1 2 3	William Paterson University – FACULTY SENATE MINUTES – December 8, 2016 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate
5 6 7 8	PRESENT: Andreopolous, Basch, Betts (for Watad), Broome, Clarke, Decker, Diamond, Duffy, Ellis, Falk-Romaine, Fallace, Griswold, Harris, Hong, Kearney, Kothandaraman, Kromidas, Levitan, Maduro, Magaldi, Makarec, Martin, Martus, O'Donnell, Owusu, Potacco, Refsland, Scala, Schwartz, Sheffield, Simon, Snyder, Steinhart, Tardi, Tesfaye, Verdicchio, Vishio, Waldron, Wallace, Weisberg, Wicke
9 10 11	ABSENT: Aktan, Avdeev, Cook, Flint, Guerrieri, Helena, Najarian, Rosar, Sandmann, Swanson
12 13 14 15 16 17	GUESTS: Brenenson, Brown, Burns, Cammarata, Chabayta, Corso, Daniel-Robinson, Dean, DeDeo, Fuller-Stanley, Goldstein, Hahn, Johnson, Mankiw, Moore, Noonan, Pozzi, Rabbitt, Rosenberg, Ross, Roux, Seal, Shojai, Tiernan, Trelisky, Urgolo Huckvale, Weiland, Weiner, Williams, Wolf
17 18 19 20 21 22 23 24 25	PRELIMINARIES: Chairperson Makarec called the Senate to order at 12:33pm. The Agenda, moved by Martus and Maduro was approved unanimously after an order of the day was set for 1:40 for Old Business. The Minutes of the November ^{22nd} meeting were moved by Levitan and Martus. Levitan noted that changes were approved to the Public Health. Tardi pointed out inconsistencies between Ross' statistics and the IPEDS data, and asked that full-time and part-time students be reported correctly in the future. With these changes, the Minutes were then approved unanimously.
26 27 28	CHAIR'S REPORT: Sheffield and Wicke presented their revised Title IX PowerPoint/flyer [archived in the Packet for this meeting]. Scala suggested adding "sexual or gender expression or identity."
29 30 31 32 33 34 35	President Waldron presented and discussed the "Statement in Support of the Deferred Action for Childhood Arrivals (DACA) Program and our Undocumented Immigrant Students" that she has signed along with over 500 other college presidents. [The statement is archived in the Packet for this meeting.] She affirmed that William Paterson does not inquire about nor maintain records regarding a student's immigration status.
36 37	VICE-CHAIR'S REPORT: In his absence, Magaldi read a memo from Provost Sandmann [archived in the Packet for this meeting] on enrollment, retention and the role of the faculty.
38 39 40 41	GOVERNANCE COUNCIL: EMERITUS STATUS FOR ALBERTO MONTARE: Duffy (and Wicke) moved and read the Council's resolution. Tardi and Makarec spoke warmly about his contributions. The resolution was approved unanimously.
42 43	GOVERNANCE COUNCIL: EMERITA STATUS FOR BEHNAZ PAKIZEGI: Dean (and

Wicke) moved and read the Council's resolution, which was approved with one negative vote.

48	the program, which was approved unanimously.
49	
50	COLLEGE AFFORDABILITY REPORT: Kearney presented a detailed analysis of the full
51	Report and the Minority Report [both archived in the Packet for this meeting]. Steinhart, Tardi,
52	Snyder, Tesfaye, Andreopoulos, Simon, Fallace, Kothandaraman and Potacco addressed various
53	issues, including dual enrollment. Waldron reported that most, but not all, the four-year college
54	presidents are opposed to the Report's recommendations. There is, however, a great deal of
55	taxpayer support for anything that will reduce college costs. Tardi and Waldron agree that the
56	3+1 transfer proposal is academically and practically unsound. Kearney asked that all
57	suggestions for further action be forwarded to him as he prepares a resolution for Senate action.
58	
59	OLD BUSINESS: Verdicchio and Tardi moved that the Executive Committee schedule a
60	resumption of the discussion of VP Ross' Enrollment Management Report. Makarec agreed, and
61	will put it on the Agenda as soon as a number of time-sensitive academic proposals are
62	considered
63	
64	ADJOURNMENT: Upon the motion of Magaldi and Synder, the Senate adjourned at 1:45pm.
65	
66	The next meeting of the Faculty Senate will be on Tuesday, January 24, 2017 in the
67	Multipurpose Room.
68	
69	Respectfully Submitted: Bill Duffy, Secretary
70	
71	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
72	www.wpunj.edu/senate

UNDERGRADUATE COUNCIL: ELEMENTARY EDUCATION UNDERGRADUATE

PROGRAM K-6: Roux and Wicke moved the Council's resolution. Brown briefly described

46

47