

- Approval of Agenda – moved, seconded and approved
2. Introductions of Visitors – none present
  3. Approval of Minutes from March 2012 (separate file) – moved, seconded and approved with one edit.
  4. President's Report
    - a. Senate President testimony to the Higher Ed Committee (page 2)  
Met with Rutgers Camden president and continued discussions with others at Rutgers-Camden – cordial and respectful.
    - b. Reorganization Task Force BoT Resolutions (pages 3-5)  
Department of Nursing – caught attention –

designation (\*) next to them asking that they not be implemented – he will address the board on Wed. when they vote on this.

- c. General Studies Task Force Update  
Broke into two subcommittees – meeting on April 17<sup>th</sup> to discuss – Larry Butler / Roberta Harvey co-chairs. Will update at end-of-year meeting.
- d. General Education Task Force Update  
Rory – expect to bring an update soon on progress – 3 open call innovation sessions – good turnout. Looking at a cornerstone – first year experience – introduce the literacies so students. Trying to introduce flexibility into the model – how we can get the literacy's to wave into the student's general education and how to not reinvent the wheel
- e. Duplicating (page 6)  
Does not fall into provost office – falls under Tom Gallia. Agreed to set up a committee –Jan Conrad (Art) and Deb Martin (Faculty Center), led by Joe Cardona.
- f.

researched alternatives - <http://www.inspiroscan.com/inspiroscan.aspx>).

the merger, Rowan will be reclassified as a research institution. I would like to have two distinct campuses - Rutgers-Camden campus – keeping current programs – Rowan campus to continue with current programs. New programs will generate income needed but no merger will be successful if the faculty are not involved. Need to be patient and let this merger happen organically.

In January 2011 the board asked Dr. Houshmand to change his title to Provost and CEO. When appointed as Interim President his one year contract changed to a three year contract as Interim president. When and if a new president starts he would go back to previous position within remainder of contract. Six week ago after all presidential candidates had withdrawn, the BoT asked him to stay as President until the completion of a new search. He is not interested in being the FT president of the university. He wants to stay and serve as a faculty - quality of life is the reason. First thing he will do when the new president comes in – he will give an open letter of resignation for the new President to exercise.

6. Presidential Search Resolution (page 9)  
Motion to waive rules to discuss this at Board meeting – passed unanimously. Expresses our disappointment with the search – rules waived – all in favor, and approved. Motion to approve resolution, seconded - recommended to change wording for new president to start July 2014 – other discussion occurred – recommended to add “the search was not concluded in a timely manner “directly” leading all candidates to withdraw. Voted and approved with 1 opposed, 1 abstention.
7. Standing Committees & Task Forces
  - a. Academic Policy and Procedures
    - i. RAIV Update (pages 10-12)  
Major changes –

Rowan University Senate  
Dr. Eric Milou, President

SENATOR CUNNINGHAM, CHAIR  
ASSEMBLYWOMAN RILEY, CHAIR

Thank you for the opportunity to address you today. I rise as the Rowan University Senate President serving my 5<sup>th</sup> term as Senate President and a mathematics professor in his 15<sup>th</sup> year of service to Rowan.

First, let me extend a welcome to the scores of distinguished faculty/staff from Rutgers-Camden.

As all of us in this room are well aware, we await a final decision from the governor and politicians. Unlike many reports, Rowan faculty/staff are not pushing for the merger to happen; but together with our administration in the spirit of shared governance, we have merely taken the position that if it comes, we want to be ready and therefore have alerted our campus and set up planning teams to do some preliminary work, just in case. CHANGE is reality at Rowan and we have little choice but to embrace it.

