

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

1. The attached motion of the University Senate, dealing with proposed sports fields construction/renovation is presented to you for your consideration. Two additional copies are included for your use.
2. This motion was adopted by the University Senate on May 17, 2007 at the called meeting.
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 _____, Senate action reported to the President of University.
(Date)
(Within five school days of the session in which they are adopted).
 - b) By _____, President of the University to return the motion to the President of the Senate. (Within 10 school days of its receipt).

21 May 2007 (Date) Ala for J Craine
President, University Senate (Tim Craine)

ENDORSEMENT:

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

1. Motion Approved ✓
2. Motion Disapproved _____
(Explanatory statement must be appended)
3. Action "is deferred" _____
4. Resolution Noted _____
5. Other _____

6/14/07
Date

John Miller
President

Central Connecticut State University Faculty Senate
Called Faculty Senate Meeting Minutes
May 14, 2007
Founders

1. Meeting called to order by President Craine at 1:17pm, to address the issue of the plans and financing of proposed athletic fields renovations/reconstruction.
2. Richard Bachoo, Chief Administrative Officer, reported on the process to date, beginning with the institution of the athletic/intramural/recreation fee in 2002, as well as his May 2006 presentation to the Senate.
3. Jack Miller, President, distributed a statement addressing the issue and spoke briefly.
4. Senator Blitz, of UPBC, spoke of his concerns over the proposal.
5. Tim Craine, Senate President, spoke briefly to his concerns about shared governance and lack of communication.
6. President Craine opened the floor to questions and comments, and considerable discussion ensued.
7. Senator Blitz moved the following: "Send the 7 phase athletic fields project to UPBC and the Facilities Planning Committee for consideration in terms of strategic planning, specifically:
 1. retention of some but not necessarily all of items;
 2. alternate recreational needs of interest to students;
 3. urgent facility needs which may be possible under plant reserve rules.Report back to Senate at end of Sept. 2007
8. Senator Duquette moved to amend the motion, by striking point 3. After calling the question, the amendment failed.
9. Senator Duquette moved to amend the motion to require the report back by the end of June: Amendment passed.
10. After calling the question of the main motion, it passed, as amended:
11. "Send the 7 phase athletic fields project to UPBC and the Facilities Planning Committee for consideration in terms of strategic planning, specifically:
 1. retention of some but not necessarily all of items;
 2. alternate recreational needs of interest to students;
 3. urgent facility needs which may be possible under plant reserve rules.Report back to Senate at end of June 2007
12. After a few more questions and responses,
13. Senator Westcott moved to adjourn: Passed.