

MINUTES

SEVENTH Meeting of the Villanova
University Senate for Academic Year
2009-2010 in Bartley Hall, Room 2001 on
Friday, APRIL 16, 2010 at 3:30 p.m.

PRESENT: Dr. Robert Styer, Chair; Dr. Joseph Dellapenna, Parliamentarian,
Mr. Bryan Kerns, Executive Secretary

Dr. Chiji Akoma; Ms. Carla Bartlinski; Mr. Robert Capone; Mr. Thomas Carlin; Dr. Sohail Chaudhry; Mr. Ryan Conway; Mr. James Danko; Rev. Kail Ellis, OSA; Mr. Jay Fleming; Mr. Stephen Fugale; Dr. Gary Gabriele; Mr. Daniel Gelwicks; Dr. Beth Hassel; Ms. Nicole Harmuth; Ms. Margaret Holtgreive; Dr. John Johannes; Ms. Selma Koury-Wunderlich, (*representing the Alumni Association President*); Dr. Sarvesh Kulkarni; Dr. Adele Lindenmeyr; Mr. John Marrah; Dr. Gerald M. Long; Dorothy Malloy, Esq.; Ms. Meghan Mogan; Dr. Victoria McWilliams; Dr. R. Emmet McLaughlin; Mr. Vincent Nicasro; Mr. Tahir Qadeer; Dr. Donna Shai; Rev. John Stack, OSA; Mr. Kenneth Valosky; Ms. Lindsey Waters; Dr. Thomas Way; Dr. Joyce Willens

Ms. Helen Heron, Recording Secretary

ABSENT: Dr. Lillian (Boots) Cassel (**Notified In Advance-Unable to Attend**); Dr. Kevin Buckley; Dr. M. Louise Fitzpatrick (NIA); Mr. Gilbert Morejon; Mr. Robert Nashak (NIA); Mr. Michael Powers; Ms. Mary Quilter, (NIA); Ms. Leighann Reilly (NIA); Dr. Fayette Veverka (NIA) Dr. Barbara Wall (NIA)

AGENDA:

INVOCATION – Senator Walter J. Fleming

- I. APPROVAL OF MINUTES of the MARCH 12, 2010 MEETING
- II. POWER OF INTERPELLATION (if any)
- III. ANNOUNCEMENTS AND CORRESPONDENCE
 - a) Organizational Meeting Date
 - b) Dates for Senate meetings 2010-2011
- IV. COMMITTEE REPORTS
 - Student Life Committee – Rev. John Stack, OSA - Chairperson
 - Committee on Faculty – Dr. Victoria McWilliams – Chairperson
 - Rules and Review Committee – Ms. Selma Koury-Wunderlich- Chairperson
 - Athletic Advisory Committee – Mr. Vincent Nicasro – Director of Athletics
- V. GUEST SPEAKERS
 - Rev. Richard Cannuli, OSA, Chairperson, Theater Department
 - Mr. Michael O’Neill- Vice President for University Advancement
- VI. FAREWELL ADDRESS OF THE STUDENT BODY PRESIDENT, SENATOR DANIEL GELWICKS and ANNOUNCEMENT of NAMES of NEW STUDENT SENATORS
- VII. SUGGESTED TOPICS FOR FUTURE SENATE MEETING AGENDAS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

The Chair, Dr. Robert Styer called the meeting to order at 3:35 p.m. The Invocation was presented by Senator Walter J. Fleming.

INVOCATION

Almighty God our heavenly Father, send down upon those who hold office in this Senate the spirit of wisdom, charity, and justice; that with steadfast purpose they may faithfully serve in their offices to promote the well-being of all students, faculty and staff.

Eternal God, bless this university, so that it may be a lively center for sound learning, new discovery, and the pursuit of wisdom; and grant that those who teach and those who learn may find you to be the source of all truth; through Jesus Christ our Lord. Amen.

In recognition of the Class of 2010 who will be starting a new chapter in their lives very soon, leaving their imprint on the University while taking Villanova with them; I would like to offer a stanza from the choral song, Omnia Sol:

O stay your soul and leave my heart its song!