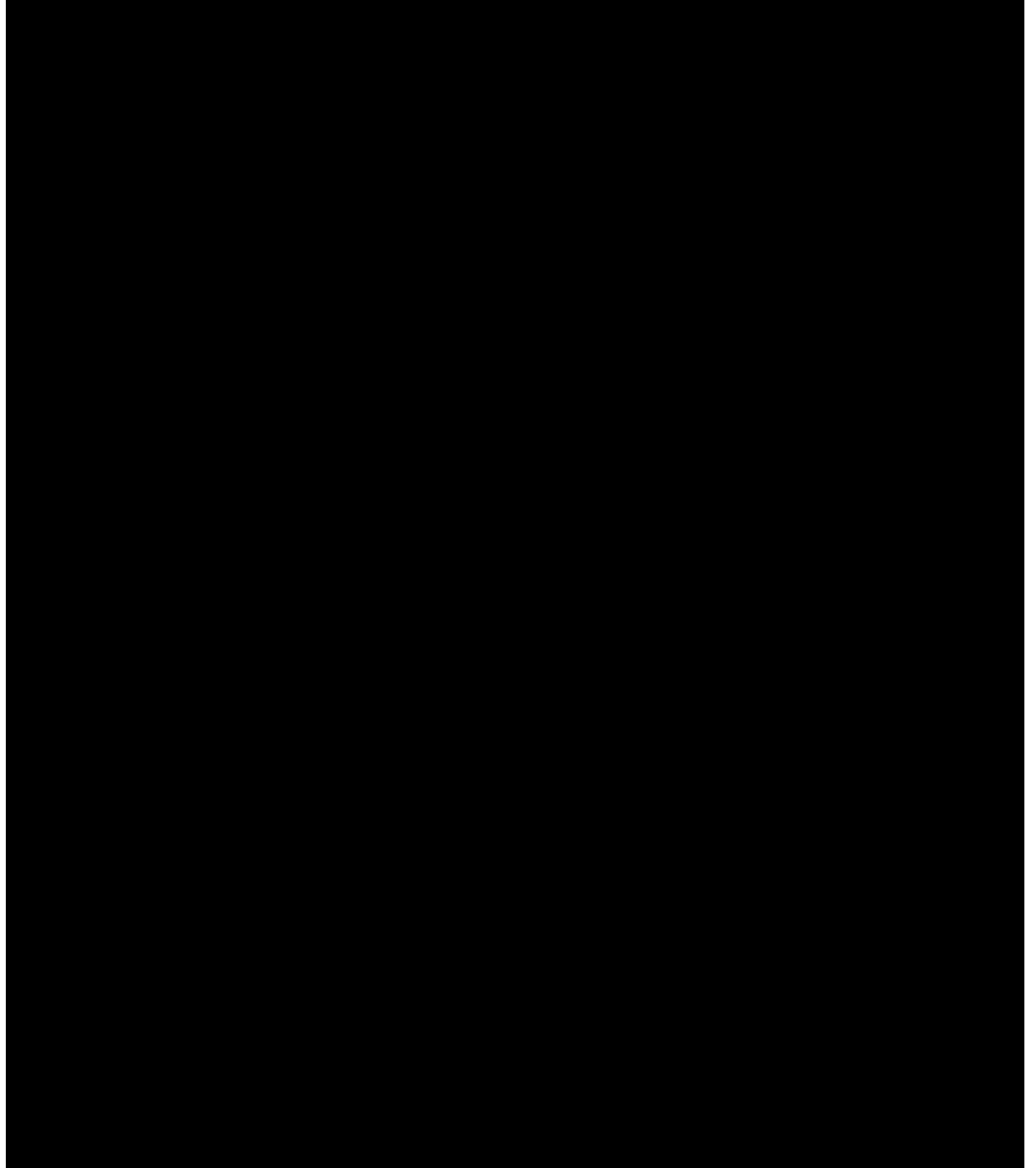
If the merger becomes a reality, the first and probably most difficulty challenge will be how to repair relations between Rutgers-Camden and Rowan. Whether intentional or not, much of what has been said by Rutgers-Camden administration, faculty and staff, and students, has been perceived by the Rowan community as derogatory, even demeaning. My hope and that of my colleagues is that the conversation can become professional and civil.

Rowan has a proud history of civil conversation. Many of you may recall that just across the street from this very building in 1967, Soviet Premier Alexei Kosygin and President Lyndon B. Johnson spent more three days in discourse that led to a greater understanding between the two countries.

In the 45 years since, Rowan has grown from a regional Normal school to a multi-accredited institution.

It is important to note that the up-front cost commitments necessary for just the initial integration of administrative systems could well be projected into the millions. Moreover, Rowan will have to absorb the financial burden of maintaining components such as a major upgrade in our library holdings, IT support, and a host of other things that are covered centrally by Rutgers University. None of this is noted in the Barer report and it is naïve to believe that there are not significant costs associated with this merger.

