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4 **PRESENT:** Adeniran, Agard-Jones, Andreopoulos, Basu, Bliss, Bhat, Bolyai, Cho, Davis, De Young, Diaz, Duffy,
5 Ekeocha, Ferris, Finnegan, Goldstein, Grodner, Hahn, Kalish, Kaufman, Kim, Korgen, Levitan, Makarec, Marshall,
6 Mbogoni, Martinez, Martus, Pagano, Peterson, Pollak, Potacco, Rivela, Rothman, Scala (for Singh), Steinhart, Stroppel,
7 P. Swanson, Tardi, Thiuri, Tirado, Vicari (for Pavese), Wagner, Wahrman, Weil, Xu, Yildiz

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9 **ABSENT:** K. Swanson, Verdicchio

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11 **GUESTS:** Bogdon, Ciliberti, S. Goldstein, Gritsch, Leung, Matthew, Miller, Schaeffer, Seal

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13 **PRELIMINARIES:** Chairperson Duffy called the meeting to order at 12:37 PM. Goldstein and Makarec
14 moved and seconded approval of the agenda and this passed unanimously. Kim and Yildiz moved and
15 seconded approval of the minutes of the February 13, 2007 meeting. Wagner relayed Pavese's corrections to
16 line 27 (misspelling of Hindemith) and line 36 (extraneous letter "a"). With these revisions the minutes were
17 approved unanimously.

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19 **CHAIR'S REPORT:** Duffy explained that the last minute change of venue of the Senate meeting was due to
20 the fact that the spring schedule of meetings originally had rooms scheduled but due to the recent retirement
21 of Barbara Liput these reservations were not confirmed and were deleted. Duffy praised the kind assistance of
22 Mary Ann Padula of the Office of the Provost, for her work in getting the reservations back in order. Duffy
23 distributed a revised schedule, noting that the final meeting of the semester, on May 3rd, will be on a
24 Thursday. Duffy reported that he and Wagner are in the midst of interviewing candidates to fill Liput's
25 position and are near the end of this process. Duffy noted the absence of Tesfaye due to a slip on the ice and
26 that that of Weisberg due to a minor automobile accident. Duffy said that one department has had a discussion
27 of the GE/Honors matter and wishes to distribute their findings via the Faculty Senate listserv. Wagner
28 explained that any member of the Senate can post to this listserv by sending an email (with attached
29 document) to facultysenate@list.wpunj. Duffy said that Susan Dinan and Miryam Wahrman are happy to
30 arrange for members of the GE and/or Honors staff to attend department meetings to answer any questions.
31 Duffy distributed an announcement on behalf of Rochelle Kaplan and the Graduate Council, inviting
32 everyone to attend the March 8 Annual Graduate Studies Forum entitled: *Staying Competitive in the Graduate*
33 *Studies Market – New Directions for WPU*. The forum will be held at Valley Road, room 2001, at 12:30 PM
34 and a light lunch will be served. Duffy announced the results of the Sabbatical Leave Committee elections,
35 held recently, and the winners were: Casey Lum, College of Arts & Communication; Taghi Ramin, College
36 of Business; Melda Yildiz, College of Education; Timothy Liu, College of Humanities & Social Sciences;
37 Ruth Harrison, College of Science & Health; Theodore Cook, At-Large; and Jane Bambrick, Library. Duffy
38 reminded everyone that the Annual Legacy Awards dinner, being held Saturday, April 14, is a major
39 fundraiser for scholarships provided by the William Paterson Foundation. He said that it is a worthy cause,
40 despite its expense, and that the food and dancing are worthwhile. Ferris announced a Center for Teaching
41 Excellence seminar to be held Thursday, March 1 at 12:30 PM in the Library's Paterson Room entitled *Using*
42 *Assessment to Improve Teaching and Learning*. Ferris said that the seminar will feature discussion by Anne
43 Ciliberti, Martin Gritsch and Miryam Wahrman and that a light lunch will be served. Andreopoulos
44 announced that on April 3 from 9:30 AM to noon there will be a College of Business international conference
45 on emerging Asian-Pacific economies. She said to contact her for more details.

