

Central Connecticut State University

UNIVERSITY SENATE ACTION

Senate Motion Number FS 11.12.031B

TO: President Jack Miller

FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: **CSU Trustees Teaching Award Membership** is presented to you for your consideration.

2. This motion was adopted by the University Senate on **3/12/2012**.

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 **3/19/2012**, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).

b) By **4/2/2012**, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

3/15/2012

Date

BB for CB
Candace Barrington, President, University Senate

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: _____

3/23/12
Date

Jack Miller
President Jack Miller

In Spring 2011, four faculty members were elected to the CSU Trustees Teaching Award Committee:

David Fearon (Management and Organization)

Nancy Hoffman (Teacher Education)

Penelope Lisi (Educational Leadership)

Kathy Martin-Troy (Biomolecular Sciences)

We had a special provision stating that the top three elected members would serve two-year terms, and the fourth-place person would serve a one-year term. Nancy Hoffman and Penelope Lisi were tied for third, so we should have a runoff election to determine which one of the two serves a two-year term. Instead of doing that, we propose:

- A motion to allow both of them to serve next year, thus enlarging the committee to 7 members, just for one year, under Senate Bylaws Article 2.13.

The motion requires a 2/3 majority.