Let's be clear, a merger is something that cannot really be established by fiat or order. It's going to take interactions faculty-to-faculty, student-to-student, staff member-



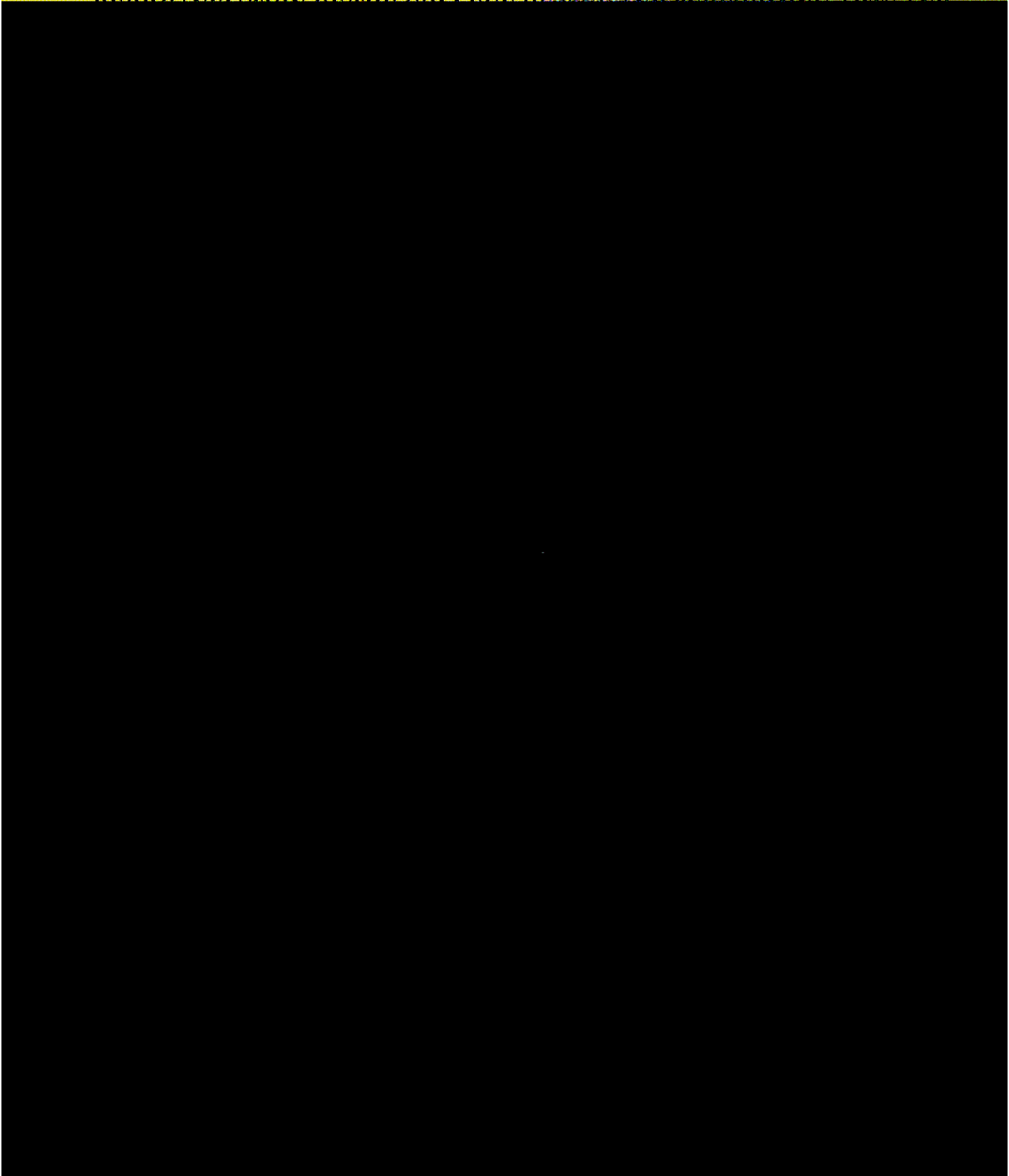
- Nursing
- Physics and Astronomy

- English



RESOLUTION #

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## New Software Acquisition Policy:

Its primary aim to eliminate divisions from purchasing large scale software programs that require enormous levels of support from EIS to integrate and maintain without EIS knowing about it. For example, both SEM and CGCE need CRM software, yet each wanted to purchase a different program (double the cost and twice as much personnel required) or a few years back, student affairs attempted to purchase an e-portfolio system that was not compatible with banner.

The overwhelming majority of faculty requests to purchase software for research or teaching purchases will be approved without issue as they require little ongoing IT support. However, there are cases where three different departments independently purchase 10 site licenses for the same software program and we could have gotten a much lower price by pulling the licenses into a single request, but no one knew what the others were doing.





