PRESENT: Alford, Andreopoulos, Bliss (for Nocella), Christensen, Crick, Diamond, Duffy, Elleithy, Gazzillo-Diaz, Gill, Gerst, Griffiths, Hack, Helldobler, D. Hill, Hong, Kaur, Kernan, Kollia, Marshall, Nassiripour, Natrajan, Nemeth, Newman, Onaivi, Powers, Robelledo, Rosar, Sheffield (for Orr), Simon, Snyder, Steinhart, VanderGast, Vega, Verdicchio, Wallace, Watad, Williams, Wright, Yoo

ABSENT: Shannon

GUESTS: Bartle, Boucher, Broome, A. Brown, G. Brown, Cammarata. Cannon, Cedeno, Ciccomascolo, Corso, Davis, Decker, DeLoatch, DeVega, Diaz, Fanning, Ferguson, Frye, Fuentes, Gerber, Ginsberg, Goldstein, Griffin, Gritsch, Harris, S. Hill, Hirshon, D. Jones, S. Jones, Kalaramadam, Kashyap, Kearney, Lincoln, Mahmood, Mandik, Marks, McLaughlin-Vignier, McMahon, Miles, Mongillo, Najarian, Noonan, Ortiz, Panayides, Potacco, Puglise, Rabbitt, Reardon-Henry, Refsland, Ricupero, Ryblewski, Salvesen, Schwartz, Seuss, Sharma, Spero, Tajes, Torres, Tsiamtsiouris, Vasquez, Victor, Von Dohlen, Weiner, Zeleke, Zeman

N.B. If you were in attendance and your name does not appear above, please e-mail the Secretary directly (<u>duffyb@wpunj.edu</u>)

 PROCEDURAL NOTES: The meeting was held, live, in the 1600 Valley Road Auditorium. Everyone else could join via Teams. When someone viewing remotely wishes to speak s/he should type SPEAK in the Chat box. Duffy will keep track of those desiring to speak and will recognize each in order. When recognized, the speaker will then unmute the microphone. Only the Chair's screen will be visible. The session will be recorded, but only the Secretary will have access to the recording. In order to avoid feedback, crosstalk and distortion, all virtual attendees must keep their microphones muted until they are recognized by the Chair and have the floor.

PRELIMINARIES: Chairperson Christensen called the meeting to order at 12:33pm, presented the Land Acknowledgment, and noted Indigenous Peoples Day and National Coming Out Day.

Kaur and Bliss moved acceptance of the Agenda, which was adopted by voice vote. Hong and Snyder moved acceptance of the Minutes of the September 13th meeting of the Faculty Senate, which were approved unanimously. Marshall and Williams moved acceptance of the Minutes of the September 27th meeting of the Faculty and Professional Staff. It, too, was approved unanimously.

VICE-CHAIR'S REPORT: Hong moved (Crick seconded) the amended rosters for the Senate Councils and the UCC Review Panels. They were approved unanimously.

 The Senate had been asked to reduce its food budget, but an anonymous donor has offered to pay for a full lunch for the remainder of the year. The Senate expressed its vocal support and thanks for that generous donation.

UNDERGRADUATE COUNCIL: MINOR IN MUSICAL THEATER: Sheffield moved

49 (Duffy seconded) the Council's resolution. It was approved unanimously. Duffy and

McLaughlin-Vignier noted that the Department is putting on Sweeney Todd from November 3rd

through November 6th.

515253

50

CHAIR'S REPORT:

54 55

[The PowerPoint slides for the Chair's Report are archived in the Packet of this meeting.]

5657

58

Christensen announced the SGA representatives to the Senate for this academic year: Nathalia

Rebolledo, the SGA VP for Academic Affairs, and Sarah-Michelle Shannon, the President of the

59 SGA.

60 61

She also welcomed Laurie Ciccomascolo, an ACE fellow, who will be attending Senate meetings

with the President Helldobler.

62 63 64

65 66

68

70

The PowerPoint [archived in the Packet of this meeting] included statistics regarding the deficit,

faculty layoffs and student-faculty ratios. Natrajan asked for more information about right-sizing.

He noted that we have lost more than a quarter of our faculty. Christensen said that the SEC told

Helldobler that to reduce faculty any further would jeopardize our ability to fulfill our

educational mission, a point that he has also made to the Board. He is still awaiting notification

from the State regarding future funding. He wants the \$7.5M added to our permanent base. There

are conflicting arguments in the legislature. In any case, we can't be in the red \$12M a year and

71 survive.

72 73

74

75

Powers reminded everyone that Human Resources sent an e-mail last week explaining some

opportunities in the Voluntary Separation Programs for AFT members as well as higher

education managers, which can be a vehicle for reducing potential layoffs.

76 77

Crick asked if there were zero deficit would there be no layoffs? Helldobler said that as long as

there is a deficit there would always be the possibility of layoffs.

79 80

81

83

78

Tardi addressed these academic concerns to the Board. She noted that Kean's Reserves are much

lower than ours, but their president is willing to dig into them more deeply because he knows he

82 can turn things around. She appealed to the Board to use our Reserves for two years to help

stabilize the University. The Union and the President are aligned in not wanting even one more

84 layoff.

85 86

87

88

89

Snyder said we've had major faculty and staff cuts, but our student-faulty ratio is relatively high

– and we're still bleeding money. Where is this continuing deficit coming from? Helldobler

stated that undergraduate enrollment is the primary driver of the budget, but it contacted by

13.1%. In addition, the University's costs (utilities, supplies, etc.) have risen by 9%. Higher

education is a high personnel industry.

90 91

- Andreopoulos said we need to generate more revenue. She hopes that the Academic Partnership
- 94 (AP) contract can be revised so that WPU gets a higher percent of the profits. Faulty need to
- 95 identify the best programs students want so they can get jobs, and to look for synergies between
- 96 departments. Natrajan agreed and said there are multiple ways of tightening our budget and
- 97 many ways to generate revenue. There was a list of 50+ ways of doing things to address these
- 98 issues, but it was not enough. Layoffs must be the absolute last resort. We have reduced faculty
- by 29% but our enrollments haven't fallen by that much.

Christensen said that AP would be on the Agenda for the next meeting.

102103

104

The Senate Executive Committee invited the AFT Executive Board to meet. The AFT declined the invitation [archived in the Packet of this meeting]. She expressed the SEC's intention to continue to work with the AFT going forward.

105106

Alford stated that the Department of Educational Leadership and Professional Studies is disappointed by the AFT's decision. It is important that the two entities that drive us as faculty and staff work together. He hoped that the SEC would reiterate its invitation, which Christensen did immediately.

111

Natrajan was distressed by the AFT response and wanted to know how the Senate will represent congruent but independent views with the AFT. The crux of the issue is: Is the Caucus illegal?

Is it not part of the democratic process? We need to get past the issue of the Caucus.

115

Tardi asked that the AFT response be reposted. She stated that the Union is more than willing to work with the Senate, but it cannot work with the SEC. Some people are spreading lies and mischaracterizations about the Union. How can you work with people without trust? The Senate is an academic body and we should not be discussing what happens in the Union here. As noted by Tardi, Natrajan said, this should have been brought up in a closed meeting, not in front of administrators. The Union is not going to reconsider its decision unless there is different leadership in the Senate.

123 124

125

126

Gazzillo-Diaz added that Union Executive Board members are uncomfortable speaking with members of the SEC who are also leaders of the Caucus because of the untruths stated in the past. Three of the Union leadership are Senate members, so we will continue to work with the Senate that way.

127128

129 Christensen noted that the next AFT meeting will be next Tuesday, 10/18.

130

131 Action items discussed during the September 27th closed meeting included several topics.

132

- The use of EAB data to assess programs. Last year the Assessment Council updated the Program
- Review Process to include EAB data as one criterion. In Fall 2021 the Senate passed a
- resolution stating that the Senate does not consent to using the Program Review Process to close
- programs. We have requested that EAB meet with the entire Senate (and the President has conveyed that invitation to EAB).

What would be the best way to address the Board of Trustees at their November 18th meeting?

The SEC members have been invited to have lunch with the Board members after the open

Board meeting, which will provide an opportunity to have a conversation with them, rather than

just making a statement at the Board meeting. We would still be able to make a formal statement

at the following Board meeting.

Student retention is a shared project. We need to study trends over time, changing student body, the pandemic, changes in the delivery of instruction, what's working and what's not working, etc. Marshall moved (Natrajan seconded) the formation of a COVID Impact Task Force:

The goal of this Task Force is to analyze the impact that the COVID-19 pandemic has had on WPU. It will examine the last five years of academic data to understand how our students and their university have changed as a result of the pandemic. How has the pandemic impacted our student body? What are the needs of our student population? Are our current practices working? What do the data tell us about how we can improve?

Steinhart called the Order of the Day. After brief discussion, the Order of the Day was extended. Formation of the short-term Task Force was then approved with one negative vote.

COAHSS DEPARTMENT MERGERS: Christensen said that the SEC didn't receive the proposal for the mergers (History & Philosophy and English & Languages and Cultures, as well as the movement of Latinx Studies to Community and Social Justice) in time for discussion last term. While the SEC could have commented upon them *in loco Senatus*, we preferred to bring the issue to the full Senate, and to discuss what the process should be in the future. The Senate won't vote to approve these mergers, but we want to hear what faculty see as the ideal process.

Dean Davis (joined by several of the chairs of the affected departments) began by stating that History and Philosophy have agreed to rename the new department: History, Philosophy and Liberal Studies. Languages & Cultures and English are close to agreement on a new name. She expects the synergy among Latinx Studies, Women & Gender Studies and Africana World Studies will provide fertile ground for all to grow. The mergers also provide opportunities for fiscal savings.

Cedeno echoed what Andreopoulos said earlier about new revenue-driving options, seeing opportunities growing out of combined departments where they might not have existed separately (e.g., certificates, adult learners, maximizing credits for undergraduates).

