1 William Paterson University – FACULTY SENATE MINUTES – December 8, 2015 2 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate --3 4 PRESENT: Aktan, Andreopolous, Avdeev, Broome, Cano, Cook, Crick, Decker, Diamond, 5 Duffy, Ellis, Falk-Romaine, Fallace, Fondeur, Gazzillo-Diaz, Griswold, Harris, Helena, Hong, 6 Kim, Kothandaraman, Levitan, Maduro, Magaldi, Makarec, Martin, Martus, Natrajan, Nobler, 7 O'Donnell, Owusu, Rosar, Sabogal, Sandmann, Simon, Snyder, Steinhart, Swanson, Tardi, 8 Tesfaye, Verdicchio, V. Wagner (for K. Wagner), Waldron, Wallace, Watad, Weisberg, Wicke 9 10 **ABSENT:** Flint, Najarian 11 12 GUESTS: Andrew, Cammarata, Chabayta, Corso, Dean, Ferguson, Jackson, Lincoln, Nocella, 13 Pinkston, Refsland, Rosenberg, Ross, Schneider, Seal, Tiernan 14 15 **PRELIMINARIES:** Chairperson Falk-Romaine called the Senate to order at 12:32PM. The 16 Agenda, moved by Martus and Snyder, was approved unanimously. The Minutes of the 10/27/2015 meeting, moved by Cano and Martus, were also approved unanimously. 17 18 19 **CHAIR'S REPORT:** Falk-Romaine noted that the Nursing Department is sending student 20 nurses to Haiti. Anyone who wishes to contribute to funding this effort should contact Nursing 21 chair Aktan. 22 23 Duffy distributed flyers announcing that the Library would be open 24/7 during Exam Week and 24 the week before. This met with general approval. All senators were urged to spread the word 25 among their students. 26 27 **VICE CHAIRS REPORT:** Magaldi and Duffy moved the addition of Perry and Levitan to 28 Scala's UFRAC. They were approved unanimously. 29 **HONORS PROGRAM:** Andrews and Lincoln reported the results of a 2014 external review of 30 the Honors Program. Among the recommendations are: the Director should be full-time and must 31 have more staff; the program should have a true budget; the curriculum should be updated and 32 unified; the program needs more visibility; there needs to be a pathway for transfer students. 33 The existing tracks were found to be confusing. They said that many of these issues are already 34 being addressed. 35 36 Weisberg warned against common outcomes for all the tracks since they are very different and 37 that personalization helps recruiting top students. Steinhart asked what the timeline is. Andrews said that since she will be in place for one more year, it must be very soon. Kothandaraman said 38 39 that new CEOs tend to look at all aspects of a program and make recommendations to turn things 40 around. Sandmann said that the structural and budgetary issues would be settled prior to the 41 selection of a new director. 42 43 GRAUATE POLICY COUNCIL: TRANSFER CREDITS: Diamond and Wicke moved 44 acceptance of the Council's recommendation: "A maximum of 49% of the total program credits 45 may be credited toward a graduate degree program." Kim inquired if this applies to foreign 46 students. Falk-Romaine and Diamond replied that there would be one policy for all students. Kim, Levitan, Diamond, Verdicchio, Magaldi, Natrajan, O'Donnell, Hong and Falk-Romaine 47

discussed various technical issues. The resolution was approved by voice vote, with one negative and one abstention.

GRADUATE COUNCIL: M.S. IN CHEMISTRY: Sabatino and Martus moved acceptance of the Council's proposal. Levitan, Falk-Romaine, Andreopoulos, Martus and Kim briefly discussed various issues. The degree was approved by voice vote with one abstention.

ACADEMIC STANDARDS COUNCIL: GRADE OF FN: Nocella and Wicke moved the Council's proposal. The new grade addresses students who walk away from courses without actually earning an F due to failing work. Faculty would no longer have to add "last date of attendance" on the grading form. Wide-ranging discussion ensued. Makarec and Steinhart asked about when the student's absence constitutes walking away: the last week? Three weeks? Sandmann suggested that the FN is more for the student who walks away during the first few weeks of class, and that the student who truly earns an F should get an F and not an FN. Kearney, Crick, Andreopoulos, Simon, Tardi, O'Donnell, Kothandaraman and Steinhart addressed issues regarding withdrawal dates, etc. Corso pointed out that the federal government requires certain reporting factors and the FN grade is an appropriate response to its demands. In initial vote the proposal was defeated by voice vote, with but two yes votes and ten abstentions. Martus asked why the Senate is discussing this if it's a federal requirement. Tardi asked if there were a time limit, and the Provost responded, No. Weisberg and Duffy moved to return the proposal to the Academic Standards Council. Sandmann and Waldron asked that it come back to the Senate ASAP. The motion to return to council passed unanimously.

GOVERNANCE COUNCIL: EMERITUS STATUS FOR RICHARD BLONNA: Dean moved and read the Council's resolution, which was approved unanimously.

GOVERNANCE COUNCIL: EMERITA STATUS FOR ARIA CHEO: Jackson moved (Tardi seconded) and read the Council's resolution, which was approved with three abstentions.

GOVERNANCE COUCIL: EMERITA STATUS FOR JOHANNA HAYDEN: Dean moved (Duffy seconded) and read the Council's resolution, which was approved unanimously.

GOVERNANCE COUNCIL: ADMINISTRATOR ASSESSMENT COUNCIL: The Council's resolution (seconded by Cook) came to the floor near the end of the meeting. Kim, Martus and Wicke engaged in brief discussion regarding who should be evaluated and in what cycle. Falk-Romaine stated that the resolution would be on the Agenda for the January 26th meeting.

ANNOUNCEMENTS: Kim distributed material regarding serious enrollment issues and urged everyone to study his statistics carefully.

ADJOURNMENT: Wicke called for adjournment, which was approved by voice vote. The Senate adjourned for the 2015 calendar year at 1:48pm.

The next meeting of the Faculty Senate will be on Tuesday, January, 26, 2016 in Ballroom C.

Respectfully Submitted: Bill Duffy, Secretary

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