

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

ATTENDEES: Terri Allen, Herb Appelson, Lori Block, Kate Boland, Keith Brand, Joe Cassidy, Doug Cleary, David Clowney, Jennifer Courtney, Ron Czocho, Carol Eigenbrot, Jess Elbreiff, Easter, Jon Foglein, Bill Freind, Michael Grove, Steve Hartley, Erin Herberg, Jerry Hough, Sandy Jones, Monica Kerrigan, Valarie Lee, Michael Lim, Janet Lindman, Brendan Livingston, Douglas Mann, Deb Martin, Jackie McCafferty, Corinne Meredith, Tom Merrill, Eric Milou, Amos Mugweru, Jennifer Nicholson, Keeley Powell, Kathryn Quigley, Ravi Ramachandran, Robert Rawlins, Beth Rey, Lane Savadove, Maria Savelski, Natalie Schebusey, Nick Schmelz, Edward Schoen, Midge Shuff, Christopher Simons, Mickey Smith, Michele Soreth, Rob Sterner, Eileen Stutzbach, Uma Thayasivam, Skeff Thomas, Sandy Tweedie, Marilena Olguta Vilceanu, Beth Wassell, Barbara Williams, Charlene Williams, Mei Zhang.

NOT IN ATTENDANCE: (Represented by Alternates) Patrick Crumrine represented by John Reiser, Denis DiBlasio represented by Rick Dammers, Lori Getler represented by Dave Naphy.

NOT IN ATTENDANCE: Robert Bullard, Tom Doddy, Charles Linderman, Tricia Yurak.

1:45~~2:00~~pm

1. Approval of Agenda ~~Removed~~, seconded, approved
2. Introductions of Visitors ~~none~~
3. Approval of Minutes from December 2012 (separate file) ~~Removed~~, seconded, approved
4. President's Report
 - a. SOM representation on the Senate met with the director of SOM operations, no problem with granting SOM representation to senate committees, but would need a resolution to our constitution to give them representation in the University Senate. SOM has a senate is not very strong, only meets once a semester. SOM is agreeable to officiating on our Senate for a year to give time for us to study how we can revise our constitution.
 - b. Career Development Postponed ~~Ben Zazzali~~ reports that he was late getting the agreement out this year, so Career Development will be postponed. Next year there will be twice the money and twice the number of people who can apply.
 - c. Academic Advising Conversation ~~Rory McElwee~~, Assistant Vice President for Student Retention is leading this initiative. Rory spoke with the Senate Executive Committee possible positive changes and will be invited to attend address the full senate in March. There will be additional conversations about academic advising on campus throughout the semester.

2:00~~2:20~~pm

5. Open Period ~~Joe Brigandi~~, Glassboro Branch Administrator, Ronda Abbruzzese, Business Development Director; and ~~Heather Simmons~~, Public Information. They are about reaching out to faculty, staff and students of Rowan with a request for involvement in the revitalization of Downtown Glassboro & Boulevard. The success of the Rowan Boulevard project and Glassboro's downtown corridor involvement/support of Rowan faculty, staff and students. Please support the newly established and contact Ronda Abbruzzese if you know of anyone interested about Peter Rattigan's

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b.

12/13/2003	Comm	PR/Advertising	Advertising Major Requirements	U	Minor curricular changes
12/13/2004	Comm	PR/Advertising	Public Relations Major Requirements	U	Minor curricular changes
12/13/2009	Comm	Journalism	Problems of Contemporary Journalism	U	Minor curricular changes
12/13/2010	Comm	Journalism	Enterprise Journalism	U	Minor curricular changes
12/13/2011	Comm	Journalism	Journalistic Writing	U	Minor curricular changes
12/13/2012	Comm	Journalism	Journalism Internship I	U	Minor curricular changes
12/13/2013	Comm	Journalism	Journalism Internship II	U	Minor curricular changes
12/13/2014	Comm	Journalism	Journalism Internship III	U	Minor curricular changes
12/13/2015	Comm	Journalism	Journalism Practicum I		

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 Rowan University colleges (these committees include: Tenure & Recontracting, Promotion, Curriculum, University Budget, Sabbatical Leave, Academic Integrity, Academic Policies & Procedures, Career Development, Intercollegiate Learning Outcomes Assessment, Research, and Technological Resources);

WHEREAS the School of Osteopathic Medicine (SOM) is now an official partner with Rowan University

WHEREAS the addition of this school should allow faculty to represent the new school;

THEREFORE LET IT BE RESOLVED that the following senate committees include the new school:

Tenure and Recontracting Inclusion of the following: School of Osteopathic Medicine
Membership includes: 9 tenured faculty members (to include at least one representative from each college),
Representative, SOM Representative, Librarian, 3 Professional Staff Representatives, AFT Representative. Members Total: 16

Promotion Inclusion of the following: School of Osteopathic Medicine

Academic Policies & Procedures 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 Representatives, 1 AFT Representative,
Representatives,
Membership Total: 17

Campus Aesthetics & Environmental Concerns No changes due to committee design.
Membership includes: 6 Faculty, 2 Professional Staff, 1 Administrator, 3 Additional Faculty and/or Professor
Representatives, 1 CWA Representative, 1 IFPTE#195 Representative, 1 AFT Representative, 3 SGA F
Membership total: 20

Career Development Inclusion of the following: School of Osteopathic Medicine

Proposed Amendment to Senate Resolution 120302
Policy on Ensuring Compliance with Responsible Conduct of Research (RCR)
Requirements by Federal Funding Agencies

Following the establishment of the University Policy on Responsible Conduct for Research (RCR), the Resear



Background

#" New policies which are made up of the following:

- i. Academic Program Policy Categories (Categories by Program)
- ii. Commencement Walking Process (New portions added and approved by the Provost and F
spring 2012)
- iii. Graduation Application Grace Period for Thesis/Dissertation Students
- iv. Honors Designation
- v. Program Dismissal and University Dismissal
- vi. University/CGC-wide policies vs. Program/Departmental policies

\$" Significantly-updated policies are:

- i. Appeals Process for Minimum Satisfactory Academic Progress
- ii. Attendance Policy of Faculty & Students Responsibilities
- iii. Audit policy
- iv. Concurrent Application and Matriculation Policy
- v. Enrollment Definitions
- vi. Graduate Level Credit by Examination
- vii. Leaves of Absence or Withdrawal from the University
- viii. Minimum Graduation Requirements Policy
- ix. Registration after Program Completion
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Updates for AP&P and Senate Review January, 2013

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