

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

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11 **ABSENT:** Alon

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13 **GUESTS:** Chabayta, Bolyai, Rajput, Daniel-Robinson, Potacco, Maggie Williams, Martin
14 Williams, Obrecht (Lindemann), Cohen, Champanerkar, Rabbitt, Wolf, Schneider, Sherman,
15 Trelisky, Miller, Godar, Hahn, Rosenberg, Zeff, Nauta, V. Wagner, Burns, Goldstein, Olaye,
16 Brenenson, Seal, Ciliberti, Rosengart, Noonan, Liautaud, Refsland, Stanfield, Weisberg, Orr,
17 Jaehyun Kim, Avdeer, An, Feola

18
19 **PRELIMINARIES:** Levitan called the Senate to order at 12:32PM. *Dinan and Falk-Romaine*
20 *moved and seconded a motion to accept the Agenda. The motion was approved unanimously.*
21 *A motion to approve the Minutes from the January 28, 2014 meeting of the Faculty Senate*
22 *was made and seconded by Dinan and Lee. The motion was approved with one abstention (43-*
23 *0-1).*

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25 **CHAIR’S REPORT:** The Chair informed Senators that agendas are prepared one week prior to
26 the Senate meeting and significant items that arise after this point in time are included in the
27 chair’s report. Due to inclement weather, the Chair advised the Senate body, the Council Chairs
28 Luncheon scheduled for February 13, 2014 would be postponed. Trelisky distributed an
29 informational document on the Ellucian Degree Works program. A letter was distributed by the
30 Provost’s office that addressed bookstore issues and promoted Harris to comment that
31 Blackboard would be able to handle e-books. The agenda item regarding changing the Senate’s
32 constitution to include a voting member from the Student Government Association was
33 postponed to a later date at the request of Maganuco (SGA President). Finnegan’s report from
34 the meeting of the Finance, Audit and Institutional Development Committee of the Board of
35 Trustees, distributed in the packet, was reviewed. President Waldron reported on the recently
36 renovated Shea Auditorium with its fine new seating and improved acoustics. The President also
37 commented on the recent tenure reform and reiterated the information regarding this matter she
38 had provided in a recent e-mail. President Waldron commented on the “Advisement Memo”.
39 She discussed the process that led to this point in time and stressed that the discussion has not
40 ended with regard to this matter.

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42 **VICE CHAIRS REPORT:** *Dinan and Duffy moved and seconded the following replacement*
43 *council seats for only the Spring 2014 semester; Assessment (COE) ~ Huckvale, Advisement*
44 *and Registration (Adjunct Faculty) ~ Mboga, and Assessment (Professional Staff) ~ Kim and*
45 *for a term expiring in May 2015 on the Technology (A&C) expiring May 2015 ~ Link. The*
46 *motion was approved unanimously.*

48 **ADMINISTRATIVE EVALUATIONS:** *Sheffield and Makarec moved and seconded the*
49 *motion to accept the recommendations in the report from the Ad Hoc Committee on the*
50 *Evaluation of Administrators. After a discussion and a number of questions the motion was*
51 *approved unanimously (23-0-1).*

52
53 **ADVISEMENT AND REGISTRATION COUNCIL:** Trelisky and the Council members
54 discussed the material that was distributed at the meeting's onset. The material outlined
55 attributes of the advisement software entitled "Degree Works" along with a partial list of other
56 institutions using the software. A number of questions were posed regarding the
57 implementation/transition to the new system in terms of flexibility with special cohorts,
58 articulation with Banner, training of faculty/administration, and the complex structure of the
59 programs. Trelisky responded to the inquiries and remarked that the previous Banner transition
60 was an administrative project, whereas this is an university project that will include faculty.

61
62 **UCC ASSESSMENT:** Weisberg presented a Powerpoint presentation that recapped the
63 previously distributed material in the packet. Sheffield pointed out that some Area 4 courses
64 (2000) level) were now being taken by freshmen prior to their establishing an effective
65 knowledge base (1000 level courses). This has now introduced students into these courses who
66 are ill prepared and requires a lowering of the course's baseline of knowledge. *Duffy and Lee*
67 *moved and seconded the UCC Assessment Report. The motion was approved unanimously.*

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70 **ADJOURNMENT:** *Ku and Duffy moved and seconded to adjourn the meeting. The motion*
71 *was unanimously approved at 1:50PM.*

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73 Respectfully Submitted: Kevin Martus, Secretary

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