O stay your hand; the journey may be long!

And when we part, and sorrow can't be sway'd....

Remember when, and let your heart be staid.

The Chair thanked Senator Fleming for his prayer.

I. APPROVAL OF MINUTES OF MARCH 16, 2010 MEETING

The minutes of the March 12, 2010 meeting were moved for approval by Senator Capone. The minutes were unanimously approved as submitted.

II. POWER OF INTERPELLATION

III. ANNOUNCEMENTS AND CORRESPONDENCE

a) Date for ORGANIZATIONAL MEETING of the Senate for the 2010-2011 Academic Year – **Friday, April 30, 2010 in Bartley Hall, Room 2010 at 12:00 p.m.**

b) Dates for Senate Meetings for Academic Year 2010-2011

Friday, SEPTEMBER 24, 2010

Friday, OCTOBER 22, 2010

Friday, DECEMBER 3, 2010

(President's Annual Address)

Friday, FEBRUARY 4, 2011 (Budget)

Friday, MARCH 11, 2011

Friday, APRIL 15, 2011

All meetings will be held in **Bartley Hall, Room 2010** at **3:30 p.m.**

c) Senator Styer thanked Senator Johannes for his many contributions to the Senate and wished him luck in his new endeavors.

IV. STANDING COMMITTEE REPORTS:

**REPORT OF THE STUDENT LIFE/STUDENT GOVERNMENT
COMMITTEE TO THE UNIVERSITY SENATE**

The committee is composed of 16 members of the University community and met 6 times during the 2009-2010 academic year.

Each meeting provided the opportunity for the SGA President, the leaders of major student organizations and the Vice-President for Student Life to give an update and note issues from their respective areas.

In addition Matt Morrissey from UNIT, and Tom DeMarco from Residence Life gave presentations to the Committee.

Following are some of the topics that were discussed by the committee:

- o Amnesty for Alcohol Incidents
- o Selection of students for various student organizations
- o Residence Life Housing Policy
- o Music Downloading and file sharing
- o SGA Strategic Plan
- o Sophomore Programming
- o Learning Community Expansion
- o Sex, Relationships and dating on campus
- o Communication workshops to facilitate relationships
- o A week without cell phones and Facebook
- o The Villanovan
- o The Campus Master Plan
- o The connection between service and leadership
- o New Residence Halls
- o A Center for Service
- o Novafest and its evolution
- o The Development Office working with undergraduates

Respectfully submitted,

Reverend John Stack, OSA on behalf of the members of the Student Life Committee

**REPORT OF THE COMMITTEE ON FACULTY
TO THE UNIVERSITY SENATE**

The Committee on Faculty, whose membership appears at the end of this report, responds to charges from the University Senate, Faculty Congress, and the Vice President for Academic Affairs (VPAA) to discuss policy-related issues concerning faculty, to make nominations of faculty representatives to

University committees, and to administer nomination processes of awards. The following is a summary of COF's activities through mid-April 2010.

1. Faculty Handbook Revision

Through extensive communication with faculty, and working in conjunction with the VPAA, Faculty Congress and APC, Committee on Faculty approved the Faculty Handbook revision in January 2010.

2. Awards Subcommittee

In an attempt to develop criteria and procedures for the recently created faculty awards, and to ensure all awards for which COF is responsible are administered properly, COF convened the Awards Subcommittee, which is comprised of two COF members plus former award recipients to administer the following awards:

- Facultas Award (one in fall, one in spring)
- Gallen Service Award (spring)
- Innovative Teaching Award (spring)
- Junior Faculty Award (spring)
- Outstanding Faculty Mentor Teaching Award (spring)
- Pohlhaus-Stracciolini Award for Excellence in Teaching (spring) – recognition for adjunct professors.

In some cases, the subcommittee has updated procedures and, in others, has created procedures when they did not already exist. The inaugural year of the subcommittee's existence has been very successful and productive and COF is extremely grateful for all of their hard work and the outstanding job that they have done.