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47 **COMMUNITY COLLEGE ARTICULATION – PROVOST WEIL:** Provost Weil explained that the
48 documents in the packet were a NJ Assembly Bill and a related New Jersey Presidents' Council transfer
49 agreement. He said that the two documents were tied together procedurally and historically. He said that the
50 Presidents' Council attempted to avoid legislation in the matter, but the Assembly thought otherwise. He said
51 that it's likely the legislation will quickly pass. He said that the end result will be a clearly delineated
52 articulation between the two-year and four-year institutions with regards to credit transfer and that it all rides
53 on the successful completion of the Associates Degree. He said that attainment of this degree at a community
54 college will fulfill the four-year institution's lower-level GE requirements. He said that there will likely be
55 some play in the transfer accounting depending on the programs of study being articulated. Weil said that this
56 bill and agreement put teeth into the full faith in credit policy that has never had proper enforcement. He said
57 that we will be expected to document compliance with these regulations and that there would be budgetary

58 implications for failure to comply. Duffy asked for the positives and negatives of this. Weil said that students
59 will need good advisement at the community college and that it will strengthen our relationships with these
60 institutions. He said that students will be better prepared for their work here if given the proper guidance on
61 what courses to take at their community college. Finnegan asked whether this makes the complex course
62 mapping we do irrelevant. Weil said that it makes it irrelevant for those transfer students who complete their
63 Associates Degree before transferring here. Goldstein said that certification and dual licensure requirements
64 call for coordination of advisement between the community colleges and the four-year schools to avoid
65 significant problems. Martinez asked how this will affect international students. Weil said that this only
66 involves transfer students from New Jersey community colleges, and that in any regard there will be case-by-
67 case review and possible adjustments. Weil said that the Presidents' Council is discussing possible
68 reconsiderations of current students, appeal processes and implementation procedures. He said that an
69 implementation group will be formed that will include faculty members, registrar's office staff and others.

