William Paterson University – FACULTY SENATE MINUTES – January 1 23, 2018 2 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate 3 4 **PRESENT:** Aktan, Andreopolous (for Abouk), Basch, Decker, Diamond, Duffy, 5 Egers, Ellis, Falk-Romaine, Fallace, Flores-Marti, Galindo, Griswold, Harris, 6 Kearney, Kothandaraman, Kromidas, Levitan, Maduro, Makarec, Martin, Martus, 7 O'Donnell, Orr, Owusu, Perez, Potacco, Pozzi, Rosar, Sandmann, Scala, Schwartz, 8 Simon, Snyder, Steinhart (for Thompson), Suess, Tardi, Tesfaye, Victorino (for 9 Magaldi), Vishio, Waldron, Wallace, Watad, Weisberg 10 11 12 **ABSENT:** Najarian, Nyaboga, Swanson 13 **GUESTS:** Andrew, Bolyai, Brenenson, Cammarata, Chabayta, Chambers, Corso, 14 Cupo, Davis, Feola, Ferguson, Fuller-Stanley, Godar, Goldstein, Hawk, Herbert, 15 Hill, Hinkle, Lincoln, Marder, Martin, Matthew, McLaughlin-Vignier, Ma, Miles, 16 Moore, Mulrine, Owusu-Ansah, Refsland, Rosenberg, Ross, Schneider, Seal, 17 Sharma, Shojai, Urgolo-Huckvale, Williams, and two unintelligible 18 19 **PRELIMINARIES:** Scala called the meeting to order at 12:37. Martus moved the 20 Agenda. Scala reordered the Agenda slightly. Martus recommended that the 21 Agenda items be numbered in the future to facilitate such alternations. The 22 amended Agenda was then approved unanimously. The Minutes of the December 23 12th meeting were moved by Perez and Martus. Duffy noted that two lines had 24 been omitted at the bottom of page two after line 91. The completed text should 25 read: The Executive Committee frequently schedules presentations by the top 26 administrators, and senators have the opportunity to ask questions. The amended 27 Minutes were then approved unanimously. 28 29 **CHAIR'S REPORT:** Scala applauded new Governor Murphy's first executive 30 order that calls for gender equality. 31 32 She announced that the next Senate meeting will be on Tuesday, February 6th. It 33 will be a hybrid meeting. The first portion, until 1PM, will be a Faculty and 34 Professional Staff Meeting (open only to elected senators and the parliamentarian) 35 to discuss the Administrator Assessment instruments. At 1PM a regular Senate 36 meeting, open ex-officio members and the campus community, will begin. 37 38

- The Student Forum, moderated by Gary Marks, will be held on Thursday, February
- 8th during Common Hour in Ballroom A. Students will have the opportunity to
- express their opinions on how well the University meets their academic and other
- 42 needs.

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The bowling and ice hockey teams are doing well this season.

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- Potacco announced that a Teaching with Technology Lightning Round will be held
- on Tuesday, February 27th from 11-12AM in the Library Auditorium. Breakfast
- will be held in the adjoining Friends Room at 10:30. It highlight innovative teach
- technologies being used on campus. RSVPs are requested. [The flyer for this event
- is archived in the Packet for this meeting.]

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- VICE-CHAIR'S REPORT: Griswold announced that there are still openings on
- the UCC for faculty from the College of Business and on the Assessment Council
- from the College of Humanities and Social Sciences.
- He will be contacting Senate Council chairs to ask for up-dates on their progress in
- 57 meeting their charges.
- 58 GRADUATE COUNCIL: PROGRAM CHANES TO THE MASTER OF
- 59 ARTS IN CLINICAL AND COUNSELING PSYCHOLOGY: Ma and Hinkle
- moved acceptance of the Psychology Department's changes to the Clinical and
- 61 Counseling masters program. The changes will permit students to add an elective.
- The proposal was approved unanimously.

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- **ELECTIONS COUNCIL: ELECTION OF A MEMBER OF THE**
- **EXECUTIVE COMMITTEE:** Andreopoulos will be on sabbatical during the
- spring semester, so there is a vacancy on the Executive Committee. Elections
- 67 Council co-chair Cupo opened the floor for nominations. Tardi nominated Perez
- 68 from Marketing and Management. There were no other nominations. Perez spoke
- briefly about his previous service on the Executive Committee. A closed ballot was
- held. Cupo announced the results: there were 40 ballots cast. Perez received 37
- votes; 2 members abstained and one ballot was blank. Perez will serve on the
- Executive Committee until the election of the new Executive Committee for the
- 73 2018-2019 at the May 3^{rd} meeting.

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75	STUART GOLDSTEIN, VICE-PRESIDENT FOR MARKETING: Goldstein
76	presented and commented on his PowerPoint slides [archived in the Packet for this
77	meeting] and fielded questions from the senators.
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79	Several senators – Martus, Pozzi, Kromidas, Perez, Steinhartdescribed problems
80 81	they have had in the past getting their programs marketed properly. Goldstein asked that anyone who is having difficulties in this regard to contact him directly.
82	Kothandaraman asked how our marketing budge compares with Montclair's.
	Goldstein said that such data is impossible to pinpoint and he wouldn't share our
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84	figures with our competitors. Ellis urged that the students' backstories should be
85	emphasized more. Tardi recommended considering full page adds in major
86	newspapers similar to the one recently placed in the Star Ledger by Montclair
87	University, which drew a high degree of positive publicity by integrating the new
88	building (resulting from funding of the Bond issue) with the programs/curriculum
89	and the careers to which they will lead. Andreopoulos emphasized the need to
90	promote the reputation of the University.
91	ADJOURNMENT: The Senate adjourned at 1:45PM.
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93	The next meeting of the Faculty Senate will be on Tuesday February 6th in
94	Ballroom A.
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96	From 12:30-1:00 there will be Faculty and Professional Staff meeting to
97	discuss the Administrator Assessment instruments. Only elected senators and
98	the parliamentarian may attend this closed meeting.
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100	The regular Senate meeting will begin at 1PM.
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102	Respectfully Submitted: Bill Duffy, Secretary
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105	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
106	www.wpunj.edu/senate