WILLIAM PATERON UNIVERSITY -- FACULTY SENATE MINUTES -- November 13, 2001

FACULTY SENATE WEBPAGE: http://www.wpunj.edu/senate --- E-mail Discussion: facultysenate@list.wpunj.edu

PRESENT: Bing, Burns, Cho, Danzinger, De Young, Duffy, Edelstein, Garcia, Goldstein, S. Hahn, Hartley, Hayden,
Jaber, Jemmott, Kim, Levitan, Maheshwari, Makarec, Mattos, Miller, Morganstern, Murphy, Mwaura, Nag, Oratio,
Overdorf, Owusu, Parras, Phadia, Principe, Scala, Schmidt (for Dye), Steinhart, Strasser, Swanson, Tardi, Tirado, Tracy
(for Bareford), Villar, Wagner, Wahrman, Weltman, Williams (for Rabbitt), Wolf

9 ABSENT: Frierson-Campbell, Leach, McClean, Rothman

PRELIMINARIES: Chairperson Edelstein called the Senate to order at 12:36 PM. He distributed the latest iteration of the Senate Roster and said to contact Barbara Liput at the Senate Office (x2136 Hunziker 203A) with any corrections. He also distributed an updated version of the Senate calendar for Spring 2002. The agenda, moved and seconded by Tardi and Kim, was accepted unanimously. The minutes of the 10/9/2001 meeting were amended to reflect the presence of Marj Goldstein. Moved and seconded by Wolf and Garcia, they were accepted unanimously. The minutes of the 10/23/2001 meeting were amended to reflect the presence of Marj Goldstein. Moved and seconded by Weltman and Garcia, they were accepted unanimously.

18 19 CHAIR'S REPORT: Lois Wolf announced that on December 8th the Annual Social will be held. More details to follow. Edelstein announced that he has information that other state college and university senates have passed resolutions urging 20 the state government to fully fun the salary program. He expects them all to pass such resolutions soon at which time he 21 will send copies of them to NJ legislative and executive offices. Edelstein announced that he is arranging for a meeting of 22 college and university senate Chair and Vice-chair people to be held in Spring 2002. He acknowledged the work of past 23 Chairperson Overdorf, who began this initiative. Edelstein announced that the ad hoc committee to revise the assessment 24 questionnaire for the President and Provost has met twice and meets again on 11/14 and that the questionnaire will be 25 26 revised in January 2002 and will be utilized later in the Spring semester. Terry Finnegan chairs the committee. Edelstein reported at about 30 faculty and administrators attended the October 30th Forum at which the Middle States report was 27 discussed. Edelstein thanked all who attended for their feedback. Edelstein summarized some topics that were discussed at 28 29 the forum: assessment of General Education, technology across the curriculum, enrollment management, 30 admissions/enrollment planning, 1st year experience, and the basic skills coordinator position. Edelstein said that he had a productive meeting with the Provost on 10/31. Among the matters they discussed were a recruitment forum to be held in 31 the Spring, the possibility of having Richard Light as the next Freshman Convocation speaker, and the composition and 32 33 function of the 1st Year Experience Committee. Edelstein remarked that he believed the Provost's GE reform document does not reflect language passed by the Senate. He indicated that foreign language reform passed by the Senate was not 34 35 included in the Provost's document. Burns interjected that since assessment of GE was not a consideration of the 1985 GE 36 reform, the language of GE reform is now different. Goldstein voiced concern that there were not published minutes from the October 30th Middle States forum and that the Senate Chair and Provost were determining Senate priorities. Levitan 37 38 commented that the forum was intended for faculty to speak out and react to the Middle States document. Edelstein reported that the Promotions Committee and UFRAC elections will be held November 14 and 15 and that there are a 39 number of contested positions. The balloting will be web based and accessible through the Senate Web Page 40 www.wpuni.edu/senate. Edelstein announced that Steve Hahn, in conjunction with the Friends of the Library, will present 41 a talk entitled "Thoreau and the Bonds of Civil Society" at 7:30 PM, November 16 in the Library Auditorium. Edelstein 42 reminded the senators to complete their surveys on faculty governance and suggestions for senate agenda items and 43 forward these to the Senate Office, Hunziker 203A. He also reminded the senators to report back to their department 44 meetings and return feedback from the departments to the Executive Committee. Edelstein stated that no university 45 46 document could be credited with "broad faculty approval" unless it has passed through the Senate.

