

UNIVERSITY SENATE MINUTES
March 8, 2013 1:45 pm, Rowan Hall Auditorium

ATTENDEES: Terri Allen, Lori Block, Kate Boland, Keith Brand, Robert Bullard, Joe Cassidy, Doug Cleary, David Clowney, Jennifer Courtney, Patrick Crumrine, Denis DiBlasio, Carol Eigenbrot, Jess Evere, Jon Foglein, Bill Freind, Lori Getler, Steve Hartley, Erin Herberg, Jerry Hough, Sandy Jones, Monica Kerrigan, Michael Lim, Janet Lindman, Brendan Livingston, ~~David~~ Martin, Jackie McCafferty, Eric Milou, Amos Mugweru, Jennifer Nicholson, Keeley Powell, Kathryn Quigley, Ravi Ramachandran, Robert Rawlins, Beth Rey, Connie Rosenberger, Mariano Savelski, Natalie ~~Schuel~~ Schuel, Nick Schmelz, Christopher Simons, Mickey Smit, Michele Soreth, Eileen Stutzbach, Skeff Thomas, Jennie Thwing, Sanc Tweedie, Beth Wassell, Barbara Williams, Charlene Williams, Tricia Yurak, Mei Zhang.

NOT IN ATTENDANCE: (Represented by Alternates) John Feaster represented by John Strasser, Michael Gove represented by Greg Hecht, Valarie Lee represented by Xiufang Chen, Tom Merrill represented by Hong Zhang, Ted Schoen represented by James Roh.

NOT IN ATTENDANCE: Herb Appelson, Ron Czochor, Tom Duddy^{2nd} (consecutive), Charles Linderman (2nd consecutive), Doug Mann, Corinne Meredith, Lane Savadove, Midge Shuff, Rob Sterner, Uma Thayasivam, Marilena Olguta Vilceanu.

1. Approval of Agenda with addendum regarding Curriculum () -0.1 5pp preceding Cprovalding ofpprCurding

2012 (separate file) moved, seconded, approved

4. President's Report

- a. Instructor's administrative proposal to hire instructor approved by AFT vote Friday. Instructors will have path available for promotion, but no path adjusted load if instructor later applies for and is hired as assistant professor line, then they will have opportunity for adjusted load that goes with that assistant professor line.

b.

week and will meet all day one day during spring break. Committed to have an open session in April and a model by end of semester. Plan is to implement changes gradually over three years.

Centralized scheduling. Rory McElwee reports many meetings, every week. Faculty survey, thanks for completing 650 out of 1300 sent out. Additional surveys going out to students. Committee is now documenting classroom inventory, listing every space that has been used as a classroom in the last two years and for appropriate hours of availability. Looking at fall schedule now preemptively to discover problems. We are providing department with historical data and then they can plan what they want. Limitations good for university.

Academic Advising CAP Center is spinning. We are working to improve communication through use of an Success Network, SNR, and GRAD. We are looking at these models to rebalance of professional and faculty advisors. Not one size fits all. Goal is for CAADE to expand advising function July 2014 when we have more advisors. CAADE will begin by providing more advising for College of Science and College of Humanities & Social Science. All faculty reassigned time for advising July 2014. An Advising Forum was held in January with 80 attendees. Goal is for a coordinated system of advising to be established. Currently there are over 225 advisors, most are faculty advisors. Most advisors have heavy advising load, some with 80 students, and some faculty not compensated for advising even in promotion and recontracting process. Advisors need more support, initial training and ongoing development opportunities. CAADE is to become a clearing house for advising resources and such as how to find your advisor and creation of a web

Enhancement of Graduate Research at Rowan

The current model for graduate education at Rowan University was designed for graduate programs that revenue from tuition paying students. The ~~provides~~ provides for revenue sharing between the general fund, CGCE, department, the college, and the Provost, and the graduate program must be fully self

Senate Exec Curriculum Committee Report: Approved Curriculum Proposals

UNIVERSITY COMMITTEE ON COMMITTEES SENATE RESOLUTION

WHEREAS, the current membership on senate committees does not reflect the recent addition of the School of Osteopathic Medicine;

WHEREAS, membership on specific senate committees is specific to faculty representing each of the Rowa colleges (these committees include: Tenure & R

Academic Policies & Procedures D Inclusion of the following: School of Osteopathic Medicine
Membership includes: 8 Faculty (to include at least 1 representative from each College), 1 CMSRU Rep
SOM Representative, 1 Graduate Advisor, 2 Professional Staff Reps, 1 AFT Representative, 3 SGA
Representatives,
Membership Total: 17

Campus Aesthetics & Environmental Concerns N No changes due to committee design.
Membership includes: 8 Faculty, 2 Professional Staff, 1 Administrator, 3 Additional Professional Staff
Representatives, 1 CWA Representative, 1 IFPTE#195 Representative, 1 AFT Representative, 3 SGA F
Membership total: 20

Career Development D Inclusion of the following: School of Osteopathic Medicine

Posthumous Degrees Proposal, 10/9/12

Rationale: Last year, the family of a student who had passed away asked the university if that student could receive a posthumous degree. Unfortunately, because of the restrictions in the current language, the university was forced to decline the request.

After consultations with Roberta Harvey, Richard Jones and Joanne Connor, the Academic Policies and Procedures Committee developed the proposed changes listed below. The consensus view is that because requests for posthumous degrees are very rare, and because the current language is restrictive, the following changes are proposed: