William Paterson University – FACULTY SENATE MINUTES – February 26, 2019 1 2 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate 3 4 **PRESENT:** Aktan, Andreopoulos, Brillante, Chung, Crick, De Young, Diamond, Duffy, Ellis, Fuentes, Gill (for Flores-Marti), Griswold, Harris, Helldobler, Inserra, Kearney, Kecojevic, 5 Kollia, Kothandaraman, Levitan, Liu, Makarec, Najarian, Natrajan, Nyaboga, O'Donnell, Orr, 6 7 Potacco, Pozzi, Ranjan, Rebe, Rosar, Scala, Schwartz, Simon, Snyder, Spagna, Steinhart, Suess, 8 Swanson, Tardi, Vega, Vishio, Wallace, Watad, Weisberg 9 10 **ABSENT:** Guedes, Russell 11 GUESTS: Alon, An, Astarita, Bannister, Bartle, Betts, Bolyai, Boucher, Brenenson, 12 Cammarata, Chabayta, Corso, Decker, DeDeo, Feliciano, Ferguson, Ginsberg, Goldstein, 13 Guzman, Hertzog, Hill, Hinkle, Lincoln, Lubeck, Marks, McLaughlin-Vignier, McMahon, 14 Moore, Murad, Noonan, Ortiz, Owusu-Ansah, Pinkston, Rabbitt, Rosenberg, Ross, Schneider, 15 Seal, Sharma, Sherman, Torres, Vasquez, and one unintelligible 16 17 **PRELIMINARIES:** Chairperson Scala called the Senate meeting to order at 12:34pm. Najarian 18 and Spagna moved the Agenda which was approved unanimously. The Draft Minutes of the 19 January 31st meeting, moved and seconded by Kecojevic and Pozzi, were also approved 20 unanimously. 21 22 **CHAIR'S REPORT:** Scala called for a moment of silence for Geoffrey Pope, long-time 23 Anthropology professor, who died in the past week. 24 25 She announced the Joshua Powers has been appointed to be the new Provost and that he will start 26 27 in July. 28 The Administrator Assessments have been sent by Qualtrics to all full-time faculty, professional 29 staff and adjunct faculty. This year the deans are being evaluated. The survey will close on 30 Friday, March 8th at 4PM. 31 32 Interim Provost DeYoung explained why she reduced approximately 2/3 of the 12 credit ART 33 requests by three credits. She felt that what was requested wasn't "on top of" what is normal to 34 expect of a faculty member teaching four courses a semester. Tardi replied that "on top of" or 35 "above and beyond what is normal" has never been discussed or used as a criterion in the past for 36 ART. Tardi further clarified that she was at the table negotiating this Policy and this was not the 37 intent. She questioned how much research could be reasonably expected given a four-course 38 39 teaching load and significant service demands. Natrajan commented that he had served previously on this Committee and that there should be a follow up by the administration 40 regarding the final credits awarded. The Interim Provost responded that she provided this 41 information to the Committee. Tardi commended Interim Provost DeYoung for providing the 42 final administrative decisions to the Committee, but stressed the importance of giving feedback 43 to the candidates whose award credits were decreased or denied. She pointed out that if the 44 45 problem is with the writing of the proposal, mentoring needs to be provided. If the issue is the

lack of a timeline or final product, the candidate needs to know in order to avoid making the

same error in the next ART proposal. Scala, Kothandaraman, Snyder and Griswold commented.

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Astarita delineated when an awardee can and cannot postpone using the credits, and pointed out 48 49 that ART cannot be banked. Faculty can and must reapply in most cases.

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Scala announced that Lester McKee, former Director of Minority Education at WPU in the late 52 1990s, will be on campus for a full day of activities on Thursday, March 7th. The highlight will 53 be his presentation on "From Inclusion to Belong: A Retention Issue," which will be in Ballroom 54 55 B during Common Hour. All faculty, students and staff are urged to attend this important event since retentions is everyone's issue. [The flyer is archived in the Packet of this meeting.] 56

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- The annual Tuition Hearing will be held on Tuesday, March 5th during Common Hour in the 58 Library Auditorium. 59
- There will be a Graduate Forum on Friday, March 22nd from 11:30-1:45 in University Commons 60 room C221 on the topic: "What's ahead, what's our destination and what roads do we take?" 61 [The flyer is archived in the Packet of this meeting.] Speakers will include: Diamond, Laud, 62 Tardi, Ross, Lincoln, Andrew and Goldstein. 63

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The online link for Donor Scholarship Applications is now open. The deadline is April 8th. Please encourage students to apply. [The flyer is archived in the Packet of this meeting.]

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GRADUATE COUNCIL: PROGRAM CHANGE IN THE M.Ed. IN CURRICULUM AND LEARNING: TEACHING CHILDREN MATHEMATICS: Hinkle and Brillante moved acceptance of the Council's resolution. Potacco questioned why there wasn't more biology in the program. An and Alon explained where biology is covered, and noted that the focus of the program is pedagogy not content. The change was approved with one no vote.

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GOVERNANCE COUNCIL: BY-LAWS REVISIONS: Marks and Duffy moved approval of the Council's resolution. Griswold and Marks explained the rationale for the changes. The motion will be voted upon at the March 26th Senate meeting.

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BOYER MODEL: DeYoung presented a PowerPoint: "Defining Scholarship: Boyer's 4 Models and the New Digital Scholarship: A Faculty Conversation" [archived in the Packet of this meeting]. Spagna, Snyder, Tardi, Ranjan, Pozzi, Simon, Griswold and Kothandaraman commented. DeYoung emphasized that it is for us to decide and agree what works best for each department and discipline.

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ADJOURNMENT: The Senate adjourned at 1:42pm.

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The next meeting of the Faculty Senate, will be held on Tuesday, March 26th in Ballroom C. 91

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Respectfully Submitted: Bill Duffy, Secretary



