William Paterson University – FACULTY SENATE MINUTES –September 24, 2013 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate --

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- PRESENT: Aktan, Alon, Andreopolous, Bernstein, Bhat, Bliss, Broome, Cunningham, D'Haem,
- 5 Diamond, Dinan, Duffy, Ellis, Falk-Romaine, Finnegan, Furst, Garfinkel, Gazzillo-Diaz,
- 6 Kearney, Kim, Kothandaraman, Ku, Lee, Levitan, Maganuco, Makarec, Martus, McNeal,
- 7 Natrajan, Nyaboga, Nyamwange, Parras, Pavese, Perez, Rosar, Sabogal, Schwartz, Sheffield,
- 8 Slaymaker, Smith, Snyder, Steinhart, Swanson, Tardi, Verdicchio, Wagner, Waldron, Wallace,
- 9 Wicke

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ABSENT: None

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- 13 **GUESTS:** Chabayta, Wolf, Williams, Goldstein, Liautaud, Orr, Gordon-Nesenjuk, Moore,
- Rabbitt, Rosenberg, Seal, Ciliberti, Miller, Daniel-Robinson, Flint, Fallace, Lesher, Ferguson,
- Burns, Stroppel, Bolyai, Murphy, Rosengart, Nautu, Escobar, Davis-Dukes, Griffin, DeLoatch,
- Refsland, Schneider, Fuller-Stanley, Burton, Vasquez, Darby, Cohen, Hahn, T. Duffy, Weiland,
- 17 Peck, Ekmekjian, Schaeffer, Gardner.

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PRELIMINARIES: Levitan called the Senate to order at 12:32 PM. Pavese and Wicke moved and seconded a motion to accept the Agenda as distributed and the motion passed unanimously. A motion to approve the Minutes from the September 10, 2013 meeting of the Faculty Senate was made and seconded by Duffy and Dinan. The motion was approved unanimously.

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CHAIR'S REPORT: Levitan initiated a discussion regarding privacy concerns associated with sending "cookies" from personal computers while using the university sanctioned course management software, Blackboard. Eric Rosenberg (CIO ~ Information Technology) pointed out that the small bits of information associated with a "cookie" are essential to running web sites and the information is only used for the Bb system. A senator requested that a written statement from Information Technology, should be made, that would clarify the issue and assure the faculty that their privacy is respected. Levitan read a prepared statement from Provost Sandmann that indicated no decisions have been made about the Blue Ribbon Task Force's recommendations and for this year we are following the same established procedures as the previous year. Levitan also said that twenty-eight faculty members have volunteered to be mentors to first year tenure track faculty members. Currently, only seven new faculty members in their first year responded that they were interested in the program. A second call will be sent out and Wicke suggested that the pool be opened to include second year untenured faculty members. Levitan informed the faculty that on October 8, 2013 WPUNJ will host the 2013 Gubernatorial Debate between candidates Christie and Buono. The debate is being held on the same day as the next Senate meeting and parking on the main campus maybe difficult for faculty and staff from the Valley Road Campus. A limited number of free tickets will be made available to the campus community starting September 26, 2013.

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VICE CHAIR'S REPORT: Dinan and Duffy moved and seconded the acceptance of the following slate of Senate Council appointments; Rajender Kaur (HSS) Advisement and Registration, Brian O'Broin (HSS) UCC, Justina Ekeocha (At-Large) UCC. The motion to accept the appointments was approved unanimously.

47 48 Levitan forwarded a committee composition request from the Geography Department. Sheffield 49 and Duffy moved and seconded that Charley Flint and Mark Ellis to be included in the 50 Geography Department's Retention and Tenure Committee. The motion was approved 51 unanimously. 52 53 Levitan forwarded a committee composition request from the Anthropology Department. 54 Levitan and Duffy moved and seconded that Mark Ellis to be included in the Anthropology 55 Department's Retention and Tenure Committee. The motion was approved unanimously. 56 57 TASK FORCE REPORT ON ADVISEMENT: Glenn Sherman (Associate VP and Dean of 58 Student Development) led the discussion on the Blue Ribbon Task Force's recommendations. 59 The members of the Task Force were introduced and included E. Ekmekjian (COB), Gardner 60 (COSH), Weiland (COE), Makarec (HSS), Peck, Soto (student representative), Marc Schaeffer 61 (Advisement Center), and Tina Lesher (Senate Council on Advisement and Registration). An 62 executive summary and a summary of the Task Force's recommendations were previously 63 distributed in the senate packet. A number of points and issues were raised by the Faculty Senate 64 and addressed by the Task Force. {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 65 were reminded that all faculty members can still submit comments and questions electronically 66 on the Blue Ribbon Task Force's web site http://www.wpunj.edu/blueribbontaskforce/index.dot. 67 68 Levitan announced that at the next Senate meeting (October 8, 2013) the discussion will continue 69 beginning with the list of the senators who did not have a chance to speak at this point in time. 70 71 ADJOURNMENT: The Faculty Senate adjourned at 1:42PM. 72 73 Respectfully Submitted: Kevin Martus, Secretary 74 75 THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:

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