

UNIVERSITY SENATE MINUTES  
September 24, 2010: 1:45 pm, Rowan Hall Auditorium

**ATTENDEES:** Herb Appelson, David Applebaum, Smitesh Bakrania, Lori Block, Kate Boland, Gregory Caputo, Joe Cassidy, Bruce Caswell, Jay Chaskes, Hanmei Chen, David Clowney, Jennifer Courtney, Joel Crichlow, Robert D’Intino, Carol Eigenbrot, Jess Everett, Jon Foglein, Richard Fopeano, Bill Freind, Eddie Guerra, Julie Haynes, Greg Hecht, Erin Herberg, Marlena Herman, Susan Hersh, Jerry Hough, Donna Jorgensen, Valerie Lee, Janet Lindman, Douglas Mann, Lawrence Markowitz, Deb Martin, Jackie McCafferty, Rory McElwee, Eric Milou, Darren Nicholson, Diana Nicolae, Anne Phillips, Robi Polikar, Peter Rattigan, Dan Reigel, Will Riddell, Connie Rosenberger, Christine Saum, Lane Savadove, Nick Schmelz, Richard Scott, Midge Shuff, Sonia Spencer, Pat Alexy Stoll, Uma Thayasivam, Skeffington Thomas, Jia Wang, Barbara Williams, Tricia Yurak, Ieva Zake.

**NOT IN ATTENDANCE: (Represented by Alternates)** Mark Berkey-Gerard represented by Kathryn Quigley, Zenaida Gephardt represented by Kevin Dahm, Karen Haynes represented by Alicia Groatman, Mary Beth Walpole represented by Kathy Sernak.

**NOT IN ATTENDANCE:** Joe Basso, Tom Bendtsen, Larry Depasquale, Tom Doddy, Habib Jam, Lili Levinowitz, Douglas Mapp, Corinne Meredith, Eileen Stutzbach.

1. Approval of Agenda – moved, seconded, approved
2. Introductions of Visitors – Cindy Hasit, Faculty Center; Jane Graziano, Art Department
3. Approval of Minutes from May 2010 – moved, seconded, approved
4. 2010-11 Senate Schedule (page 3)
5. Parliamentarian – David Clowney appointed by Eric, also approved by Senate.
6. President’s Report (page 4)
7. Open Period: President Farish- Enrollment targets, under by 2 freshman students over by 26 in transfer. Board approved the budget last week. We are in a balanced mode going into this year. We are going forward with the hiring of new faculty as planned for this year. This board of Trustees is eager to get deeper into the budget process than did their predecessor.

A motion was made and seconded to table this proposal. Motion to table was unanimously passed with one abstention. Another motion was made to pass a Process C proposal from the College of

## SENATE 2010-11 SCHEDULE

### FALL 2010

Friday, September 10: 1:45-3pm: Senate Executive Committee Meeting

Friday, September 24: 1:45-3pm: SENATE meeting

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Friday, October 15: 11am-12:15pm: Senate Executive Committee Meeting

Friday, October 29: 1:45-3pm: SENATE meeting

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Friday, November 19: 1:45-3pm: Senate Executive Committee Meeting

Friday, December 3: 1:45-3pm: SENATE meeting

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### SPRING 2011

Friday, January 28: 11am-12:15pm: Senate Executive Committee Meeting

Friday, February 4: 1:45-3pm: SENATE meeting

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Friday, March 4: 1:45-3pm: Senate Executive Committee Meeting

Friday, March 11: 1:45-3pm: SENATE meeting

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Friday, April 1: 1:45-3pm: Senate Executive Committee Meeting

Friday, April 8: 1:45-3pm: SENATE meeting

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Friday, April 29: 11am-12:15pm: Senate Executive Committee Meeting

Monday, May 9: 9am-2pm: SENATE end-of-year meeting

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Senate Leadership Meetings (Fridays 9am) with Provost:

Sept 10, Sept 24, Oct 8, Oct 22, Nov 5, Nov 19, Dec 3, 2010 (all at 9am)

Jan 28, Feb 11, Feb 25, Mar 11, Mar 25, Apr 8, Apr 22, May 6, 2011 (all at 9am)

AFT Meetings dates are:

Sept 10, Sept 17, Oct 22, Nov 12, Dec 7, 2010

Jan 28, Feb 25, Mar 25, Apr 15, May 6, and May 16, 2011

University Assembled dates are:

Oct 15, 2010

Apr 29, 2011

1.

1) Curriculum

- a. Matters pertaining to medical college curriculum would be addressed by the medical college assembly, as per the draft by laws and in accordance with LCME requirements.
- b. The chair of the Rowan University Senate Curriculum Committee would serve as an ex-officio member of the Medical College Assembly
- c. Medical college curricular matters that ONLY pertain to the medical college and its faculty would be reported to the University Senate by the Senate chair of the curriculum committee as an information item (process A).
- d. Medical college curricular matters that interface with the departments/faculty of the main campus would be reported to the University Senate by the Senate chair of the curriculum committee for the University Senate's response and recommendation. In these cases, all responses/recommendations would flow back to the Medical College Assembly by the Senate chair of the curriculum committee. Final recommendations would rest with the Medical College Assembly, followed by final action by the administration.

2) Representation

- a. Medical college representation for Basic Science Faculty on the Rowan University Senate will follow the norms and protocols that currently exist for both faculty and professional staff/librarian representation.

3) T/R & promotion

- a. Recontracting, tenure, and promotion as they apply to the Basic Science faculty and other medical college employees who are in the bargaining unit. Inasmuch as these faculty/staff will be Rowan University employees, it was felt that it would be best to have these employees follow the same or similar processes that are currently in place for all other Rowan University faculty and inm /F2.0 1 Tf (reporte

Report of the University Curriculum Committee  
September 24, 2010  
Submitted by Janet Moore Lindman

## Process C

SCC#	College	Title	Department
09-10-220	Communication	Concentration in New Media Communication	All departments
09-10-325	Education	CAGS in Educational Leadership: Principal Certification Program	Educational Leadership
09-10-394	Education	Ed.D. Program in Educational Leadership	Educational Leadership
09-10-728	Liberal Arts & Sciences	Preliminary Proposal for BS in Architecture	Geography/Anthropology

Report  
Ad Hoc Committee on Academic Integrity  
submitted by Bruce Caswell  
September 14, 2010

The Ad Hoc Committee on Academic Integrity met at 10 AM, September 14, 2010, in the Provost's Conference Room. Attending were Roberta Harvey, Bruce Caswell, Zenaida Gephardt, Carol Gruber and Joe Mulligan.

There was a discussion of last year's academic integrity seminars given by R. Harvey for students found in violation per policy.

Also discussed were various possibilities for expanding training and support in academic integrity to students and faculty. Workshops and on-line videos and quizzes were discussed.

The elements of a Senate resolution on a standing committee on academic integrity were discussed. B. Caswell was asked to solicit Senate input on this idea.