William Paterson University - FACULTY SENATE MINUTES -October 8, 2013 FACULTY 1 2 SENATE WEB PAGE http://www.wpunj.edu/senate --3 4 PRESENT: Aktan, Andreopolous, Bernstein, Bhat, Bliss, Cunningham, D'Haem, Diamond, 5 Dinan, Duffy, Ellis, Falk-Romaine, Finnegan, Gazzillo-Diaz, Kearney, Kim, Kothandaraman, Ku, 6 Lee, Levitan, Maganuco, Makarec, Martus, Natrajan, Nyaboga, Nyamwange, Pavese, Perez, 7 Rosar, Sabogal, Sandmann, Schwartz, Sheffield, Slaymaker, Smith, Snyder, Steinhart, Swanson, 8 Tardi, Verdicchio, Wagner, Wallace 9 10 ABSENT: Alon, Broome, Furst, McNeal, Wicke 11 12 GUESTS: Chabayta, Ciliberti, Seal, Potacco, Daniel-Robinson, Sherman, Cohen, Ferguson, 13 Schneider, Trelisky, Refsland, DeLoatch, Griffin, Davis-Dukes, Burns, Tiernan, Godar, V. 14 Wagner, Fuller-Stanley, Williams, Escobar, Danby, Olaye, Gardner, Miller, Rosengart, Nauta, 15 Hahn, Rabbitt, Martone, Moore 16 17 **PRELIMINARIES:** Levitan called the Senate to order at 12:31 PM. *Duffy and Sheffield moved* 18 and seconded a motion to accept the Agenda as distributed and the motion passed unanimously. 19 A motion to approve the Minutes from the September 24, 2013 meeting of the Faculty Senate was 20 made and seconded by Dinan and Slaymaker. The motion was approved unanimously. 21 22 **CHAIR'S REPORT:** The Chair announced that due to time constraints the Executive 23 Committee approved a Retention Committee for the Department of Professional Sales to consist 24 of W. Healy, A. Mir and S. Betts. The Chair forwarded a promotion committee composition 25 request from the Africana and World Studies Department. Tardi and Sheffield moved and 26 seconded that Natrajan to be included in the Africana and World Studies Department's 27 *Promotion Committee. The motion was approved unanimously.* 28 The Chair announced that Garfunkel has resigned from the Senate. The Senate Elections 29 Committee will run an election to fill the Professional Staff vacancy. 30 31 **VICE CHAIR'S REPORT:** Dinan and Lee moved and seconded to appoint He Zhang to the 32 Global Awareness review panel for the Fall 2013 semester and Madhuri Mukherjee to the same 33 panel for the full academic year. Dinan reported on the Board of Trusties meeting. The 34 highlights of the meeting included the recognition of the four football players who received 35 national attention (T. James, A. Biondi, K. Gallimore, and J. Bruce) and a student who 36 commented that the administration are ignoring the needs of the lesbian, gay, bisexual and 37 transgender community. 38 39 **UNDERGRADUATE COUNCIL:** Peck and Duffy motioned and seconded the proposal from 40 the Undergraduate Council for an Honors Program in Business. The motion to accept the

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proposal was approved unanimously.

TASK FORCE REPORT ON ADVISEMENT: Members of the Faculty Senate made a

number of comments regarding the BRTF Report. {A summary of the comments is being made available to the Task Force and is available on-line at http://www.wpunj.edu/senate/forms.dot}.

The Senators are reminded that all faculty members can still submit comments and questions

47 48	electronically on the Blue Ribbon Task Force's web site http://www.wpunj.edu/blueribbontaskforce/index.dot .
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50	ACADEMIC STANDARDS COUNCIL: A proposal was brought to the Senate regarding the
51	maximum number of credits that a student can carry without declaring a major. After a
52	discussion it was recommended that a clarification of the motion's language should be brought
53	back to the Senate for further discussion.
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55	ADJOURNMENT: Tardi and Perez moved and seconded to adjourn the meeting. The motion
56	was unanimously approved at 1:44PM.
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58	Respectfully Submitted: Kevin Martus, Secretary
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60	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
61	www.wpunj.edu/senate