1 2 3	William Paterson University – FACULTY SENATE MINUTES – September 13, 2016 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate
4	PRESENT: Aktan, Avdeev, Basch, Clarke, Decker, Diamond, Duffy, Ellis, Falk-Romaine,
5	Fallace, Flint, Griswold, Guerrieri, Harris, Hong, Kearney, Kromidas, Levitan, Maduro,
6	Magaldi, Makarec, Martin, Martus, Najarian, O'Donnell, Owusu, Potacco, Refsland, Rosar,
7	Sandmann, Scala, Schwartz, Simon, Snyder, Steinhart, Swanson, Tardi, Tesfaye, Verdicchio,
8	Vishio, Waldron, Wallace, Watad, Weisberg, Wicke
9	
10	ABSENT: Andreopolous, Cook, Helena, Kothandaraman, Owusu, Steinhart,
11	
12	GUESTS: Bolyai, Brenenson, Brillante, Burns, Cammarata, Chabayta, Corso, Cupo, Daniel-
13	Robinson, Dean, Diaz, DiBartolomeo, Ferguson, Gilley, Hahn, McCoy, McLaughlin-Vignier,
14	Liautaud, Noonan, Owusu-Ansah, Rabbitt, Ross, Schneider, Seal, Sherman, Theus, Tiernan,
15	Trelisky, Williams
16	
17	<b>PRELIMINARIES:</b> Chairperson Makarec called the Senate to order at 12:34pm. The Agenda,
18	moved by Najarian and Martus, was approved unanimously. The Minutes of the April 26 <sup>th</sup>
19	meeting, moved by Martus and Wicke, were also approved unanimously.
20	CILLID'S DEPODT. Makana walcowed the newly alcoted senators and thenked Fally
21 22	CHAIR'S REPORT: Makarec welcomed the newly elected senators and thanked Falk-
22	Romaine who will serve as Parliamentarian this year.
23 24	Tesfaye's motion that the Senate support the LIU faculty and adjuncts passed unanimously.
25	restuye s motion that the Senate support the Ero faculty and adjuncts passed unanimously.
<u>2</u> 6	Duffy and Aktan moved the appointment of Levitan to serve on Kalaramadan's Women's and
27	Gender Studies Promotion Committee. It was approved unanimously.
28	
29	Levitan and Snyder moved the appointment of Aktan to serve on Kernan's Public Health
30	Promotion Committee. It was approved unanimously.
31	
32	Aktan and Swanson moved the appointment of Peek and Chauhan to serve on Griffiths'
33	Environmental Science Promotion Committee. It was approved unanimously.
34	
35	Tardi and Tesfaye moved the appointment of Chauhan and Martus to serve on Davi's
36	Environmental Science Promotion Committee. It was approved unanimously.
37	
38	Duffy reminded the faculty that ART applications are now available. Applications must be in the
39 40	dean's office no later than October $31^{st}$ . They must be in the Provost's Office no later than
40 41	Monday, December 5 <sup>th</sup> .
41	VICE-CHAIR'S REPORT: Magaldi briefly reviewed the accomplishments of last year's
42 43	councils and outlined the major issues on each council's agenda for this year. Tardi inquired
44	about the status of the Governance Council's work on the Emeritus policy. Duffy replied that the
45	Council will be coming forth with a revised resolution very soon.
46	
47	<b>PROVOST SANDMANN:</b> Sandmann briefly reviewed a number of new tools for handling
48	academic matters. Degree Works will soon cover all students. The Starfish program will be used

48 academic matters. Degree Works will soon cover all students. The Starfish program will be used

- of Early Alert. Digart will keep the Catalog up to date. Digital Measures will provide year endreports.
- 51
- 52 Learning Communities, which will eventually replace Clusters, will start with ten communities
- this year. Levitan asked if they will be structured in such a way to allow commuting students to
- 54 participate, and Sandmann said yes.
- 55
- 56 Scala asked when the newly promulgated Course Repeat Policy would take effect. Sandmann
- said that this fall's entering class will be governed by it. Previously admitted students will followthe old policy.
- 59
- 60 Diamond asked about the policy restricting graduate students from to transferring in no more
- than 49% of their credits. Sandmann said that Lincoln would look into the matter and get back tothe Senate.
- 63
- 64 Sandmann announced that Associate Provost Hahn will be returning to the English faculty in65 January 2018.
- 66

## 67 RESEARCH AND SCHOLARSHIP COUNCIL: REPORT ON INDEPENDENT

- 68 **STUDIES:** Gilley reported on the results of the Council's survey (archived in the Packet for this 69 meeting). There has been a 54% decline in independent studies over the past two years. While 70 none have been disapproved by deans, it seems that department chairs are discouraging them.
- 70
- Weisberg said that the deans are pressuring the chairs to refuse independent studies. Gilley saidthat there were fewer applications, but he couldn't say why.
- 74
- Hong and Fallace pointed out that there should be a clear distinction between independentstudies that replace cancelled classes and those run for other reasons.
- 77
- Flint and Kromidas asked why they have declined. Gilley said the survey only collected the
  numbers and didn't go into reasons.
- 80
- 81 Tardi stated that during one semester deans were told by the Administration not to permit any
- 82 independent studies. Scala said that they were discouraged in HSS. Snyder and Hong called for
- 83 clear, streamlined, revised guidelines.
- 84
- Tardi noted that independent studies were originally intended to support advanced research by students under faculty guidance, not replacing cancelled classes.
- 87
- Magaldi, Diamond and Snyder called for further study into the entire issue, including the criteria
   for approving independent studies. Sandmann said there is a need for further clarification of the
- 90 matter. Griswold said that independent studies enable some students to complete their degrees in
- 91 a timely matter.
- 92
- **REORGANIZATION OF ACADEMIC DEVELOPMENT:** Liautaud described how closely
   related departments (e.g., First Year Experience and Transfer Experience) have been relocated in
   adjacent offices.
- 96

97	PIONEER SUCCESS SEMINAR: Ellis and Daniel-Robinson presented a PowerPoint
98	(archived in the Packet for this meeting) describing how the new Pioneer Success Seminar
99	differs from the older First Year Seminar (formerly Freshman Seminar). It is now a one-credit
100	course, meeting for 50 minutes for fifteen weeks. The New Student Welcome (just before school
101	started) replaced Convocation.
102	
103	Among the new features of the PSS are two mandatory assignments: a Personal Success Plan (in
104	which students project their academic, financial and personal goals for the upcoming years) and
105	an Exit assignment in which student collect work they've done during the course of the semester.
106	These projects allow students to take ownership of their lives at WPU. In response to Tardi's
107	question, Ellis said that the Personal Plan would be housed in the Advisor's Notes.
108	
109	Levitan asked about exemptions. Ellis replied that the same exemptions exist as before:
110	1. The student is 25 years old
111	2. The student has served in the armed forces
112	3. The student has transferred into WPU with more than 12 credits
113	4. The student has successfully completed a similar course at another institution
114	
115	ADJOURNMENT: There was no New nor Old Business, so the Senate adjourned at 1:38pm.
116	
117	The next meeting of the Faculty Senate will be on Tuesday, September 27, 2016 in Ballroom C.
118	
119	Respectfully Submitted: Bill Duffy, Secretary
120	
121	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:

122 www.wpunj.edu/senate