1 2 3	William Paterson University – FACULTY SENATE MINUTES – February 23, 2016 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate
5 6 7 8 9	PRESENT: Aktan, Andreopolous, Avdeev, Cano, Crick, Decker, Diamond, Duffy, Ellis, Falk-Romaine, Fallace, Flint, Fondeur, Gazzillo-Diaz, Griswold, C Goldstein (for Uhlein), Harris, Hong, Kaur, Kearney, Kim, Kothandaraman, Levitan, Maduro, Magaldi, Makarec, Martin, Martus, Najarian, Natrajan, O'Donnell, Owusu, Potacco, Rosar, Sandmann, Scala, Simon, Snyder, Steinhart, Swanson, Tardi, Tesfaye, Verdicchio, Waldron, Wallace, Watad, Wicke
10	ABSENT: Helena
11	CHECTE: Decreased Chalcotte Champer Chan Course Course Delegaring Divisio Coden
12 13 14 15 16 17 18 19	GUESTS: Brenenson, Chabayta, Charney, Chen, Corso, Cupo, Delasuaree, DiNoia, Godar, Gordon, Gritsch, Hahn, Kollia, Kubeyinjo, Learmouth, Leckey, Lincoln, Loach, Louie, Martinez, Mathew, McCoy, McLaughlin-Vignier, Miller, Moore, Nocella, Noonan, Nyamwange Obrecht, Owusu-Ansah, Oyola, Pakizegi, Pavese, Rabbitt, Richardson, Rim, Rosenberg, Ross, Roux, Sabatino, Schneider, Seal, C. Sheffield, Sherman, Shojai, Tiernan, Trelisky, Victorino, Vishio, Wagner, Weiner, C. Williams, M. Williams, Wolf, Zeff, Zeleke (It is likely that many other guest attendees did not sign it.)
20 21 22 23 24	PRELIMINARIES: Chairperson Falk-Romaine called the Senate to order at 12:32pm. The Agenda, moved by Martus and Najarian, was approved unanimously. The Minutes of the 1/26/2016 meeting, moved by Cano and Harris were also approved unanimously after several typos were noted.
25 26 27	CHAIR'S REPORT: Zeff noted that NSSE is in progress and urged that freshmen and seniors should be encouraged to respond.
28 29 30	Sandmann reported that the College of Business had been awarded full accreditation by AACSB for the next five years.
31 32	VICE-CHAIR'S REPORT: Magaldi nominated (Duffy seconded) Arlene Scala to serve on Danielle Wallace's Retention Committee. This was approved unanimously.
33 34 35	Due to problems constituting a Range Adjustment Committee for Martus, the Executive Committee (in consultation with the Provost and the Union) approved three members from outside his department: Ku, Rosar and Zeleke.
36 37 38 39	GOVERNANCE COUNCIL: EMERITUS STATUS FOR STEPHEN BRYANT: Dean and Duffy moved approval of the Council's resolution. Falk-Romaine spoke in favor after which it was approved unanimously.
40 41 42 43	GOVERNANCE COUNCIL: EMERITUS STAUS FOR JAMES HAUSER: Duffy moved and Levitan seconded the Council's resolution. Snyder and Kaur spoke in favor, after which it was approved unanimously.
44 45 46	GOVERNANCE COUNCIL: EMERITUS STATUS FOR GURDIAL SHARMA: Dean moved and Duffy seconded the Council's resolution, which was approved with one abstention.

DEPARTMENT OF GEOGRAPHY: Falk-Romaine reported what the Executive Committee had heard about the Geography Department being placed in a state of "dormancy." She quoted the Senate Constitution regarding the primacy of faculty in curricular matters and approving programs (and, by extension, disapproving them). The AFT discussed the situation at its meeting last week, and all seven former chairs of the Senate who are still active at WPU wrote a letter to the Provost decrying the lack of clear communication and transparency in the entire process.

Owusu and Nyamwange presented the Geography Department's understanding of the events, some statistics about the number of majors (12, not 3, as erroneously reported), the importance of the department's offerings to many other programs on campus, and the questions to which it still seeks answers: Why Geography? Why now? The department believes that it has responded to recommendations made in the last program review. Many things were implemented over the past year or two, but insufficient time has been allowed to reflect these changes and to see them to fruition. The department has been told to come up with new ideas.

Sandmann reiterated that no final decisions have been made about the status of the Geography Department, and acknowledged the many excellent and significant contributions that its faculty noted a few minutes ago. He stated that discussions are going on about the department -- a necessary and appropriate function for faculty and deans. It is something that is done all the time, and both undergraduate and graduate programs undergo similar scrutiny. All aspects of the academic offerings must be discussed in terms of the needs of the students and the demands of the workplace, and thus the curriculum must change to keep up. He said that he would use the term academic suspension rather than dormancy, but he repeated that no decisions have been made yet.