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71 **IT PLAN – LEN BOGDON, ANNE CILIBERTI & SANDIE MILLER:** A PowerPoint presentation was
72 shown and accompanying handout was distributed. Bogdon said that an IT Advisory Committee consisting of
73 a cross-section of University faculty, staff and administrators met numerous times over the past two years to
74 create the 2007-2009 Information Technology Plan that, in part, addresses Middle States' request for an IT
75 plan with a budget. He said that the advisory committee served as a forum to gather campus perspectives in
76 order to write the plan in a grassroots fashion. Bogdon said that from a hardware perspective alone, it is a
77 challenge to plan for over 1600 desktops, 900 lab computers, 2000 residence hall computers and over 100
78 servers. He said that the current fiscal crisis complicates matters further. He said that the planning began with
79 an all-day retreat in June, 2005. Bhat asked about the number of 'wired' classrooms on campus. Miller replied
80 that 57% of classrooms have connectivity. Bhat asked if anyone regularly checks these rooms and mentioned
81 several problems he has experienced with lights and data projectors. Duffy said that this is not a Senate issue.
82 Bogdon continued, reviewing some of the IT infrastructure issues: equipment renewal/replacement, an IT
83 security plan, and continued deployment of wireless infrastructure. Miller said that the plan attempts to align
84 IT and institutional priorities. She said that, overall, improved communication is key. She described needed
85 transformations of the Help Desk and methods of doing IT-related announcements. Bogdon said that better
86 use needs to be made of the WPCconnect portal. He said that the entire web system, from design to underlying
87 architecture needs an overhaul. Ciliberti said that there is a constant balancing act, when creating such
88 policies, between the needs and responsibilities of both the user and the institution. She said that the policy
89 puts in place strict procedures should the need arise for the administration to review personal folders and
90 email accounts. She said that the policies exist to protect both the privacy of the user and the responsibilities
91 of the institution. She said that the balancing act is also evident in the desire for the users to customize their
92 PC and computing environment, and the need for IS to have uniform hardware and software configurations to
93 aid in rapid problem-solving. She said that the policy supports the use of WPUNJ email as the official
94 communication channel for the University to and among its students, faculty and staff. Goldstein said that it a
95 challenge to manage and organize the large volume of email. Ciliberti said that workshops will be held to
96 address this topic. Kaufman described problems with getting licensed software loaded on Atrium classroom
97 PCs in a timely manner for the use of her classes. Bogdon said that this issue needs better management
98 campus-wide. Grodner provided a positive account of requesting and receiving licensed software on PCs for
99 her class. Kaufman said that it is a myth that most of our students know how to use computers and that there
100 are not enough sections of basic skills computing classes. She said that overall, campus technology is not up-
101 to-date, and requested that huge, scanned files not be sent via email. She requested a mechanism to warn her
102 when her network disk space quota was being approached. Steinhart said that we should be using open-source
103 software rather than continuing to subsidize Microsoft and use its products. Bogdon said that IS does look at
104 open-source software but that software choices are sometimes driven by curriculum and that standards often
105 dictate the use of common software such as some of the Microsoft Office products. Tardi asked whether there
106 is a formal procedure to make sure adjuncts both have and use their WPUNJ email accounts. Martus asked for
107 details concerning the procedures that administration must follow in order to read user email. He said that this
108 should follow the same legal precedents required for telephone line tapping. Bolyai said that there is a record
109 of every phone call made but that these are not routinely reviewed. Finnegan asked what is being asked of the
110 Senate with regards to the IT Plan. He voiced grave concerns over issues of user privacy. He said that there is
111 no faculty representation in decisions about reading user email and the duration of such review. He said that
112 he does not agree with this and that if we are to use campus email we should not fear that it is being reviewed.
113 Hahn said that the Senate is involved in the IT Plan to provide faculty feedback and commentary, which

114 should be directed to his office. He said that the IT Plan is not final at this point and that the University is
115 devoted to protecting the privacy of everyone. He said that no one is reading email and that the conditions
116 allowing review are very strict. Ciliberti said that the plan will be discussed at an upcoming meeting of
117 finance and administration. Kim asked for details about the budget on pages 31-32, particularly where the
118 figures for PC replacement come from. Bogdon said that the projections are based on current
119 renewal/replacement costs and that approximately \$1 million per year is required to replace PCs at a three-
120 year interval. Tardi added that faculty should not put anything incriminating in email, as it has been reviewed
121 in the past. Thiuri mentioned that some of his legitimate email coming from Africa is being marked as spam.
122 Bogdon said that he should whitelist senders that are approved. Makarec recounted a listserv problem
123 whereby the contents of the list were made searchable through Google, and criticized IS for allowing this.
124 Korgen asked for clarification of when email can be read without a search warrant. Bolyai said that the
125 attorney general is involved in the review of any email or telephone records. He said that the contents of
126 university servers are, in fact, university property subject to review under certain circumstances and under
127 proper oversight. He said that no one ever reviews these records casually.
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129 **ADJOURNMENT:** Duffy said that the Governance Council agenda items will be on the next meeting's
130 agenda. He said that any emerits/a resolutions should be sent immediately to the Governance Council for
131 action this year. The Faculty Senate adjourned at 1:46 PM. The next meeting will be on Tuesday, March 27th
132 at 12:30 PM at Valley Road, room 1016.
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134 Respectfully submitted: K. Wagner, Sec.
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136 THESE MINUTES AND OTHER SENATE DOCUMENTS ARE POSTED ONLINE AT

137 <http://www.wpunj.edu/senate/default.htm>

138 <http://www.wpunj.edu/senate/minutes.htm>

139 <http://www.wpunj.edu/senate/packets.htm>