Rowan University Senate General Meeting Minutes April 23, 2007 3091 Education Hall

ATTENDEES: Bonnie Angelone, Herb Appelson, Joe Bierman, Lori Block, Kate Boland, Luis Brunstein, Bruce Caswell, Jay Chaskes, Kevin Dahm, Robert D'Intino, Carol Eigenbrot, Kathy Ganske, Dorie Gilchrist, Erick Guerra, John Hasse, Karen Heinz, Vasil Hnatyshin, Elisabeth Hostetter, Cris

over the next two months, there is nothing definite yet. A restaurant to be operated by Hilton with 100 rooms, a small restaurant and conference facility, is breaking ground today.

Questions ensued; summarized:

- Q: Will B&N carry art supplies? A: There will need to be a broad conversation about products carried by the store.
- Q: Concern about housing on west campus being isolated, thus, less secure. A: It will have to be thought of as part of an integrated community. Need for synergy including ER services currently under discussion with Kennedy Memorial.
- Q: What about transportation services? A: Shuttle-bus being considered.
- Q: What is Rowan doing in wake of V-Tech to increase safety? A: A variety of things are being explored including software for messaging and lock down. Acting Governor Cody has stated that NJ campuses will be the safest by the fall.
- Q: As first step, we'd have to work with Rowan's Counseling Center, has this been considered? A: Spoke to Director yes p,4(te.15cJ895f 0.0004,st stQ: Concs.ecCselConcs.r(on CCc-0.)3.9er, I

Curriculum- Kevin Dahm

Proposal 116,118,119 were moved together and unanimously approved.

Proposal 223 on Communication Studies concentrations was unanimously approved.

Proposal 417 for a MA in Engineering Management is supported by the Business School; courses are not yet added. Accepted as a friendly amendment "pending State approval" and was then passed unanimously.

Proposal 419 Civil Engineering Statistics I passed unanimously.

Proposal 607 to change the name of Liberal Studies to American Studies, pending state approval (it is seen as a new degree by the state) Discussion ensued.

Vote: 21 in favor; 13 opposed and 10 abstentions. The motion passed by majority.

Proposal 729 concerning a certificate that is mandated by the state passed unanimously.

Proposal 817 requiring state approval for double counting at the BA and masters level. This is considered as an accelerated program for the best math majors. Discussion ensued.

Motion to Table passed.

Proposal 839 passed unanimously.

Proposal 903 the committee report was amended to show that a correction to this being a Specialization <u>not</u> a Concentration. 17 programs are participating; there are two sequences.

Motion carried with 2 opposed and 2 abstentions.

Proposal 908 regarding the sequence of 5 graduate level courses for certification passed unanimously.

Academic Policies and Procedures-Susan Tabor

Chair introduced a proposal as an insertion into the current policy, and allowing for students to be recognized for honors who attend part-time. A concern was expressed over whether Banner can track this nuance.

Motion to Adjourn at 12:07p.m.

Respectfully submitted: Julie Mallory Church, Senate Secretary