

1 William Paterson University – FACULTY SENATE MINUTES –January 14, 2014
2 FACULTY SENATE WEB PAGE <http://www.wpunj.edu/senate> --
3

4 **PRESENT:** Aktan, Alon, Andreopolous, Bernstein, Bhat, Bliss, Broome, Colley, D’Haem,
5 Diamond, Dinan, Duffy, Ellis, Falk-Romaine, Finnegan, Furst, Gazzillo-Diaz, Harris, Kearney,
6 Kim, Ku, Lee, Levitan, Maganuco, Makarec, Martus, Natrajan, Nyaboga, Nyamwange, Perez,
7 Rosar, Sabogal, Sandmann, Schwartz, Sheffield, Slaymaker, Snyder, Peterman (for Steinhart),
8 Tardi, Verdicchio, Weiner (for Wagner), Wallace, Wicke
9

10 **ABSENT:** Cunningham, Pavese, Smith, Swanson
11

12 **EXCUSED:** Kothandaraman, Waldron
13

14 **GUESTS:** Chabayta, Daniel-Robinson, Rosengart, Diaz, Sherman, Williams, Mankiw, Weiland,
15 Ferguson, Jemmott, Mongillo, Burns, Refsland, Noonan, Brenenson, Trelisky, Rosenberg,
16 Ciliberti, Seal, Tierman, Godar, Hahn, Bolyai, Goldstein, Kubeyinje, Fuller-Stanley, Rabbitt,
17 Olaye, Yoo, Feola
18

19 **PRELIMINARIES:** Levitan called the Senate to order at 12:40PM. *Duffy and Lee moved and*
20 *seconded a motion to accept the Agenda. The motion was approved unanimously. A motion to*
21 *approve the Minutes from the December 10, 2013 meeting of the Faculty Senate was made*
22 *and seconded by Duffy and Perez. With the inclusion of a correction to line 13 and a*
23 *modification to line 17 the motion was approved unanimously.*
24

25 **CHAIR’S REPORT:** The Chair reminded Senators that if they know that they will be missing a
26 Senate meeting they should send an e-mail to the Chair and the note should indicate the name of
27 their substitute. The Chair’s condolences went out to the family of Aleta Sesay who passed on
28 New Year’s Day. Aleta was the spouse of former Provost and Executive Vice President Chernoh
29 Sesay, who passed on December 4, 2013. The Chair indicated that K. Waldron, President of the
30 University, was not in attendance due to the fact that she was in Trenton, NJ. The Chair assured
31 the Senators that the Enrollment Management discussion is on the tentative list of agenda items
32 for the Spring semester. The Chair yielded the floor to the Provost who wished to enumerate the
33 many issues that the administration would be addressing during the spring semester. These items
34 include a discussion of Enrollment Management, maintaining classroom expectations while
35 addressing the “*Finish in Four*” initiative, the relative size of the potential student pool, growth
36 of existing programs and the initiation of new programs in the face of limited resources, the
37 anticipated limited tuition increase, the “DFW” report, the review of the Blue Ribbon Task force
38 at the President’s Cabinet level, implementation of the advising software “*Degree Works*”,
39 curriculum processes (course and program proposals), the NJ Legislature tenure reform bill,
40 restructuring of the Provost’s Office (Liataud-Watkins will be filling the new position of
41 Associate Provost for Academic Development), the arrival of Dr. M. Cammarata as the new Vice
42 President for Student Development, the Spring budget process, and the searches for the Deans of
43 the College of Business and the Library.
44

45 **VICE CHAIRS REPORT:** Dinan reminded the Senators that the dates listed in the itinerary for
46 the Spring 2014 semester that was distributed in the Senate packet are tentative. The Vice-Chair
47 remarked that during the February 25, 2014 meeting of the Faculty Senate the Admissions and

48 Enrollment Management Council and K. Cohen (Vice President for Enrollment Management)
49 would be present to discuss the *Finish in Four* initiative.

50

51 **UNDERGRADUATE COUNCIL:** *Duffy and Sheffield moved and seconded the motion to*
52 *accept the proposal for the Honors in Clinical Psychology and Neuropsychology. The motion*
53 *was approved unanimously.*

54

55 **GRADUATE COUNCIL:** *Duffy and Bliss moved and seconded the motion to accept the*
56 *Master of Arts in Higher Education Administration. The motion was not approved (11 for, 23*
57 *against, 2 abstentions). Aktan and Nyaboga moved and seconded a motion to return the*
58 *proposal back to the Graduate Council to answer questions regarding the program's budget*
59 *and the courses necessary for the program. The motion was approved unanimously.*

60

61 **ACADEMIC STANDARDS COUNCIL:** *Duffy and Dinan moved and seconded the motion*
62 *to accept the Course Repeat Policy. After a lengthy discussion the Chair called for a vote. The*
63 *motion was defeated (one for and the remaining against). Slaymaker and Wicke moved and*
64 *seconded a motion to return the policy back to the Academic Standards Council. The motion*
65 *was approved unanimously.*

66

67 **ADJOURNMENT:** *Wicke and Duffy moved and seconded to adjourn the meeting. The*
68 *motion was unanimously approved at 1:50PM.*

69

70 Respectfully Submitted: Kevin Martus, Secretary

71

72 THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
73 www.wpunj.edu/senate