UNIVERSITY SENATE MINUTES
October 29, 2010: 1:45 pm, Rowan Hall Auditorium

ATTENDEES: Herb Appelson, David Applebaum, Smitesh Bakrania, Joe Basso, Tom Bendtsen, Mark Berkey-Gerard, Lori Block, Kate Boland, Joe Cassidy, Bruce Caswell, Jay Chaskes, Hanmei Chen, Jennifer Courtney, Joel Crichlow, Larry Depasquale, Robert D'Intino, Jess Everett, Jon Foglein, Richard Fopeano, Bill Freind, Zenaida Gephardt, Eddie Guerra, Greg Hecht, Erin Herberg, Susan Hersh, Jerry Hough, Donna Jorgensen, Valarie Lee, Lili Levinowitz, Janet Lindman, Douglas Mann, Douglas Mapp, Lawrence Markowitz, Deb Martin, Rory McElwee, Corinne Meredith, Eric Milou, Darren Nicholson, Anne Phillips, Robi Polikar, Peter Rattigan, Dan Reigel, Will Riddell, Connie Rosenberger, Christine Saum, Lane Savadove, Nick Schmelz, Richard Scott, Midge Shuff, Eileen Stutzbach, Uma Thayasivam, Skeffington Thomas, Mary Beth Walpole, Tricia Yurak, Ieva Zake.

NOT IN ATTENDANCE: (Represented by Alternates) Julie Haynes represented by Clara Popa, Karen Haynes represented by Alicia Groatman, Pat Alexy Stoll represented by April Ellerbe, Barbara Williams represented by Laura Beider.

NOT IN ATTENDANCE: Gregory Caputo, Tom Doddy (2nd consecutive absence), Carol Eigenbrot, Marlena Herman, Habib Jam (2nd consecutive absence), Jacqueline McCafferty, Diana Nicolae, Sonia Spencer.

1. Approval of Agenda -- moved, seconded, approved
2. Moment of Silence for Herman James
3. Introductions of Visitors – Dean Paul Katz (CMSRU) and Associate Dean Cindy Vitto (CLAS)
4. Approval of Minutes from September 2010 -- moved, seconded, approved
5. President's Report
    a. Summer 2010 funds to Departments & Faculty Summary -- The summer profits have been distributed to the departments; in summer departments made approximately $400,000. Regarding the funds the Deans' and Provost office received, the Provost is asking the Senate to create a process for submitting proposals.
    b. VP Advancement Search on hold until President's status is clarified.

    Rowan Day cancellation - there will be no Rowan day this year, though there will still be an awards ceremony to recognize the winners of the major University awards. The cancellation came down to several factors:
        i. Complaints from STEM faculty that Rowan day was siphoning off their audience
        ii. Complaints from various AFT representatives that some colleges had programming that included some of the open period.
        iii. Complaints from some colleges that there were no resources provided by the central administration and that they could not afford to do events without them.
    e. BoT Resolution
        i. Hiring of Attorney for Board – It is important for more Faculty and Staff to attend future BoT meetings. The next one is in December (likely on the 15th).

6. Open Period: Dean Paul Katz

Dean Katz thanked for Faculty and Staff for their involvement in the Med School thus far and is looking forward to more opportunities to collaborate with other educators. He noted the success of the CMSRU in part is dependent on

b. Concern about electricity being turned off around 8pm in the stairways in Health & Exercise Science. Eric will follow up with Mike Harris in Facilities.

TRADITIONAL SUMMER 2010 - SUMMARY

COLLEGE	Sections	Enrollm	SCH	Revenue	Gen Fund	Inst cost	Indirect cost	Dept/Prog	College	Provost	CGCE
BUS	26	341	1062	$400,972	$160,389	$82,675	$43,542	$57,183	$22,873	$17,155	$17,155
COM	30	393	1179	$425,451	$170,181	$120,460	$48,339	$43,236	$17,294	$12,971	$12,971
EDU	80	1043	3179	$1,666,425	$666,570	$365,235	$130,339	$252,140	$100,856	$75,642	$75,642
ENG	2	24	64	$22,340	$8,936	$8,666	$2,624	$1,057	$423	$317	$317
FPA	25	190	529	$188,744	$75,498	$57,108	$21,689	$17,225	$6,890	$5,167	$5,167
LAS	139	1961	6369	$2,374,516	$949,806	$591,967	$261,129	$285,807	$114,323	$85,742	$85,742
Sub total	302	3952	12382	$5,078,448	$2,031,379	$1,226,111	$507,662	$656,648	$262,659	$196,994	$196,994
Under -enroll	94	324	894	$349,657	$158,610	$191,047					
Totals	396	4276	13276	$5,428,105	$2,189,989	$1,417,158	$507,662	$656,648	$262,659	$196,994	$196,994

