

4 **PRESENT:** Aktan, Andreopolous, Bernstein, Bhat, Broome, Cunningham, Decker (for
5 D’Haem), Diamond, Duffy, Ellis, Falk-Romaine, Finnegan, Furst, Gazzillo-Diaz, Harris,
6 Kearney, Kim, Kothandaraman, Ku, Lee, Levitan, Maganuco, Makarec, Martus, Novak,
7 Nyaboga, Nyamwange, Pavese, Perez, Rosar, Sabogal, Sandmann, Schwartz, Sheffield,
8 Slaymaker, Smith, Snyder, Steinhart, Swanson, Tardi, Verdicchio, Matthew (for Wagner),
9 Wallace, Wicke

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11 **ABSENT:** Alon, Bliss, Colley, Dinan, Natrajan, Waldron

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13 **GUESTS:** Potacco, Urgolo-Huckvale, Miller, Cohen, Wolf, Burns, Godar, Davis, Fuller-Stanley,
14 Olaye, Hahn, Helena, Ricks, Oyola, M. Williams, Rodriguez, Moore, Goldstein, Cammarata,
15 Bolyai, Rosenberg, Refsland, Cauthen, Mali

16
17 **PRELIMINARIES:** Levitan called the Senate to order at 12:32PM. *Sheffield and Duffy moved*
18 *and seconded a motion to accept the Agenda. The motion was approved unanimously. A*
19 *motion to approve the Minutes from the March 25, 2014 meeting of the Faculty Senate was*
20 *made and seconded by Lee and Sheffield. The motion was approved unanimously.*

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22 **CHAIR’S REPORT:** The Chair requested a moment of silence in memory of Darius Fletcher
23 who was a WPUNJ Public Health student and the son of Vilma Elliot, a long-term employee of
24 WPUNJ. The chair also remarked that the email announcements regarding the student’s passing
25 sent to the campus community did not reach their intended audiences. She requested that
26 Senators pass along this information to their colleagues.

27 The chair announced that planning for the Student Success Conference was underway and those
28 interested in contributing to the organization of the program are invited to the planning meetings
29 on Wednesday from noon to 2:00PM.

30 The extension of time to respond to the Administrator Survey has delayed the date at which the
31 report will be distributed to the faculty (April 21, 2014).

32 The bookstore manager, Scott Dunlap, has provided the Senate with a document that describes
33 their policies regarding book ordering, used books, rental books, and digital books. If there are
34 any further questions regarding these policies or other topics pertaining to the bookstore that are
35 not addressed by the document then Scott Dunlap could be invited to a future senate meeting.

36 The Chair requested an approval of a Retention and Tenure Committee for the Professional Sales
37 Department. *A motion was moved and seconded by Duffy and Sheffield to approve the*
38 *membership of Department of Professional Sales Retention and Tenure Committee to consist*
39 *of W. Healy (Professional Sales), S. Betts (Marketing and Management), and R. Kashyap*
40 *(Marketing and Management). The motion was approved unanimously.*

41
42 **VICE CHAIRS REPORT:** Lee read a statement prepared by S. Dinan that summarized the
43 status of the current Senate Elections and council vacancies. The nominating portion of the
44 Senate election process has closed and an election of the At-Large positions will be from April
45 15 to April 22. The statement also suggested that faculty attend the presentations by the students

46 in the Honors College and a glossy handout was distributed that outlined the student's thesis
47 topics.

48
49 **GOVERNANCE COUNCIL:** The Governance Council held the second reading of the motion
50 to change the constitution that would permit the Student Government Association representative
51 a vote on Senate matters. *The motion "Be it resolved that the Faculty Senate Constitution be*
52 *amended as follows: at line 35 under Regular Members to add an item #6: The President of*
53 *the Student Government Association or designee; and to delete line 42 under Ex-Officio*
54 *Members without vote: Item #5: President of the Student Government Association". The*
55 *motion failed to reach the necessary 30 votes for passage (14 in favor, 25 against, and zero*
56 *abstentions).*

57
58 **UNDERGRADUATE COUNCIL:** *Snyder and Sabogal moved and seconded the motion to*
59 *accept the American Studies Minor. After a clarification of the distribution of the "elective"*
60 *courses necessary to fulfill the minor's requirements (any set of courses fulfill the elective*
61 *requirement) and an inclusion of a number of additional courses that could be used to fulfill*
62 *the elective requirements the motion came to a vote. The motion passed unanimously.* Provost
63 Sandmann clarified that the Registrar's office must be notified of alterations to a program's
64 elective list.

65
66 **ASSESSMENT COUNCIL:** R. Bartone and J. Zeff provided an overview of the previously
67 distributed packet items regarding the assessment software entitled "Campuslab". Senators
68 questioned a number of clarifications, but there was general agreement that training in the use of
69 the software will be critical for the successful implementation of the software.

70
71 **GRADUATE POLICY COUNCIL:** Diamond presented the policies for online programs.
72 *Wicke and Sheffield moved and seconded the Policy on Online Programs. The motion was*
73 *approved unanimously.*

74
75 **NEW BUSINESS:** Maganuco thanked the Senators in support of the Constitutional change.
76 Pavese distributed a flyer and highlighted the guest performers who will be in attendance at the
77 Hindemithon 2014 Gala Concert. Kim distributed a handout for the Senators to consider.
78 Kearney announced that a workshop on the Open Access Program would be held next Tuesday
79 (April 15, 2014).

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81 **ADJOURNMENT:** *Steinhart and Wicke moved and seconded to adjourn the meeting. The*
82 *motion was unanimously approved at 1:45PM.*

83
84 Respectfully Submitted: Kevin Martus, Secretary

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86 THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
87 www.wpunj.edu/senate