March 20, 2013

From: Alicia Sinclair, Ed.D.

To: Dr. Emily Tai, Chair of the Academic Senate Steering Committee; Dr. Barbara Blake-Campbell, Secretary

Chair, Dr. Peter Novick, called the meeting to order at 2:16pm in L418.

In attendance: Dr. Peter Novic, Dr. Alicia Sinclair, Prof. Ted Rosen, Dean Paul Jean-Pierre, Gisela Rivera and new student officer, Mariama Coulibaly

Absent: Committee on Committee Liaison: Dr. Eugene Harris; Student Members: Dierdre Corrigan, Josephina Oluwanifise, Stephanie Bridgelall, Prof. Sue Garcia

I. Approval of the agenda for March 20, 2013
   a. The agenda was approved by voice vote.

II. Approval of the minutes of February 27, 2013
    a. The minutes were approved by voice vote.

III. Reports
    a. Old Business
       i. Re: Tigerblast – Both Gisela and Dean Jean-Pierre will clarify with VP Hartigan about using community dialogue for Tigerblast. Gisella expressed that she’s not sure if the community dialogue is the best outlet for these announcements. Peter will forward Gisella email exchanges he’s had (regarding Tigerblast) with VP Hartigan.
       ii. Mariama Coulibaly – new student officer in attendance.
       iii. Re: Registry for student awards/achievements – Peter will email Michelle Cuomo and Alex Burnett regarding registry. He
will also speak with other committee chairs at the April 4th (committee chair) meeting.

iv. Re: Library Committee update – Peter will speak with the chair of the Library Committee at the April 4th meeting. Mariama recommended implementing a student survey to assess student need. She said that the library hours close too early to accommodate students.

b. New Business

i. Report of student activities: Gisela – student elections in progress; Aspire walk taking place today; student government working on scholarships to hand out at graduation; Preston Baker (Leadership conference) April 26th; African student union pageant coming up; the Bangladeshi club will hold a henna tattoo fundraiser; the debate team will hold a mock trial on April 17.

ii. Committee charges: Still trying to accomplish current charges.

iii. Committee’s Website: Dr. Novick has continually updated the committee’s website with current minutes and agendas.

iv. No other business

v. Next meeting scheduled for Wednesday, April 24 at 2:15pm in L418.

Meeting adjourned at 3:00pm

Respectfully,

Alicia Sinclair, Ed.D.

Associate Professor, HPED