Steinhart asserted that History and Philosophy had been having informal discussions, independent of fiscal or administrative concerns, prior to the merger, and that it was not imposed upon them. D. Hill added that Community and Social Justice voted overwhelmingly to invite Latinx Studies to join their department.

Andreopoulos asked if there were more mergers in the offing. Christensen said the Senate is not aware of any others at this time. She added that the SEC will draft a model for future mergers to be presented to the Senate next semester.

185 **COUNCIL FOR EQUITY AND JUSTICE:** D. Jones posted a multi-part statement [archived in the Packet of this meeting]: Equity & Inclusion, Vision, and Core Values: Community, Equity and Inclusion, and sought feedback.

188 189

190

Verdicchio asked if the Alumni Association were actively involved in drafting this? Jones noted the drafters' membership, which did not include alumni. Verdicchio and fellow alum G. Brown suggested that alumni/ae be included in all areas.

191 192

- Marshall added that it is important that our voices are not only included, but are heard.
 Helldobler stated that being heard and taking advice is important, but that doesn't mean that
- those voices will end up in the decision or be the decision. The outcome will not be co-managed.

196 197

198

199

Natrajan asked about the word "accepted" in the very first sentence. Jones replied that the Council was very intentional in its wording. It chose accepted since we don't just respect them, we embrace everyone and bring them into our community so they can be their full selves and reach their potential in and out of the classroom.

200201

Gill thinks "confront and reduce" should be included, to make this a dynamic and not a static document.

204

Tardi suggested "embraced" to replace "accepted." Helldobler agreed that accepted is a nuanced word.

207208

209

210

211

Jones then posted the Belonging Statement of the Council for Equity and Justice's Diversity Assessment Committee [archived in the Packet of this meeting]. The Campus Climate Survey revealed how faculty, staff and students felt about being at WPU. We all have the responsibility for making students feel like they belong here. He urged faculty to take these factors into consideration in curriculum and teaching.

212213

Wallace likes that it creates actionable items for which we can be held responsible. There can be a clear and reliable reporting system where students can go to report aggressions, microaggressions, or racial slurs in the classroom.

217218

Andreopoulos added that not only do students not feel comfortable, they don't feel proud.

219

Helldobler said this is a great statement for students, but shouldn't the definition of belonging be broad enough to also include faculty and staff as well? The Campus Climate Survey noted that faculty and staff of color, in particular, didn't feel a sense of belonging.

223

Jones asked that everyone respond to the Qualtrics survey that the Council sent to provide additional feedback. The Council intends to finalize these documents and send them to the President in November.

227

NAVIGATE OVERVIEW: Refsland's slides are archived in the Packet of this meeting. Since time was running short, she suggested that people review all the information that they have received from her and send her questions and comments via e-mail (RefslandL@wpunj.edu).

232 Kaur requested that there be more training sessions. Refsland will share the recording of the 233 training session as well as other materials. There will also be a repeated round of training 234

sessions. Duffy asked her to send them to him for inclusion in the Packet of this meeting.

235

236 Crick asked whether Navigate triggers anything when a student's attendance falls below a certain 237 threshold? Refsland said faculty are currently reporting attendance in Banner. She's working 238 with IT to see if something can be triggered automatically. When in doubt, raise an alert in Navigate since attendance is such a key early indicator of things going awry. 239

240 241

242

243

Kaur asked if it were possible for Navigate to synergize with Banner and BlackBoard, since we now have to record things in three different systems. Refsland said that most of the information in Navigate comes from Banner already. It can integrate with BlackBoard as well. They're working on it.

244 245 246

Hong pointed out that it's tricky when a student is falling behind, but is not yet failing. Refsland suggested putting those concerns in the Notes. Those comments will give the advisors something to work with when they make interventions.

248 249 250

251 252

247

In response to Simon's question, Refsland said everyone is encouraged to use Navigate. Since adjunct faculty do not have to hold office hours, they shouldn't post them in Navigate. The best way to raise a red flag is to use alert in Navigate. She will send out specific directions on how to do these things to all adjuncts and full-time faculty.

253 254 255

Helldobler emphasized that everyone should be using Navigate.

256 257

258 259

ANNOUNCEMENTS: Christensen reminded everyone that Thursday and Friday, 10/13 and 10/14 are Wellness days. Natrajan and Jones announced that Wallace will be presenting on Decolonizing the Curriculum at the next Community Dialogue Series on Thursday, 10/20 during Common Hour via Zoom.

260 261 262

ADJOURNMENT: Many voices moved for adjournment, so Christensen declared the meeting adjourned at 1:51pm.

263 264 265

266

The next meeting of the Faculty Senate will be on Tuesday, October 25th at 12:30 pm in Ballroom BC. Senators are urged to attend in person. The meeting will also be streamed live on Teams. The link will be included in the Packet for that meeting.

267 268 269

Respectfully submitted, Bill Duffy.