In all cases, nominations were received, evaluated, and recommendations made to the Committee on Faculty who confirmed the Awards Subcommittee recommendations in all cases. All recommendations, as appropriate, have been submitted to the VPAA.

3. Outstanding Faculty Research Award Evaluation Committee

Until this year, Committee on Faculty has had a role in all faculty awards at Villanova except the Outstanding Faculty Research Award. After discussion with Dr. Lindenmeyr, Dean of Graduate Studies of the College of Liberal Arts and Sciences who chairs the Research Award's evaluation committee, COF now has member serve on the evaluation committee, which gives COF a role in all faculty awards at Villanova.

4. World Travel

In response to faculty concerns and in conjunction with Faculty Congress and APC, COF gathered data regarding faculty experiences with using World Travel to demonstrate problems that were occurring. Subsequently, these data were discussed at the committee's fall meeting with Fr. Donohue, providing the opportunity for reflection on issues related to World Travel.

5. Provost Description

COF discussed and debated the new Provost job description and resulting organizational form, in order to provide input into the upcoming search process. After consideration of numerous issues, the committee put forward our thoughts and conclusions to Fr. Donohue and to the faculty after seeking input and approval from Faculty Congress.

6. Distinguished Professorships

COF discussed the issue of proposing Distinguished Professorships. The committee discussed arguments and data relating to various models, in particular honorary professorships vs. professorships leading to a new academic rank and concluded that the committee supports investigating further discussion of Distinguished Professorships. We will be gathering additional data for discussion next year.

Thank You and Welcome

The Committee on Faculty is especially grateful to Dr. Jack Johannes for all of his many years of working with the committee as one of our members. We wish him the very best as he leaves his position as Vice President of Academic Affairs and returns to faculty, and the committee welcomes Fr. Kail Ellis when he joins our committee as he assumes the duties of VPAA.

In carrying out the above activities, COF held eight regular meetings, one special meeting, and numerous online meetings for various balloting and discussions. In addition, COF members also participated in regularly scheduled Faculty Congress meetings as well as two informal meetings with the President.

All COF meeting agendas, minutes, and its other official documents are available online at:

<http://www3.villanova.edu/facultycongress/cof/index.htm>

Respectfully submitted,

Victoria McWilliams, on behalf of the Committee on Faculty members

A&S: Seth Whidden, Shams Inati, Donna Shai*, Joseph Schick, Thomas Way*
VSB: Sohail Chaudhry*, Eric Karson, Victoria McWilliams (Chair)*
Engineering: Maggie Wang, Sarvesh Kulkarni *
Nursing: Linda Copel, Barbara Ott
Law: Joseph Dellapenna*
At-Large: Q Chung
ex officio: John Johannes*

University Senators are denoted with an asterisk.

REPORT OF THE RULES AND REVIEW COMMITTEE TO THE UNIVERSITY SENATE

The committee met five times this academic year of 2009-2010.

The evaluation of the Athletic Advisory Committee was completed. The evaluation noted that this committee is composed of sincere representatives, who are focused on issues of concern across campus, and as such are doing a necessary service for the University community. The evaluating subcommittee gave several recommendations to further enhance the progress of the Athletic Advisory Committee.

Evaluations in progress include the Budget Committee and the Academic Policy Committee. Both evaluations will be completed during the fall term. Additionally, an evaluation of the Rules and Review committee was initiated during this spring semester.

In keeping with the amendment passed by the Senate on December 4, 2009, concerning the frequency of evaluations at least once every six years, the Rules and Review Committee prepared a schedule for evaluations of the Senate and of each Standing Committee. The proposed schedule is attached to this report.

In the past, the evaluating subcommittee sent a paper questionnaire to all who have served on a standing committee during the last three or four years. This year, with the aid of the Office of Planning and Institutional Research, the survey was administered using Qualtrics Survey Software. This electronic method is very efficient and the compilation of the results with graphics is very thorough. The Standing Committee receives the results as well as the Rules and Review Committee.

