

1 William Paterson University – FACULTY SENATE MINUTES –May 1, 2014  
2 FACULTY SENATE WEB PAGE <http://www.wpunj.edu/senate> --  
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4 **PRESENT:** Aktan, Alon, Andreopoulos, Avdeev, Broome, Cano, Colley, Cunningham, Decker,  
5 Diamond, Dinan, Duffy, Ellis, Falk-Romaine, Furst, Gazzillo-Diaz, Griswold, Kearney, Kim,  
6 Kothandaraman, Ku, Levitan, Lum, Maduro, Magaldi, Makarec, Martin, Martus, O'Donnell,  
7 Owusu, Pavese, Perez, Rosar, Sabogal, Schwartz, Sheffield, Smith, Snyder, Steinhart, Tardi,  
8 Tirado, Verdicchio, Wagner, Wallace, Wicke  
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10 **ABSENT:** None  
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12 **GUESTS:** Attendance sheet was missing.  
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14 **PRELIMINARIES:** Levitan called the Senate to order at 12:34PM. *Wicke and Aktan moved*  
15 *and seconded a motion to accept the Agenda. The motion was approved unanimously. A*  
16 *motion to approve the Minutes from the April 8, 2014 meeting of the Faculty Senate was made*  
17 *and seconded by Aktan and Makarec. The motion was approved unanimously.*  
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19 **CHAIR'S REPORT:** The Chair welcomed new Senators to the floor and presented the tally of  
20 the Senate At-Large election. Those elected for a two year term included Tardi (163), Kim (138),  
21 Gazzillo-Diaz (135), & Griswold (125) and elected to a single one-year replacement was Tirado  
22 (122) while Potacco (121) and Marshall (91) rounding out the field. The Chair reminded the  
23 Senators that the Student Success Conference was scheduled for May 16, 2014.  
24

25 **VICE CHAIRS REPORT:** *Dinan and Duffy moved and seconded that Scala, Ambroise, and*  
26 *Hill serve on the Department of Africana-World Studies Promotion Committee. The motion*  
27 *passed unanimously.*

28 *Dinan and Duffy moved and seconded the previously distributed slate (see Senate Council*  
29 *Chart 2014-16) for the Academic Standards. The motion passed unanimously.*

30 *Dinan and Duffy moved and seconded the previously distributed slate (see Senate Council*  
31 *Chart 2014-16) for the UCC Review Panels. The motion passed unanimously.*  
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33 **GOVERNANCE COUNCIL:** *Malu (Chair of Governance) and Duffy moved and seconded*  
34 *the resolution from the Governance Council that would award Emeritus status to Janet Tracy*  
35 *(Nursing). The motion passed unanimously.*  
36

37 **ELECTIONS COUNCIL:** After a review of procedures the Elections Council ran the Senate  
38 Executive elections for the current Senate (AY14/15).

39 *Senate Chair:* Sheffield and Verdicchio nominated and seconded Levitan for the Senate Chair  
40 position. Levitan accepted the nomination. There were no other nominations and following a  
41 secret ballot by roll call Levitan was elected Chair of the Faculty Senate (37, 1, 0).

42 *Senate Vice-Chair:* Griswold and O'Donnell nominated and seconded Dinan for the Senate Vice-  
43 Chair position. Dinan accepted the nomination. There were no other nominations and following  
44 a secret ballot by roll call Dinan was elected Vice-Chair of the Faculty Senate (35, 1, 2).

45 *Senate Secretary:* Martus and Sheffield nominated and seconded Duffy for the Senate Secretary  
46 position. There were no other nominations and following a secret ballot by roll call Duffy was  
47 elected Secretary of the Faculty Senate (38, 0, 0).

48 *At-Large:* Nominated and accepting the nominations were Perez (30), Makarec (25), Tirado (25),  
49 and Martus (20). The ballot by roll call produced the tally (given in parenthesis following the  
50 nominee's name) resulted in Perez, Makarec and Tirado being elected to the At-Large Positions  
51 on the Faculty Senate Executive Committee.

52

53 **RESEARCH AND SCHOLARSHIP COUNCIL:** Gilley and Arevalo presented the Research  
54 and Scholarship Report. A previously distributed one-page introduction to a survey the council  
55 is developing was discussed. The five-part survey had objectives developed by faculty to  
56 address faculty's needs. A timeline will be distributed next fall after the survey is approved and  
57 feedback will be welcome.

58

59 **ADMISSIONS AND ENROLLMENT COUNCIL:** Decker and Crick presented the report for  
60 the council. The Council members discussed their first charge to review the transfer student  
61 process and how to promote student success.

62

63 **CALENDAR:** *Dinan and Perez moved and seconded the acceptance of the previously*  
64 *distributed calendars for the Faculty Senate Meetings to be held during the Fall 2014 and*  
65 *Spring 2015 semesters. The motion passed unanimously.*

66

67 **NEW BUSINESS:** Dr. Waldron addressed the Senate and congratulated the new officers. The  
68 President commented on the recent press articles out of Trenton concerning the budgets. She  
69 also met with elected officials to discuss our impressive examples of student success and the  
70 individual left with a good overall impression of WPUNJ.

71

72 **ADJOURNMENT:** *Duffy and Wicke moved and seconded to adjourn the meeting. The*  
73 *motion was unanimously approved at 1:55PM.*

74

75 Respectfully Submitted: Kevin Martus, Secretary

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77 THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:

78 [www.wpunj.edu/senate](http://www.wpunj.edu/senate)