

4 **PRESENT:** Aktan, Andreopolous, Andrew (for Steinhart), Basch, Broome, Clarke, Cook,  
5 Decker, Diamond, Duffy, Ellis, Falk-Romaine, Fallace, Flint, Griswold, Harris, Kearney,  
6 Kothandaraman, Kromidas, Levitan, Magaldi, Makarec, Martin, Martus, Mukherjee (for  
7 Maduro), Najarian, O'Donnell, Owusu, Potacco, Pozzi, Refsland, Rosar, Sandmann, Scala,  
8 Simon, Snyder, Swanson, Tardi, Tesfaye, Uhlein (for Schwartz), Verdicchio, Vishio, Wallace,  
9 Watad, Weisberg, Wicke

10  
11 **ABSENT:** Avdeev, Guerrieri, Helena, Waldron

12  
13 **GUESTS:** Brenenson, Burns, Chabayta, Corso, Cupo, Dean, Decker, DiBartolomeo, Flores,  
14 Frierson-Campbell, Goldstein, Hahn, Hodges, Kernan, Klose Hrubes, Kollia, Liautaud, Lincoln,  
15 Lorah, Marcone, McLaughlin-Vignier, Noonan, Owusu-Ansah, Philip, Pinkston, Rabbitt,  
16 Richardson, Rosenberg, Ross, Roux, Sheffield, Shojai, Tiernan, Trelisky, Vasquez and two  
17 unintelligible

18  
19 **PRELIMINARIES:** Chairperson Makarec called the Senate to order at 12:32pm. The Agenda,  
20 moved by Najarian and Martus was approved unanimously. The Minutes of the January 24, 2017  
21 meeting, moved by Wicke and Harris were approved with one abstention.

22  
23 **CHAIR'S REPORT:** Wicke asked for a moment of silence in memory of Jenny Santos, a 2013  
24 graduate student in Kinesiology, who died suddenly last week.

25  
26 This year's Distinguished Lecturer will be Anita Hill, who will speak on Friday, February 24<sup>th</sup>.

27  
28 Duffy urged attendees to print their names and asked that the Attendance Sheet be passed to the  
29 guests after the senators have all signed in.

30  
31 **VICE-CHAIR'S REPORT:** Magaldi announced that Administrator Assessment Council is  
32 moving ahead and will survey the President, the Provost and all the deans (except Wolf).

33  
34 The council rosters have been updated on the Senate homepage.

35  
36 The Senate elections for next years will begin March 21<sup>st</sup> and end April 19th.

37  
38 **UNDERGRADUATE COUNCIL: UNIVERSITY HONORS COLLEGE PROGRAM**

39 **CHANGE:** Sheffield and Duffy moved acceptance of the Council's resolution. Andrew, Cook  
40 and Levitan briefly discussed the program change, which was then approved unanimously.

41  
42 **UNDERGRADUATE COUNCIL: B.S. IN HEALTH STUDIES:** Sheffield and Duffy  
43 moved acceptance of the Council's resolution. Kernan and Tesfaye briefly discussed the degree,  
44 which was then approved unanimously.

45  
46 **UNDERGRADUATE COUNCIL: B.S. IN PUBLIC HEALTH:** Snyder and Wicke moved  
47 acceptance of the Council's resolution which was approved unanimously.

49 **UNDERGRADUATE COUNCIL: B.M. IN MUSIC EDUCATION:** Sheffield and Duffy  
50 moved the Council's resolution which was approved unanimously.

51  
52 **UNDERGRADUATE COUNCIL: B.S. IN EXERCISE SCIENCE:** Sheffield and Wicke  
53 moved the Council's resolution, which was approved unanimously

54  
55 **UNDERGRADUATE COUNCIL: MAJOR IN URBAN SCIENCE AND SOCIETY:**  
56 Sheffield and Duffy moved the Council's resolution, which was approved unanimously.

57  
58 **UNDERGRADUATE COUNCIL: B.M. IN MUSIC MANAGEMENT:** Sheffield and Duffy  
59 moved acceptance of the Council's resolution, which was approved unanimously.

60  
61 **UNDERGRADUATE COUNCIL: MINOR IN MUSIC MANAGEMENT:** Sheffield and  
62 Najarian moved the Council's resolution, which was approved unanimously.

63  
64 **UNDERGRADUATE COUNCIL: BROADCAST JOURNALISM PROGRAM CHANGE:**  
65 Sheffield and Duffy moved acceptance of the Council's resolution, which was approved  
66 unanimously.

67  
68 **UNDERGRADUATE COUNCIL: B.S IN PHYSICAL EDUCATION:** Sheffield and Wicke  
69 move acceptance of the Council's resolution, which was approved unanimously.

70  
71 **GOVERNANCE COUNCIL: EMERITA STATUS FOR CAROLE GELER:** Dean and  
72 Magaldi moved acceptance of the Council's resolution. Verdicchio spoke warmly in support of  
73 the resolution, which was then approved unanimously.

74  
75 **GOVERNANCE COUNCIL: EMERTIUS STATUS FOR SHERLE BOONE:** Dean and  
76 Makarec moved acceptance of the Council's resolution. Makarec and Ellis spoke warmly in  
77 support of the resolution, which was then approved unanimously.

78  
79 **GRADUATE POLICY COUNCIL: CHANGE IN PROBATION POLICY:** Diamond and  
80 Martus moved the Council's resolution which allows for more time for a student to raise his or  
81 her GPA. Magaldi, Levitan, Diamond, Tardi, Snyder, Potacco, Aktan, Kromidas,  
82 Kothandaraman, Kearney, Martin, Andreopoulos, Makarec, Scala, Sandmann and Najarian  
83 discussed various aspects of the proposed policy. Martus and Levitan moved to add some  
84 wording regarding more restrictive policies from the Course Repeat Policy that has already been  
85 approved by the Administration, to which Cook and Najarian suggested slight tweaks. The  
86 amendment was approved by voice vote with two abstentions. The amended policy [archived in  
87 the Packet for the meeting] was then approved by voice vote with three abstentions.

88  
89 **OLD BUSINESS: EMERITA/US POLICY:** Tardi asked about the status of the revised  
90 Emerita/us Policy announced at the Board of Trustees meeting the previous week. Makarec said  
91 that the Policy was not immediately available [it is archived in the Packet for this meeting], but  
92 the main points are that a person who has served WPU for at least ten years and retires in good  
93 standing, will be awarded Emerita or Emeritus status. The perks are much as the Senate had  
94 suggested. In response to Tardi's question, Makarec said that she did not think it would be  
95 retroactive.

96

97 Verdicchio asked about an Enrollment Update. Makarec said that VP Ross would be returning to  
98 the Senate at the THURSDAY March 9<sup>th</sup> meeting.

99

100 **NEW BUSINESS:** Makarec announced that Seal would present the NSSE at the February 28<sup>th</sup>  
101 meeting.

102

103 **ADJOURNMENT:** Upon Wicke and Swanson's motion, the Senate adjourned at 1:28pm.

104

105 The next meeting of the Faculty Senate will be on Tuesday, February 28

106

107 , 2017 in the Ballroom C.

108

109 Respectfully Submitted: Bill Duffy, Secretary

110

111 THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:

112 [www.wpunj.edu/senate](http://www.wpunj.edu/senate)