William Paterson University - FACULTY SENATE MINUTES - October 27, 2015 1 2 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate 3 4 PRESENT: Aktan, Andrepoulos, Avdeev, Broome, Cano, Cook, Crick, Decker, Diamond, Ellis, Falk-Romaine, Fallace, Flint, Fondeur, Gazzillo-Diaz, Harris, Helena, Hong, Griswold, Kim, 5 Kothandaraman, Levitan, Maduro, Magaldi, Makarec, Martin, Martus, Najarian, Natrajan, 6 7 Nobler, O'Donnell, Owusu, Rosar, Sabogal, Simon, Snyder, Steinhart, Swanson, Tardi, Tesfave, 8 Verdicchio, Wagner K., Wagner V. (for Duffy), Waldron, Wallace, Watad, Weisberg, Wicke 9 10 **ABSENT:** None 11 GUESTS: Chabayta, DeDeo, Ferguson, Hahn, Liataud, Noonan, Owusu-Ansah, Seal, Schneider, 12 13 14 **PRELIMINARIES:** Chairperson Falk-Romaine called the Senate to order at 12:32PM. The 15 Agenda, moved by Najarian and Swanson, was approved unanimously. The Minutes of the 16 10/13/15 meeting were moved by Martus and Aktan. Kim pointed out that his comments 17 regarding the administrator evaluations were not included in the minutes, nor was his presence at 18 the meeting noted. With those amendments the minutes were approved. 19 20 CHAIR'S REPORT: Falk-Romaine noted that K. Wagner is recording minutes in place of 21 Duffy, who is absent. She said that the November 10, 2015 Senate meeting will be held at Valley 22 23 Road and that a shuttle from the Main Campus will be provided. Falk-Romaine mentioned a recent email from Steve Hahn, Associate Provost for Academic Affairs, which contains a link to 24 apply for up to \$800 per person in funding to offset open access publication fees. The 25 Chairperson said that she recently viewed a WPUNJ video just produced for screening by new 26 hires and that it is very well done and can be viewed on NJVid at 27 http://www.njvid.net/show.php?pid=njcore:61354. She concluded her report by saying that 28 29 Reginald Ross, Vice President for Enrollment Management, will make a presentation at the next Senate meeting. 30 31 32 VICE CHAIR'S REPORT: Magaldi reported that Priya Nagaraj from the College of Business has agreed to join the UCC Council and she asked for Senate approval. Makarec and Martus 33 moved and the Senate approved the appointment. 34 35 PRESENTATION BY ROBERT FULLEMAN, DIRECTOR OF PUBLIC SAFETY AND 36 **UNIVERSITY POLICE:** Fulleman reviewed the composition, organization, and orientation of 37 the University Police and said they are focused on community policing and establishing 38 relationships with the campus community. He reviewed general policies and procedures and the 39 force's scenario-based planning. He said that all on-campus 911 calls are routed to the University 40 Police. Fulleman went on to discuss planning to deal with an active shooter on campus. He 41 showed a short video that instructed those affected to evacuate, hide out, or take action. He 42 encouraged everyone to know various escape routes. He said that the University Police receive 43

regular and realistic training for these situations including live fire with simulated munitions. A

member asked how notification of a situation like this would be disseminated and Fulleman said

it would be done via the WPUNJ Connect-Ed system. He encouraged anyone who has not

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already configured notifications to go to WPConnect and set this up. A member asked how emergency medical service is coordinated and Fulleman said that University Police assess the situation before calling for EMTs but, based on the type of call, sometimes call for an ambulance to be sent at the time they receive the initial call for assistance. When asked a question about who manages a building evacuation he replied that each building should have emergency marshals who are trained and equipped to assist in this task. A member asked what can be done to prevent shooter situations and Fulleman replied that the best preventative is to recognize a person in crisis and get assistance as soon as possible. Falk-Romaine thanked Fulleman for the presentation.

GOVERNANCE COUNCIL – EMERITUS PROPOSAL – ESHWAR PHADIA: Phoebe Jackson, Chair of the Governance Council read the nomination of Eshwar Phadia and moved on behalf of the Council that it be approved. Levitan seconded the motion. Members Levitan and Natrajan spoke in favor and it was approved by voice vote.

GOVERNANCE COUNCIL - REVISED EMERITUS POLICY: Falk-Romaine reviewed the Senate's concerns that the Senate itself had been removed from the emeritus approval process and that in the event that a department did not approve an emeritus nomination, there was no appeal process provided. Jackson said that both concerns were accommodated by the proposed policy revisions. Gazzillo-Diaz asked whether the provision for self-nomination directly to the Governance Council would possibly be over-used and would bypass the department's role in the process. Tardi questioned the language in the proposed revision that said "only faculty who have worked with" the nominee could participate in the decision. Steinhart suggested that there be a separate section dealing with the appeals process, detailing the documentation and to whom the appeal be directed. Martus moved to strike the lines containing the stipulation limiting the participants in the decision to those who have worked with the nominee. Levitan seconded. Kothandaraman spoke in support and the motion passed. Verdicchio spoke in favor of the department's role in this quasi-personnel discussion and said that the Governance Council should not be the main participant. Gazzillo-Diaz moved and Tardi seconded a motion to add that an appeal could be filed immediately if a department failed to approve a nomination. Steinhart said that you should not appeal to the body that rejected, but instead to the next higher in the chain. The motion to direct the appeal to the department failed on vote by show of hands with two abstentions. As the revised emeritus policy was neither approved nor rejected, it should return to the agenda at the Senate's next meeting.

ADJOURNMENT: Wicke called for adjournment, which was approved by voice vote. The Senate adjourned at 1:45PM. The next Senate meeting will be on Tuesday, November 10th at the Valley Road Auditorium.

Respectfully submitted: Kurt Wagner (substituting for Bill Duffy, Secretary)

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