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VICE-CHAIR'S REPORT: Garcia placed Donna Potacco, Professional Staff from the Science Enrichment Center, in
 nomination for the Graduate Council. Moved and seconded by Overdorf and Wahrman, the appointment passed
 unanimously.

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 52 UNDERGRADUATE COUNCIL PROPOSAL-CHANGE IN HISTORY MAJOR: Weltman, on behalf of the
 53 Undergraduate Council, read the proposal to increase the number of credits required for a major in history from thirty 54 three to thirty-six. Edelstein explained that a new core course, Historical Methods, had been added, driving this increase.
 55 After brief discussion Burns moved, Goldstein seconded and the motion passed unanimously.

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EXCELLENCE 2000 FRAMEWORK DISCUSSION: Discussion continued from the last meeting in the Committee of 57 58 the Whole. Edelstein pointed out that the Senate was not being asked to endorse or approve the Excellence 2001 59 Framework, but simply provide reaction and input. Janet Tracy was present to note feedback and answer questions. Wolf spoke at length about references to ADA, accessibility, and the university's accommodation for people with disabilities in 60 61 the Framework document and cited numerous instances of lack of accommodation presently on campus. Tracy noted these 62 comments. Goldstein remarked that this issue is one that goes back a long time on this campus and that she felt most changes in this regard that have been made are cosmetic only. Murphy asked if the current review and commentary on the 63 64 Framework document was the proper business of the Senate. Fountakidis replied that the Senate feedback was important. 65 Weltman spoke on behalf of the Executive Committee, saying that the Framework document was presented to the Senate 66 from the Administration for discussion, not a decision. Overdorf commented that Middle States criticized the depth of our 67 GE program and voiced concern over the presence of 100-level courses as upper level GE electives. Weltman responded, saying that several education programs needed these courses and that compliance with NCATE standards was the issue. 68 69 He asked whether departments could work together to form articulations or cross-departmental course sequences. 70 Edelstein noted that the Senate has approved GE reforms providing for increased curricular coherence. He said that our GE program is like many, having breadth but lacking depth. Garcia asked Tracy about the process by which faculty input 71 reached the Excellence and she replied that current documents such as the Student Success Plan were used as well as 72 retreats held over the last five or six years. Weltman remarked that the fact that about ¹/₂ of our students come here from 73 74 junior colleges is not addressed in the Framework and that more work needs to be done on how junior college credit is 75 applied here. Strasser said that her department works to articulate their program with those of local community colleges. Goldstein asked when Senate discussion of the Framework would conclude. Edelstein answered that this meeting would 76 77 be the last discussion of the document. Morganstern said that our discussions on the Framework were appropriate and 78 focused and in the general interest. Steinhart moved and Overdorf seconded coming out of the Committee of the Whole. 79 This was accepted unanimously.

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OLD BUSINESS AND NEW BUSINESS: Burns asked that the Registrar be invited to the next Senate meeting to
 answer questions about glitches in registration and the impact of the Valley Road Building on class scheduling.
 Morganstern asked that the discussion not be a recounting of horror stories but rather a discussion of improvements and
 problem resolutions.

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ADJOURNMENT: The Faculty Senate adjourned at 1:48 PM. The next meeting will be Tuesday, November 27 at 12:30
 PM in SC 203,4 & 5.

88 Respectfully Submitted, <u>Kurt W. Wagner</u>, Secretary Respectfully Submitted, <u>Kurt W. Wagner</u>, Secretary

89 THESE MINUTES AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT <u>http://www.wpunj.edu/senate</u>