

**University Senate
Minutes
Science 126
February 28, 2005
10:50 -12:05**

In Attendance: Jim Abbott, Pat Alexy-Stoll, David Applebaum, Lorin Arnold, Joe Bierman, Kate Boland, Bill Carrigan, Bruce Caswell, Roberta DiHoff, Richard Earl, Robert Fleming, Tom Fusco, John Gallagher, Kathy Ganske, Dorie Gilchrist, Judy Holmes, Gabriela Hristescu, Ihsan Isik, Frances Johnson, David Klassen, Lee Kress, Denyse Lemaire, Phillip Lewis, Mary Marino, Mark Matalucci, Robin McBee, Ellen Miller, Eric Milou, Janet Moss, James Newell, Joe Orlins, Robi Polikar, Tanya Schmidt, Karen Siefring, Christopher Simons, Kathleen Small, Don Stoll, Eileen Stutzbach, Skeffington Thomas, Sandy Tweedie, Mary Beth Walpole, Michael Weiss, Barbara Williams, Hong Zhang, Tricia Yurak.

Not in Attendance/Represented by Alternate: Joe Coulombe represented by Cindy Vitto.

Not in Attendance: Herb Appelson, Bryan Appleby-Wineberg, Greg Biren, Lori Block, Larry Butler, Jay Chaskes, Karlton Hughes, Cristina Iftode, Martin Itzkowitz, Kristyn Kuhlman, Bob Newland, Anne Phillips, Kathryn Quigley, Natalie Reaves, Charles Schultz, Edward Smith, Rob Sterner, Lizziel Sullivan

I. Approval of Agenda

Amended to include AY 2006 Scheduling: Second Open Period
Moved, seconded, and approved.

II. Approval of Minutes of January 31 Senate Meeting

Moved, seconded, and approved.

III. Open Period:

Nicholas DiObilda, Pres., AFT Local 2373, and Stan Urban, Chief Negotiator, AFT Local 2373, spoke on the status of 9-hour load implementation and academic management load agreement (renamed Memorandum of Agreement: Additional Academic Service). Union members will vote on the latter piece on Monday, March 7, 2005. Additional Academic Service incorporates the reassigned time for any activity beyond normal expectations of faculty and professional staff. Described process by which agreement was developed and summarized the major portions of the proposed Memorandum of Agreement (see attached). Responded to questions regarding the proposal.

Senate voted to extend discussion by 10 minutes with a 2/3 vote.

Caswell noted comments made by VP Student Affairs at regular, Senate Officers meeting.

IV. Old Business

Recruiter Resolutions, Applebaum (see attached). Dr. Applebaum presented a summary of the motivation and intent behind the proposal and responded to questions about the resolution.

Motion to table the resolution was passed.

V. Committee Reports

A. Academic Policies and Procedures, *Lorin Arnold*

Resolution: Grade Changes/Disputes for Students No Longer Enrolled at Rowan (see attached). Dr. Arnold summarized the proposed resolution and responded to questions.

Will be voted on at the next University Senate Meeting.

B. Curriculum, *Eric Milou*

All fourteen curriculum proposals were moved, seconded, discussed, and voted on as a group. The proposals were approved.

Five approved proposals for new general education courses were announced.

C. Ad hoc Constitution Committee, *Karen Siefring*

Draft available for review.

D. Campus Master Planning Committee, *Joe Orlins*

Described the most recent campus visit of Sasaki and Associates.

E. Budget and Planning Committee, *Bob Fleming*

Dr. Fleming announced that subcommittees formed and chairs elected.

F. Committee and Committees, *Frances Johnson*

Sandra Jones nominated to replace Lynn Williams on Career Development Committee was approved.

VII. Senate President's Report, *Bruce Caswell*, attached to the minutes.

VIII. Open Period cont. (11:45 AM)

President Donald Farish spoke on weather conditions, and Governor Cody's planned speech for March 1. Pre-speech indicators suggest that the proposed budget will increase in K-12 budget and support approximately one-half of salary increase program.

On March 9, an announcement of a major gift to the University will be made.

In response to a question, Dr. Farish discussed the possibility of licensed police officers working as campus security to carry firearms. The requirement of the statewide pension plan for police officers has issued a requirement that police officers must carry firearms.

IX. New Business

The Second Open Period Resolution was introduced by Skeffington Thomas (See attached).

X. Motion for Adjournment, 12:05 PM, moved second and approved.