

University Senate Meeting Minutes  
April 15, 2016 at 2:00pm in Rowan Auditorium

**ATTENDEES:** Stephanie Abraham, Lisa Abrams, Bonnie Angelone, Herb Appelton, Nathan Bauer, Nasrine Bendjilalli, Lori Block, Joe Cassidy, Jennifer Courtney, Christina Davidson-Tucci, Stephanie Farrell, Jon Foglein, Richard Fopeano, Tiffany Fortunato, Bill Freind, Mat Gendreau, Lori Getler, Danielle Gougan, Jill Gower, Mike Grove, Sean Hendricks, Erin Herberg, Karlton Hughes, Joseph Johnson, Subash Jonnalagadda, Kristine Johnson, Drew Kopp, Charles Linderman, Janet Lindman, Julie Mallory-Church, Esther Mas Serna, Jonathan Mason, Lesley Mateo, Demond Miller, Marge Morris, Phil LaPorta, Jennifer Nicholson, Bruce Plourde, Ravi Ramachandran, Beth Rey, Robert Rawlins, James Roh, Lane Savadove, Ted Schoen, Christopher Simons, Dan Strasser, Umashanger Thayasivam, Mehmet Uyger, Shari Willis, Hong Zhang

**NOT IN ATTENDANCE: (Represented by Alternates)** Terri Allen represented by Monica Kerrigan, Patrick Crumrine represented by Charles McGlynn, Diane Garyantes represented by Nick Diulio, Jane Hill represented by Sharon McCann, Nancy Vitalone-Raccaro represented by Sharon Davis, Mary Staehl represented by Vince Beachley, Charlene Williams represented by Osvaldo Lopez,

**NOT IN ATTENDANCE:** Tom Doddy, Karlton Hughes, Ane Johnson, Andrew Kopp, Patrick McKee, JT Mills, Scott Morschauser, Kathleen Seeley, Ozge Uygur, Eric Milou, Alan Schienbaum, Dawn Specht, Laura (Shinn) Storino,

Meeting called to order @ 2:02p.m.

Approval of agenda - Motion made, seconded, approved

Introduction of visitors - no visitors

Approval of minutes from March meeting - motion made, seconded and approved

### 3 U H V L r e p t Q W ¶ V

- a. Budget update (Chris Simons) ±We are currently running \$8 million in surplus and will likely end with \$10+ million in surplus. Enrollment is 400+ above budget. However, increase cost with merit waivers has resulted in almost no additional revenue. There are plans to sell 100 acres on West campus for the hospital with a price tag of \$12 million dollars. Land was purchased for \$11 million resulting in a \$1 million dollar profit. Assuming the deal goes through, this money will be used to repay other, higher interest debt. However, the profit is being held aside should the deal fall through. New Jersey state support for 2016/217 is anticipated to be roughly flat. There are two concerns. The first is the governor has advertised a \$42 million savings for senior public institutions. To fund this, money would be taken out of health benefits, resulting in higher co-pays or reduced services. It is unlikely this will be passed. The Governor may also cut senior institutions and this could result in flat funding if this doesn't work. E

Q ±Will there be a parking lot on Ellis Street? A ±This is a possibility but would not be available until December. This would be a





## University Senate Resolution on the Presidential Home

The Rowan University Senate recognizes that the President of the University must have a residence that is appropriate for the leader of a research-designated institution which comprises more than 16000 students, two medical schools, and regionally and nationally recognized colleges and schools.

We also understand that because the University is serving as an economic engine for the region, the 3 U H V L G H Q house must be suitable for events with business, political and educational leaders, as well as the faculty and staff of the University.

Furthermore, we recognize that the 3 U H V L G H Q W M V long term investment that should remain in the University for years to come.

Finally, we see that the University is an integral part of Glassboro, just as Glassboro is an integral part of the University. The development of Rowan Boulevard, the offices and classrooms in the Bank building, and the Art Gallery at 301 High Street, and development of Hollypointe Commons

## Resolution to Create a New Senate Committee

### ROWAN CORE

Reviews curriculum proposals for new and existing courses seeking inclusion within the Rowan

Curriculum SenateReport April 15, 2016

The following proposals are being submitted for Senate Approval

Process E - New Degree Related Proposals

Proposal#	College	Department	Proposal
15-16-1022	COB	Management/Entrepreneurship	<a href="#"><u>Certificate of Graduate Study in Strategic Innovation</u></a>
15-16-3029	COEd	Ed Leadership	<a href="#"><u>Certificate of Undergraduate Study in Access, Success &amp; Equity for Educational Innovation</u></a>
15-16-4007	COE	Chemical	<a href="#"><u>Certificate in Undergraduate Study in Materials Engineering</u></a>
15-16-6005*	CHSS	History	<a href="#"><u>Certificate in Public History</u></a>
15-16-6006*	CHSS	History	<a href="#"><u>Certificate in Middle East Studies</u></a>
15-16-8021*	CSM	Computer Science	<a href="#"><u>Certificate of Undergraduate Study in Computer Programming</u></a>
15-16-8022*	CSM	Computer Science	<a href="#"><u>Certificate of Undergraduate Study in Fundamental Computing</u></a>
15-16-8031	CSM	Biomedical Sciences/Health Professions	<a href="#"><u>B.A. in Liberal Studies - Health Studies Sequence</u></a>
15-16-8042*	CSM	Physics/Astronomy	<a href="#"><u>CUGS in Health Physics</u></a>

\*Approved pending revisions