## PRESIDENTIAL SEARCH RESOLUTION

WHEREAS, in December 2010, the New Jersey Higher Education Task Force report, discussed combining “the existing higher education institutions in South Jersey ... to create a credible research university in South Jersey,” and more specifically offered, “The essential ingredients of this university would be the merger of Rowan University and Rutgers-Camden into a single university.” (Appendix Q);

WHEREAS, the search for a new president of Rowan University was begun in April 2011, and this search was undertaken with full knowledge of the task force report;

WHEREAS, the candidates were informed about this potential merger and they moved forward with their candidacies with this information in mind;

WHEREAS, the University of Medicine and Dentistry of New Jersey Advisory Committee report released in January





State record retention guidelines. ~~The student can appeal the determination and/or the sanction in accordance with policy.~~

Additional changes suggested by Provost:

Reporting Mechanisms: Matters involving Level 4 violations are adjudicated by the Academic Integrity Review Board ~~and the hearings will be recorded.~~ A record of this violation will be retained in the Office of the Provost in accordance with State record retention guidelines. ~~The student can appeal the determination and/or the sanction in accordance with policy.~~

The university's recently hired counsel advises against audio recording. Additionally, because the Provost makes the final decision on all academic integrity violations, an appeal is essentially redundant. Therefore, the Provost asks that the language in the May 2011 policy remain in place.

Page 6

Current language, approved May 2011:

Level 3 and 4 violations: The Office of the Provost will refer the matter to the Academic Integrity Review Board for adjudication at a hearing. Final decisions are made by the Provost.

Changes approved by Senate, 3/2/11:

Level 3 and 4 violations: The Office of the Provost will refer the matter to the Academic Integrity Review Board for adjudication at a hearing. ~~The Board will issue a ruling to the Office of the Provost, which will make the final decisions on both rulings and appeals.~~ Final decisions are made by the Provost.

Additional changes suggested by Provost:

Level 3 and 4 violations: The Office of the Provost will refer the matter to the Academic Integrity Review Board for adjudication at a hearing. ~~The Board will issue a ruling~~

## Attendance Policy – Faculty & Students Responsibilities

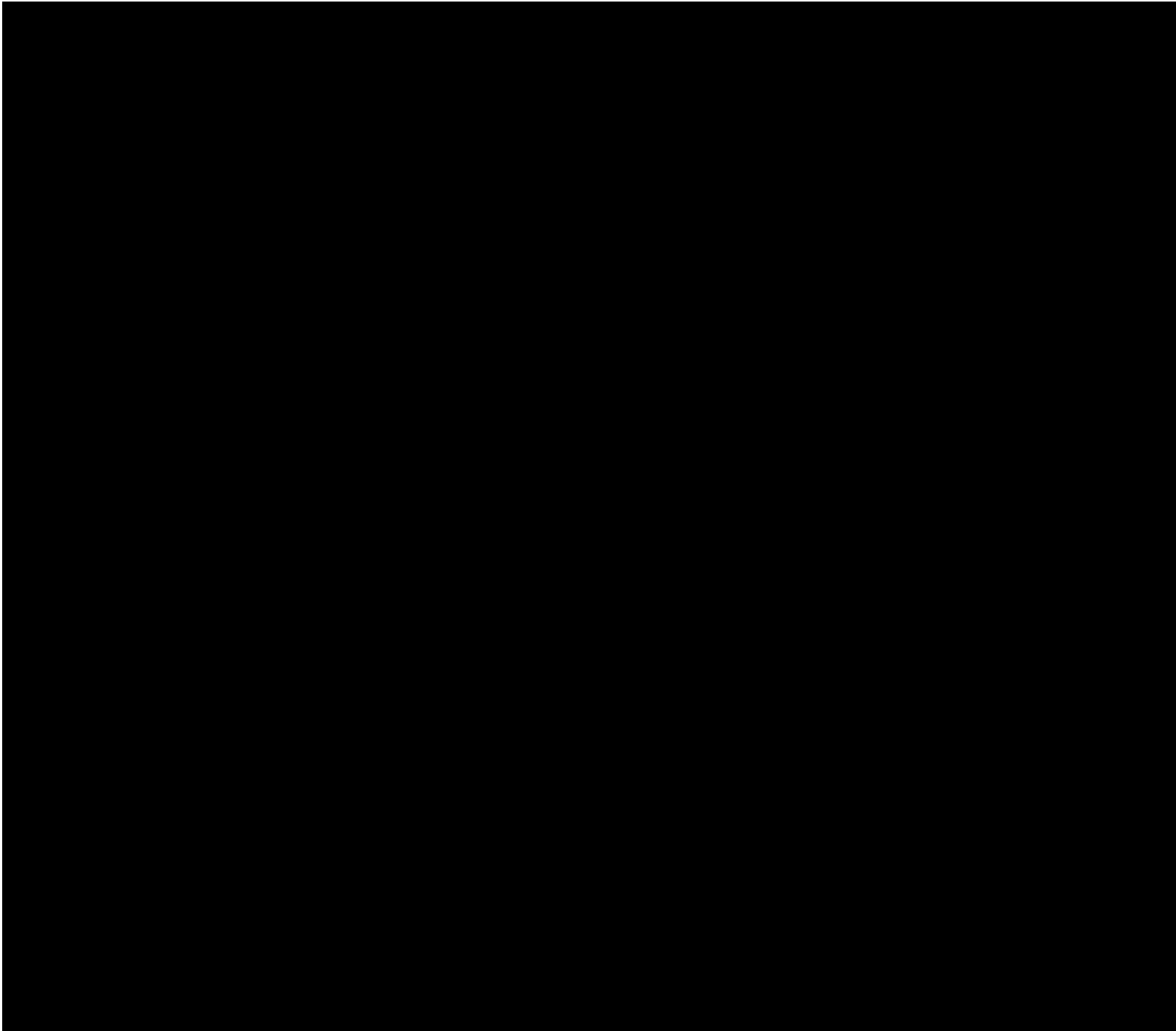
Proposed language is in bold.