Based on past and present evaluations of standing committees, Rules and Review concluded that the *structure* of the standing committees is strong, and that the committee members are dedicated individuals who work diligently to produce effective results in their assignments.

The Rules and Review Committee prepared the Resolution and the Motion requesting that the term “faculty” in the Senate Constitution include eligible full time non-tenure track faculty. The motion was passed by the Senate on March 12, 2010.

Recently, Rules and Review was asked to email evaluations to Senators, in addition to the electronic posting on the Senate web page. This request will be honored, and it will begin with the fall term.

The Rules and Review Committee was asked to implement *Term Limits* for all Senators. The politically correct usage today is *Defined Term of Service*. That is the designation the committee members accepted and used in discussions.

We approached this charge by first researching the benchmark institutions, namely, Bucknell, Richmond, Lehigh, Boston College, Holy Cross and Catholic University. None had a Senate governance body similar to Villanova. Several had a Faculty Senate in place.

Next, we reviewed the roster of the present Senators and the length of their service in the Senate from the year 2000. In the interest of full disclosure, my name is on that list.

Next, we researched online resources, and found two, namely, a report from the Council for Christian

Colleges and Universities by Dr. Robert Andringa, and the report from The Nonprofit Center at LaSalle University in Philadelphia. In general, both reports advocated fixed year terms and limiting consecutive terms. This policy gives the individual a clear statement of time commitment. In addition, limits help to bring in new ideas and perspectives to the group.

However, the Rules and Review could not reach a consensus on implementing *Defined Term of Service*. So in trying to reach a solution to our charge, the Chair, who identified herself as an alumna volunteer and not a University employee, offered the following suggestion, "In order to implement *Defined Term of Service*, why not restructure the Senate?" When asked how would she do that, she replied, "By dissolving the Senate." On the basis of that exchange, several substantial ideas were developed. In general, the basic premise was that the Senate needs *revitalizing*, and possibly the best approach could be to convene a Constitutional Convention. The present Constitution is ten years old this year, and it very wisely established the standing committee *structure* by providing the committees with increased direct lines of communication to administrators to handle committee concerns, instead of long debates before the Senate. As one Rules and Review committee member commented, "[These] structured lines of open communication, [are] consistent with the President's vision of University community."

Now the Rules and Review Committee *suggests* that the Senate look inward and revitalize itself, in order to progress forward more effectively.

I extend my heartfelt thanks and appreciation to the members of the Rules and Review Committee who so actively participated this year:----

Mr. Tom DeMarco, Mr. Stephen Fugale, Ms. Helen Heron, Dr. John Johannes, Mr. John Marrah, Mr. Gilbert Morejon, Ms. Kristin Seeger, Mr. John Stofey, Dr. Jay Strieb, Dr. Robert Styer and Dr. Maggie Wong.

Respectfully submitted,

Selma Koury-Wunderlich, on behalf of the members of the Rules and Review Committee

REPORT OF THE ATHLETIC ADVISORY COMMITTEE TO THE UNIVERSITY SENATE

The committee meets twice during the academic year and more frequently if there are issues or questions brought to the Committee.

At the December 2009 meeting, Daniel Regan was re-elected a Chair of the Committee and Mary Quilter was re-elected as the secretary.

The Athletic Director Vincent Nicastro presented the following report to the Committee:

- "GSR (Graduation Success Rate) for Villanova Athletes is 95% and among the elite in the country.
 - Jim Emig noted that the new process regarding the program transfers works well
- Andy Talley, Head Football Coach has been recognized nationally for his accomplishments as a coach and also recognized for his community service for his organizing of the Bone Marrow Transplant project.

As a result of this screening, Villanova football player Matt Szczur was determined to be a match for a one year old girl and will go through the bone marrow transplant procedure at the end of the Fall semester.

