1 2	William Paterson University – FACULTY SENATE MINUTES – February 9, 2016 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate
3 4 5 6 7 8	PRESENT: Andreopolous, Avdeev, Cano, Cook, Crick, Decker, Diamond, Duffy, Ellis, Falk-Romaine, Fallace, Flint, Fondeur, Griswold, Harris, Hodges (for Gazzillo-Diaz), Hong, Kaur, Kearney, Kim, Kollia (for Magaldi), Kothandaraman, Levitan, Maduro, Makarec, Martin, Martus, Nocella (for Aktan), Owusu, Potacco, Ritter (for Uhlein), Rosar, Sandmann, Scala, Simon, Snyder, Steinhart, Tardi, Tesfaye, Verdicchio, Wallace, Watad, Wicke
9 10 11	ABSENT: Helena, Natrajan, Swanson, Waldron
11 12 13 14 15 16 17	GUESTS: Bolyai, Brenenson, Cammarata, Chabayta, Corso, Cupo, Daniel-Robinson, Ferguson, Flores-Marti, Fuller-Stanley, Goldstein, Hahn, Liautaud, Lim, Lincoln, Martin, McCoy, McLaughlin-Vignier, Mulrine, Noonan, Obrecht, Owusu-Ansah, Oyola, Rabbitt, Refsland, Rosenberg, Ross, Roux, Sabatino, Schmidt, Schneider, Seal, D. Sheffield, Shojai, Tiernan, Trelisky, Victorino, Williams, Wolf
18 19 20 21 22 23 24	PRELIMINARIES: Chairperson Falk-Romaine called the Senate to order at 12:31pm. The Agenda, moved by Martus and Snyder, was approved unanimously. The Minutes of the 1/26/2016 meeting, moved by Cano and Martus were also approved unanimously. Martus asked that documents – especially very long ones – be included in the Packet sooner. Falk-Romaine explained that the Packets are usually available no later the Thursday prior to the Senate meetings, but sometimes items aren't received until after that.
25 26	CHAIR'S REPORT: Falk-Romaine reported that the Board of Trustees approved the Senate's Emerita/us recommendations for Cheo, Blonna and Hayden.
27 28 29	The Advisement and Registration Council's e-mail survey regarding advisement is due by Friday.
30 31 32	In Magaldi's absence, Falk-Romaine nominated (Duffy seconded) Maureen Martin to serve on the Governance Council during Jackson's sabbatical. This was approved unanimously.
33 34 35	Due to problems constituting a Range Adjustment Committee for Martus, the Executive Committee (in consultation with the Provost and the Union) approved three members from outside his department: Ku, Rosar and Zeleke.
36 37 38 39 40 41 42 43	ELECTIONS COUNCIL: ELECTION OF AN AT-LARGE SENATOR: Mulrine opened nominations to fill Weisberg's seat on the Senate for the remainder of the current term. No nominations came from the floor, but a number had been sent to the Executive Committee during the past two weeks: Bliss, Flores-Marti, Marshall, Nyaboga, Perez, Potacco and Victorino. The election was held using paper ballots. The results of the voting were: Bliss – 5; Flores-Marti – 8; Marshall – 2; Nyaboga – 7; Perez – 0; Potacco – 15; Victorino – 3. Potacco was declared the winner and immediately assumed her seat.
44 45	ELECTIONS COUNCIL: ELECTION OF AN EXECUTIVE COMMITTEE MEMBER: Mulrine took nominations for a replacement on the Executive Committee. Levitan nominated

Wicke, Verdicchio nominated Griswold, and Martus nominated Potacco (who declined). The

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election was held using paper ballots. The results were: Griswold – 19 and Wicke – 21. Wicke was declared the winner and will serve until the end of this year's Senate.

UNDERGRADUATE COUNCIL: ENGLISH LITERATURE MINOR: Sheffield and Duffy moved acceptance of the department's proposal, which was approved unanimously.

UNDERGRADUATE COUNCIL: ENGLISH WRITING MAJOR: Sheffield and Duffy moved acceptance of the resolution, which was approved unanimously.

UNDERGRADUATE COUNCIL: CRITICAL AND PROFESSIONAL WRITING

MINOR: Sheffield and Duffy moved acceptance of the resolution. Tardi suggested that there is potential for more social science writing. Levitan, Scala, Martin, Diamond, Kim, Falk-Romaine, Steinhart and Kothandaraman also recommended broadening the writing options. The proposal was then approved by a vote of 20 yes, 14 no with 4 abstentions.

UNDERGRADUATE COUNCIL: INTERNATIONAL STUDIES MINOR: Roux and Duffy moved acceptance of the proposal. Scala, Andreopoulos, Wallace, Owusu, Tesfaye, Verdicchio Tardi, Potacco, Rabbitt and Trelisky discussed various aspects of the proposal, with some speakers calling for more geography courses. Tardi, Levitan and Falk-Romaine requested that when interdisciplinary offerings like this are developed, all departments that could offer relevant courses should be notified in advance in order to participate. Martin and Flint moved to substitute Econ 3500 with 3700; this was approved unanimously, as was the amended proposal.

UNDERGRADUATE COUNCIL: MIDDLE EASTERN STUDIES MINOR: Roux and Duffy moved acceptance of the proposal. Tesfaye, Snyder, Verdicchio, Kothandaraman, Cook, Steinhart, Andreopoulos, Simon Wicke, Falk-Romaine, Scala, Potacco and Tardi discussed various aspects of the proposal; many comments were similar to those in the previous discussion. The proposal was approved by voice vote, with two opposed and one abstention.

UNDERGRADUATE COUNCIL: BS IN KINESIOLOGY: Roux and Wicke moved acceptance of the department's proposal. Hodges clarified a point for Martus, and Falk-Romaine suggested that the proposal be modified to reflect the correction. Martus and Wicke's motion to change #3 from 2 times to zero was approved unanimously, as was the amended proposal.

GRAUDATE PROGRAMS COUNCIL: MFA IN CREATIVE AND PROFESSONAL WRITING: Sabatino and Duffy moved acceptance of the department's proposal, which was approved unanimously.

GRAUDATE PROGRAMS COUNCIL: MA IN ENGLISH – LITERATURE

CONCENTRATION: Sabatino and Duffy moved approval of the department's proposal. Cook asked if there were an option for courses taken outside the department. Kaur said not at the graduate level. The program was approved by voice vote with one abstention.

UNIVERSITY CORE CURRICULUM: ASSESSEMENT: Williams gave a PowerPoint presentation (archived in the Packet for this meeting). Scala, Griswold, Wicke, Snyder, Falk-Romaine and Simon commented on various aspects of the presentation.

ADJOURNMENT: Steinhart called for adjournment at 1:47, which was approved unanimously.

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96	The next meeting of the Faculty Senate will be on Tuesday, February 23, 2016 in Ballroom C
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98	Respectfully Submitted: Bill Duffy, Secretary
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100	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
101	www.wpunj.edu/senate