Because classroom experiences vary greatly among disciplines, deliveries and instructors, Rowan's community of learners is best realized when teachers and learners interact in ways deemed appropriate for any particular class. Thus,

Turnitin.com

e. Faculty may not give out any information about student work to a faculty member from any other institution than Rowan University. All requests from faculty at other institutions should be forwarded to the Provost's Office.

An instructor using Turnitin should offer students either an opt in or opt out option. See below for recommended syllabus statements





Approved Curriculum Proposals March 26, 2011

Process A Proposals Approved by College Curriculum Committees and Chair of the Senate Curriculum Committee

SCC# (Process A)	College	Department	Proposal title	U/G	Change requested
11-12-102	Business	Management/Entrepreneurship	<a href="#">Human Resource Management Electives</a>	U	Minor Curriculum Changes
11-12-110	Business	Marketing/BIS	<a href="#">MIS Major</a>	U	Minor Curriculum Changes
11-12-116	Business	Accounting/Finance	<a href="#">Risk Management</a>	U	Minor Curriculum Changes
11-12-205	Comm	Writing Arts	<a href="#">Professions in Writ76 598.8 cm BT 0.0</a>		

					Changes
11-12-310	Education	Special Ed	<a href="#">COGS in Reading</a>	G	Minor Curriculum Changes
11-12-311	Education	Special Ed	<a href="#">COGS in Autism Spectrum Disorder</a>	G	Minor Curriculum Changes
11-12-324	Education	Health/Exercise	<a href="#">Introduction to Athletic Training</a>	U	Minor Curriculum Changes
11-12-504	FPA	Theatre/Dance	<a href="#">Colloquium in Theatre</a>	U	Minor Curriculum Changes
11-12-505	FPA	Theatre/Dance	<a href="#">Senior Project in Theatre Arts</a>	U	Minor Curriculum Changes
11-12-507	FPA	Theatre/Dance	<a href="#">Dance Theatre Workshop</a>	U	New Non-Gen E
11-12-508	FPA	Theatre/Dance	<a href="#">Voice for the Stage</a>	U	Minor Curriculum Changes

					Curriculum Changes
11-12-802	LAS: M/S	Computer Sci	<a href="#">Human-Computer Interaction</a>	U	New Non-Gen Ed
11-12-812	LAS: M/S	Biology	<a href="#">Integrated Information Technology</a>	G	New Non-Gen Ed

Process B Proposals Approved by College Curriculum Committees and Chair of the Senate Curriculum Committee

SCC# (Process B)	College	Department	Proposal title	U/G	Change requested
11-12-605	LAS:H	Foreign Language	<a href="#">Masterpieces of German Literature in Translation</a>	U	New Gen Ed
11-12-606	LAS:H	Foreign Language	<a href="#">Masterpieces of French Literature in Translation</a>	U	New Gen Ed
11-12-612	LAS:H	Foreign Language	<a href="#">Final Grade of C- for Spanish Majors in their Second Foreign Language</a>	U	Minor Curriculum Change

University Budget and Planning Committee Report  
March 30, 2012



## Comments

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! If the Preliminary Budget holds, the budgetary prospects for the Regular University are pretty sound for the next several years. The planning for next year's budget builds upon a structural surplus for the last several years. Salary costs, the largest



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