- The football team is in the playoffs for the national championship.
- Villanova women's cross country head coach Gina Procaccio was named women's Division I National Cross Country Coach of the Year
- The Villanova University women's cross country team has won the 2009 NCAA National Championship.
- The Leadership Institute is in the third year of operation. All team captains and other team leaders participate in this program, which integrates both theoretical and practical components of leadership.
- About a dozen student-athletes participate in a week-long service trip which is scheduled in the Spring when the largest number of athletes is able to attend. The trip took them to Charleston, SC last Spring.
- The business of athletics has been good during the past year
 - Overall departmental revenues reached an all time high
 - The Annual Fund is up 10% - in a very challenging climate
- The Athletics Master Plan has been revised and is in line with the Strategic Plan. A few examples of projects on the list (not exhaustive):
 - Resurface the stadium
 - Renovate various team locker rooms
 - Renovate or relocate the boat house
 - Renovate West Campus athletic fields with soccer friendly surface
 - Reconstruct the Pike field for field hockey
- The staff of the Athletic Department participates in a service project during Fall and Spring breaks. They have renovated painted, cleaned, cleared debris, planted, and done maintenance at several sites in the Philadelphia area including St. Rita's Parish, St. Agatha-St. James Soup Kitchen, St. Augustine Church, Kensington house, and other venues.

Copies of the "Department of Athletics 2008-09 Annual Report" were distributed. The complete report of the Athletic Director can be found on the website:

[Http://www.villanova.com/ot/annual-reports.html](http://www.villanova.com/ot/annual-reports.html)

Since the Committee met in early December,

- The Football Team met Montana in the NCAA Championship Division 1 game and won that game to become national champions
- This is the first national championship for the Villanova football team and the 18th in the University's athletics history. The Wildcats won two team championships this fall season, with the other title coming in women's cross country.
- The Wildcats finish the season with a 14-1 (.933) record. The 14 wins are one of numerous single-season school records set this season. Villanova also set new school marks for rushing yards, rushing touchdowns, total offensive yards and most extra points in a single season.
- Andy Talley Named AFCA FCS National Coach of the Year

- Villanova head coach wins the award for the second time in his career
- Osayi Osunde earned CAA Football Student-Athlete of the Year
- Villanova juniors Matt Szczur and Ben Ijalana each received first team All-America honors from the Sports Network. The pair was joined by junior linebacker Terence Thomas on the second team and senior defensive end Tim Kukucka on the third team.
- The Men's Basketball team was ranked #2 in national AP and
- Scottie Reynolds was named player of the week by the BIG EAST Conference, Philadelphia Big Five and the ECAC. This marked Reynolds' second BIG EAST player of the week honor this season and the third of his career in January.
- Maleek Wayns was named Third BIG EAST Rookie of the Week honor

At the December meeting, the Chair Daniel Regan brought to the committee, questions from faculty regarding the scheduling of tournaments during the last week of the semester. The scheduling of the tournament this year affected four freshmen basketball players.

- AD Nicastro advised that the tournament was scheduled by the sponsor a few years ago as are most tournaments.
- It was suggested that in the future, if tournaments occur during this last week of class, that tutors accompany the team to the tournaments which met with approval of the AD.
- AD Nicastro will meet with Bob Stites and address the problem raised by the faculty and attempt to allay this problem in the future.

A meeting of the Athletic Advisory Committee will be scheduled in late February, 2010 at 4 p.m. At that meeting, George Kolb, Asst VP for Athletics Development will make a presentation on the athletics fundraising plan.

Respectfully submitted,

Vincent Nicastro, on behalf of the members of the Athletic Advisory Committee

V. GUEST SPEAKERS

Reverend John Cannuli – Chairperson, Theater Department

Father Cannuli discussed the following topics in his presentation to the Senate.

- Theatre grad student theory/practice
- Theatre-under grad
- Studio art theory/practice
- Art Gallery in the Connelly Center (in fact we have an opening from 5 to 7 on Friday night)
- Art Collection of the University
- Faculty theatre
- Faculty studio
- Staff theatre

- Staff gallery
- Works of art on campus

Father ended his presentation with a call for the construction of a Fine Arts building and a museum.