Tardi deplored a situation where rumors abound, and where clear and honest communication between parties doesn't seem to exist. It is also intolerable that the faculty in the department learn of things affecting them from third parties.

She presented her reconstruction of a conversation she had with the Provost regarding Geography (and, incidentally, Secondary Education). Tardi reported that the Provost made three major points: 1. The Geography Department is being eliminated. 2. Faculty would not lose their jobs, but would be transferred to other departments. 3. Students who were already majors in the Geography Department would be allowed to complete the program, but no new majors would be admitted. [Tardi also noted that five days after the initial conversation with the Provost and subsequent to the Senate meeting there was a second meeting with the Provost. She expressed concern that the Geography Department had not been notified by the Dean. The Provost stated that nothing was final and that it all depended on push back from the geographers.]

At the Senate the Provost reiterated that there are no written plans and that he wants to see how the department pushes back. In his opinion this is not a Senate issue to which Tardi responded that it most certainly is. Like the department, she asked if the problem is with money, with the majors, etc., and if there are problems, let the senators help recommend solutions.

Scala noted that such actions and innuendos create fear and concern for small departments. People need to know ahead of time what the rationale behind such actions is. A situation like this must never happen again. We need a clear process.

 Natrajan raised several broad philosophical issues. Who needs to legitimize themselves at a university – and why. How is the integrity of core elements of the university (e.g., deans and the Senate) compromised by such an intransparent process. If no decision has been made, why was such a surreptitious plan sprung on the department? Surely some planning had, in fact, already been done. If Geography is as important as the Provost says, what are the rubrics and the numbers that are causing this situation?

Verdicchio reminded the body of the many times Geography was noted at the previous Senate meeting, and he quoted from the letter signed by the former Senate chairs -- Bing, Duffy, Godar, Levitan, Parras, Verdicchio and Wahrman -- asking for clarification of the process by which such decisions are approached and made. (This letter is archived in the Packet for this Senate meeting.)

Andreopoulos stated that the current situation and the lack of vision in regard to small departments. Steinhart asked about the process, the place and use of numbers, the policies being observed, and the uncertainty that has been engendered. We cannot deal with rumors and innuendos. He called for a mutually-agreed-upon formal policy to be drafted by the Senate and the administration to address these sort of situations.

Simon stated that "us vs. them" does not lead to good outcomes. She prefers that the relevant groups work together to solve problems. There must be honesty and trust, however. Watad said that the process must move faster and must not be allowed to kill us. There must be longer term planning, flexibility, trust and transparency. Tesfaye called for collaborative leadership to solve problems.

Falk-Romaine reminded the body of the Comprehensive Analysis that was conducted two decades ago. It was a faculty-run process that gained immense by-in from the campus and led to probing self- analyses by departments and made recommendations that were widely accepted.

Diamond noted that all faculty and administrators seek truth and that if no final decisions have yet been made, there are still opportunities for the parties to work together. We need a shared vision and a fair and transparent process. Potacco also spoke of the vision, mission and strategic plan of the University. Martus noted that some departments were slated for elimination due to the Comprehensive Analysis, but that cooperative efforts led to positive changes. Griswold reiterated the importance of geography in the global economy, but wondered where things were going and what would happen next. Kim asked what are the options? Nyaboga questioned the honesty of the current process.

Andreopoulos and Flint moved that the next Senate meeting (March 8th) be changed into a Faculty and Professional Staff Committee Meeting (which only voting members are permitted to attend). After brief discussion the motion passed by voice vote with 4 negative votes and 8 abstentions.

Rabbitt stressed that she and the department have engaged in the sort of on-going discussions in which all departments must engage. Previously set goals and targets must be reevaluated and appropriate change need to be made. No decisions have been made, but discussion must continue. Steinhart reiterated points made by others: the need for transparency, shared governance and clear criteria for any curricular restructuring.

143 144 145	ADJOURNMENT: The Senate adjourned at 1:47.
146	The next regular meeting of the Faculty Senate (all members in attendance) will be on Tuesday,
147	March 22, 2016 in Ballroom C.
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149	The Faculty and Professional Staff Committee Meeting (voting members of the Senate only)
150	will be held on Tuesday, March 8, 2016 in Ballroom C.
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152	Respectfully Submitted: Bill Duffy, Secretary
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154	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
155	www.wpunj.edu/senate