGuigan, B. Ran, J. Ruiz, M. Strickland, J. Wilburne, S. Winch, D. Witwer, M. Wilson, and S. Wolpert

*Administrators Present:* M. Kulkarni, O. Ansary

**Absent:** N. Bayraktar

Seth Wolpert, Faculty Senate President opened the meeting at 12:30 p.m. Introductions were made.

**A. Minutes Approval for Faculty Senate Meeting**

1. Wolpert requested a motion to approve the minutes of the March 23, 2010 meeting. A motion was made by Luquis/Wilson to approve the minutes as written and they were unanimously approved

**B. Minutes Approval for Academic Affairs Meeting**

1. A motion was made by Veder/Wilson to approve the minutes from the April 8, 2010 meeting and was unanimously approved.

**C. Communications to the Senate**

None

**D. Report of the Senate President**

1. Wilson reported that P&T elections were completed in a timely manner. We are now working on the committee assignments. Wolpert was reminded that he will need to appoint committee chairs before the beginning of the fall semester. Wilson recalled that the Faculty Senate secretary needed to be elected during this final meeting. Wilson nominated Nihal Bayraktar to the position and she accepted the nomination. Wolpert seconded the nomination and Bayraktar was unanimously approved.

**E. Comments by the Chancellor**

1. Hanes commented on the need for the Executive Committee meetings to continue after she is no longer here. She also encouraged Wilson to remain an active part of the Faculty Senate as the immediate past president.
2. Enrollments for Summer and Fall 2010 are tracking well. She expressed concern about Summer enrollment, since students are asked to pay by the credit. We are down 36 Full Time Equivalent Students however, we are only down six individual students, but they are taking fewer credits. Fall looks extremely well; we are up 207 heads and 212 FTES. The increase is coming from undergraduates. We would like to increase our retention number to 60%. Currently we are at 50%. We would like to recruit students that are going to stay at PSH for all four years. Hanes would like for us to look at providing IUG (Integrated Undergraduate and Graduate) degrees. Currently psychology is working on a program and Kulkarni is

speaking with Dr. Shappe in business to develop a program in accounting. Hanes asks that we move quickly towards such programs.

**F. Comments from the University Council Representative**

None

**G. Forensic Business**

None

**H. New Business**

1. During the School of Humanities meeting it was noted that we should possibly have an award for Adjunct Faculty. Kulkarni mentioned that certain criteria should be established. Wilson noted that Faculty Affairs Committee may want to talk about that issue during the 2010-11 school year.
2. Kulkarni informed that two security breaches have occurred since January 2010. The first breach involved 44 records and the second was recent and he has not received information about it. An e-mail went out to School Directors and administrators regarding an upcoming software application that will be added to computers over the network. This software will sweep your computer for potential security breaches. University Park has said that each campus will now be responsible for breaches if financial loss occurs. The software should be put on the network by Tuesday, April 27, 2010.

**I. Unfinished Business**

None

**J. Legislative Reports**

None

**K. Advisory/Consultative Reports**

Reports were available from IST and Physical Plant.

**L. New Legislative Business**

None

**M. Comments and Recommendations for the Good of the College**

None

The meeting was adjourned at 12:30 pm.

Final meeting of the Faculty Senate Tuesday, May 11, 2010 – 5 hour meeting. 4:00-9:00pm

/slp