Mr. Michael O'Neill – Vice President, University Advancement

UNIVERSITY ADVANCEMENT ORGANIZATION AND CAMPAIGN UPDATE

Primary Objectives

- Build a major gifts-driven development and alumni relations program whose multiple functions are synchronized and prepared to engage the *broadest spectrum of alumni* and friends in the life of Villanova
- Accelerate the “*Campaign Preparedness*” of the division, and align campaign processes with the timing and objectives of the University Strategic Plan
- Leverage this engagement and preparedness to *maximize philanthropic investment* in the University for the next decade and beyond

Organizational Update

- Since October 2008, University Advancement has hired 14 new staff members
 - Associate Vice President for Development Operations
 - Associate Vice President for Development and Major Gifts
 - Assistant Vice President for Athletics Development
 - 4 School-based Major Gifts Officers
 - Principal Gifts Officer
 - Executive Director of Constituent Based Giving
 - Director of Annual Giving
 - Director of Corporate Relations
 - Director of Foundation Relations
- University Advancement will continue to allocate resources in FY11 in Major Gifts, Communication, Stewardship, Planned Giving and Annual Fund

Gift Activity of Note FY10

\$3 million Charitable Remainder Trust

- Thomas Treacy '69 A&S
- Colleges of Nursing and Liberal Arts and Sciences

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- Football Head Coach
- Campus Ministry

\$2 million

- Anonymous
- Unrestricted

\$1 million

- Justin Gmelich '90 VSB
- Endowment and Diversity

\$1 million

- James G. Dwyer '57 VSB
- Endowment to support Athletics programs
- 1,680 increase of number of donors from FY09

Development Operations Initiatives

Technology Update

- Expanded professionally-managed student phonathon from 6 to 10 months per year
- Updated online giving site
- Introduced online honor roll of donors
- Executing five-tier technology initiative following comprehensive S.M.A.R.T. audit

New/Re-launched Giving Societies and Donor Recognitions

- 1842 Heritage Society (Planned Giving)
- The Caritas Society (Consecutive Giving)
- Young Alumni Circle (Recent Graduates)
- Refocused President's Club

Annual Fund

- Comprehensive Solicitation Calendar
 - Over 43 solicitations sent in FY10 (direct mail)
- Enhancing Delivery Mechanisms
 - Timely e-solicitation plan to specific constituents
 - 13 e-solicitations
 - Expanded phonathon from 6 to 10 months
 - 4,323 gifts YTD (30% increase from FY09)
 - Alumni event and follow-up solicitation
 - 90 gifts totaling 13,414
- Donor-Centered Fundraising
 - The Villanova Annual Fund (2 solicitations)
 - YTD 3,141 gifts totaling \$956,887
 - School/college-based fundraising
 - 1 brochure and 1 email (2nd solicitation 4/15)

- YTD 538 gifts totaling \$254,689
- Caritas Society Mailing
 - 1st mailing to this group
 - YTD 256 gifts totaling \$242,709
- Athletics
 - Renewal letters, lapsed letters, and sport specific brochures
 - YTD 489 gifts totaling \$154,973
- Online Honor Roll of Donors
 - Acknowledge all donors
 - Build awareness of giving societies
- FY11 Launch of Faculty/Staff Campaign
 - Initiated in conjunction with current faculty members
 - The Faculty Emergency Fund for Students
 - Participation

Athletics Development Initiatives

- Transform VClub into an Athletics Development Funding Program
 - Enhanced outreach through Athletics events
 - Roundtable events on campus and regionally to share the Athletic Department and Athletics Development goals with targeted donors and prospects
 - 4 lacrosse dinner and discussions for alumni and parents reaching approximately 75 top lacrosse prospects to support \$4M fundraising efforts (\$500K currently in proposals)
 - Creating a team-specific fundraising approach for all varsity sports
 - Implementing priority points system to provide greater resources for student-athletes and programs, reward donor loyalty and align Athletics Development with Big East and non-conference opponents
- Fundraising Highlights
 - \$2.3M total giving on track to surpass \$3M goal
 - \$975K major gifts to date, ahead of \$1.2M goal
 - V Club annual giving is at \$1.4M, on track to surpass FY09 total of \$1.65M