RESOLUTION #16f

APPOINTMENT OF BROWN & CONNERY AS LEGAL

SUMMARY STATEMENT

Article III: Membership

Constituency.

f. The Medical School is a constituency. The number of members of that constituency shall be the number of full-time equivalent basic science medical school faculty and full-time professional staff appointed to the basic science faculty.

Apportionment to constituencies.

and

Medical School

Eligibility: *7 Faculty (one from each College)*

1 Librarian

2 Engineering Faculty

2 Fine & Performing Arts Faculty

2 Communication Faculty

2 Education Faculty

3 Liberal Arts & Science Faculty

1 Medical School Faculty

1 Professional Staff

1 AFT Rep

4 SGA Reps

1 Librarian Total 21

7 Faculty (one from each College)

1 Director of Athletics

2 Professional Staff

2 SGA Reps Total 18

LEARNING OUTCOMES ASSESSMENT:

Eligibility:

Eligibility: *Note: Only tenured faculty are eligible – Rank of Full Professor preferred. Cannot serve concurrently on College Promotion Committee and University Promotion Committee.*

Note: Librarians are not eligible.

7 Teaching Faculty (one from each College)

1 AFT Rep

Eligibility: *1 Business faculty*

1 Communications faculty

1 Education faculty

1 Engineering faculty

1 Fine and Performing Arts faculty

1 Liberal Arts and Sciences faculty (History and Humanities)

1 Liberal Arts and Sciences faculty (Mathematics and Sciences)

1 Liberal Arts and Sciences faculty (Social and Behavior Sciences)

1 Medical School faculty

1 Librarian

1 AFT Rep Total 11

STUDENT RELATIONS:

Eligibility: *10 Faculty and/or 10 Professional Staff*

1 AFT Rep

1 CWA Rep

5 SGA Reps Total 17

TECHNOLOGICAL RESOURCES:

5 additional Faculty from any college

3 Professional Staff

1 Librarian

1 AFT Rep

1 IFPTE#195 Rep

1 AFT Rep

1 SGA Rep Total 17

ALL UNIVERSITY COMMITTEES

AWARDS:

Eligibility: *5 Faculty*

3 Professional Staff

1 AFT Rep Total 9

BOOKSTORE:

Eligibility: *7 College Reps (one from each College)*

1 Professional Staff

1 Bookstore Director

1 VP Administration/Finance

1 Student Rep (possibly involved in PRSSA) Total 11

INTERNATIONAL EDUCATION COUNCIL:

Eligibility: *An open invitation to all faculty and professional staff.*

MAXIMUM TOTAL 22

LIBRARY:

Eligibility: *5 Faculty*

1 AFT Rep

3 Professional Staff

1 Library Dean

3 SGA Reps Total 13

UNIVERSITY SCHOLARSHIP:

Eligibility: *6 Faculty*

4 Professional Staff

1 AFT Rep Total 11

ADHOC COMMITTEES

CALENDAR:

CAMPUS HEARING BOARD:

COMMENCEMENT:

HONORARY DEGREE:

STUDENT GRIEVANCE:

revised: 10/10/bf

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Concepts:

Behaviors:

2. Accessing, analyzing, and using digital information			

4. Evaluating and integrating new technologies	

Resolution to Rename the Academic Status Regarding Basic Skills Requirements and Insert Minor Revisions to the Academic Standing Policy

UNDERGRADUATE ACADEMIC STANDING POLICY
(Academic Good Standing, Probation, Dismissal, and Restriction)

Academic Good Standing

Academic Probation
For GPA Falling Below 2.0

Procedures