

## **Minutes: January 23, 2001**

I. II. III., The meeting was called to order by President Streb at 11:05 am. The agenda was approved and the minutes of the December 5, 2000 Senate meeting were approved as amended. [New Business: "The Honor's Committee membership was moved and seconded. A motion to table was seconded and vetoed". It should stated "voted down" with two abstentions]

For Senate meetings when President Farish is attending and no other non-senators are addressing the senate an automatic extension up to fifteen minute be permitted; moved seconded and approved.

IV. Open Period: President Farish shared the following information with senators:

Visiting Professorships: The commissioner of education has joined us for two years as a visiting professor. It is hoped that a visiting professorship be created in each college.

Tech Center: It is not known when the tech center decision will occur because of the governor transition in Trenton.

Town of Glassboro: There is a plan to rebuild the area between the border of the campus to High Street and beyond. On January 31 there will be an open meeting to listen to a presentation by the architects. The University Community is encouraged to attend.

Donors: A donor has funded at least one of the Presidential Lecture Presentations. The Archer Greiner Law Firm has donated \$25 thousand. Also, a proposal for an endowment to support the Honor's Program has been received.

Gubernatorial Campaign: During the campaign we are making sure that higher education is on the agenda.

Vice President for Administration/Finance: Five candidates will be interviewed. The process should be completed in three weeks. The search for a dean for the College of Communication begins next week.

A question and answer period followed.

V. President's Report:

1. Dates for interview with candidate for the position of vice president for administration and finance are on the Rowan Home Page. Senators are urged to attend the candidate interviews and send in the evaluations. The evaluation forms are read.

2. The date for graduation/certification application filing is February 15, 2001.

3. Protocol for the relationship between the Campus Aesthetic/Environmental Concerns Committee and the new projects that are taking place on campus will be handled informally. The committee selection letter will ask those who volunteer for this committee whether they will be willing to serve for more than one year. This will provide continuity to this committee.



7. Research and Technological Resources (Lobo): No report.

8. Sabbatical Leave (Spencer): The issues of longevity have been resolved and the candidates should receive the information by the end of this week.

Mirchandani, J. Newell, M. O'Halloran, R. Ramachandran, L. Reeves, H. Rios, M. Rosado, E. Rusch, N. Schmelz, K. Sieftring, S. Spencer, E. Streb, E. Stutzbach, B. Sukumaran, S. Taber, M. Vigorita, C. Vitto, H. Vogel, T. Wade, D. Whittinghill, A. Witonsky, J. Xin, T. Yurak 12 Senators Absent: J. Barnes, J. Chaskes, R. Czocho, L. Dinsmore, M. Donovan, P. Graneto, B. Habte-Giorgis, C. Hausman, D. Mann, D. Miller, P. Mosto, N. Reaves