Alumni Relations Initiatives

- Continuous Communication and Outreach
- 5,000 alumni members and 19 alumni Facebook groups part of social media networks (Facebook, LinkedIn, Twitter)
- 69,000 current parents reached through twice monthly e-newsletters
- Monthly e-newsletters NovaNotes & Chapter Notes
- 19,900 alumni records updated to support Annual Fund and future Campaign Alumni Directory project

8/10/2010

- Summit on Leadership
 - 100 prominent alumni leaders from 9 industry sectors/professions
 - Participants identified by Development staff, deans, peers
 - Strengthen engagement and cultivate involvement

- Volunteer Leadership Conference May 7-8, 2010
 - Strengthen engagement of key VUAA volunteers (VUAA Board, Chapter Presidents, Regional Coordinators, Past VUAA Presidents)
 - Provide volunteers with an insider's perspective of the University's current activity and future plans

Corporate Relations Initiatives

- Assess the strategic value of our corporate partners
 - Highly-placed Alumni
 - Executive Education
 - Philanthropy
 - Recruiting
 - Research
 - Strategic Fit
 - Vendor relationship

- Created a University-wide Corporate Relations Team and implement a new corporate portfolio-based model

- VCAP Villanova Corporate Alumni Program
 - Strengthen our relationship with corporate partners where there is a large concentration of Villanova alumni

President's Leadership Circle

- Provide a forum for former board, campaign and advisory council committee members to stay connected and share expertise

- Accelerate engagement of emerging leaders to assume future leadership roles and provide a pool of candidates for Board of Trustees and vital campaign committees

- \$

- Role of Circle Members
 - **Fundraising:** Provide philanthropic support and leadership. (Leadership Circle members will be expected to contribute a minimum of \$25,000 annually; Young alumni (grads after 1999), \$10,000)

 - **Admissions:** Assist the Admissions Office with pre-admissions interviews, outreach to potential applicants, and participation in focus group

- **Mentoring:** Provide current students and young alumni with professional advice and participate in programs such as the Executive in Residence Program which includes meeting with faculty, conducting seminars and career guidance
- **Corporate and Foundation Relationships:** Leverage corporate and foundation relationships to create enhanced opportunities for students and alumni

Campaign Update

- Draft Prospectus for a Comprehensive Campaign to Support the Villanova Strategic Plan
 - Formed Campaign Organizing Group
 - Conducting Feasibility Study
 - Campaign Leadership Briefings
 - Personal Interviews
 - Phone Interviews and Online Surveys
 - Analyze Feasibility Study Data- June - July 2010
 - Further Refine Case for Support, Continue to Analyze Study Data, Continue to Assess Institutional Campaign Readiness- June - Sept. 2010
 - Present Final Campaign Feasibility Report to the Board- Fall 2010
 - Strategic Plan Rollout- FY11

VI. FAREWELL ADDRESS OF THE STUDENT BODY PRESIDENT Senator Daniel Gelwicks

Senator Gelwicks highlighted the accomplishments of the SGA in the past year.

- Brought tailgating back to campus
- Improved Student Ticketing process
- Took a survey of a thousand students to add an extra Reading Day
- Implemented a new Residence Life system
- Formed a better relationship with Dining Services
- Developed many relationships to more open levels

VII. ANNOUNCEMENT OF NAMES OF NEW STUDENT SENATORS Thanks to departing senators

VIII. SUGGESTED TOPICS AND SPEAKERS FOR FUTURE SENATE MEETING AGENDAS

- The history of the Track and Field and Cross Country Program
At Villanova and its success

IX. NEW BUSINESS

X. ADJOURNMENT

8/10/2010

A motion To Adjourn was made by Senator Akoma and seconded by Senator McWilliams.
Adjournment took place at 4:35 p.m.

Respectfully submitted,

Bryan Kerns
Executive Secretary
VILLANOVA UNIVERSITY SENATE

BK/hh