

University Senate Minutes February 7, 2014 at 1:45 in Rowan Auditorium

ATTENDEES: Terri Allen, Lori Block, Kate Boland, Robert Bullard, Allison Carter, Joe Cassidy, Patrick Crumrine, Thomas Dinzeo, Tom Doddy, Carol Eigenbrot, Jess Everett, John Feaster, Jon Foglein, Bill Freind, Lori Getler, Michael Grove, Steve Hartley, Erin Herberg, Kit Holder, Jerry Hough, Monica Kerrigan, Drew Kopp, Valarie Lee, Michael Lim, Janet Lindman, Roberto Madero, Julie Mallory-Church, Deb Martin, Jackie McCafferty, Thomas Merrill, DeMond Miller, Eric Milou, Marge Morris, Jennifer Nicholson, Jon Olshefski, Kathryn Quigley, Ravi Ramachandran, Peter Rattigan, Robert Rawlins, Sheri Rodriguez, Lane Savadove, Mariano Savelski, Natalie Schell-Busey, Ted Schoen, Molly Sheppard, Christopher Simons, Michele Soreth, McKenzie Suber-Robinson, Skeff Thomas, Marilena Olguta Vilceanu, Tingting Wang, Youru Wang, Beth Wassell, Barbara Williams, Charlene Williams, Shari Willis, Mei Zhang.

NON-SENATORS: Stephen Scheinthal, Rowan SOM Senate President

NOT IN ATTENDANCE: (Represented by Alternates) Brendan Livingston represented by Bruce Caswell, Beth Rey represented by Christine Larsen-Britt, Chris Thomas represented by Denis Diblasio, Tim Vaden represented by Lark Perez.

NOT IN ATTENDANCE: Herb Appelton (2nd consecutive absence), Mayra Arroyo (2nd consecutive absence), Marie Perez-Colon, Bruce Plourde.

1:45-2:00

1. Approval of agenda
Moved to approve
2. Introduction of visitors
Student officers of the SGA
3. Approval of minutes from December meeting
Initially approved with no amendments; later vote taken to strike out "first reading" language on item 7. Gen Ed. Vote carries
4. President's Report
 - a. **Special Senate Meeting on Core Curriculum: Friday, February 14, 1:45-3:00 in Bozorth Auditorium**

Janet Lindman: Read and address concerns. Letters attached to revised document. Discussion and answer format. Concerns brought to the floor--Why the last minute changes (revisions) and the rush to vote? The proposal that was sent out Monday is the proposal, not the one from last meeting (12/6/13) Ground rules for next week's senate meeting – it is a quasi-curricular proposal – (deemed outside the regular senate curriculum committee). Open to the public. Members who cannot attend may vote through alternate

b. Tobey Oxholm: Executive vice president for Administration and Strategic Advancement. The president is splitting up the cabinet and predicts serious changes for next 5 years, then a slow down for the next 5 years. Questions: Who is head of compliance? Where are the updated org charts? How many compliance people do we need? Response: Admin is aware that senate is asking for information regarding reporting structures.

Accounts Payable: Senate brought faculty concerns to the president. If you are still having problems in one month, tell Bill Freind

The Cloud: Addressed problems with Mira. Bandwidth doubled this year. 39% increase in applications
SAT scores are up Division 1: not happening in the next 5-10 years. Facilities inadequate.

c. Administrative changes (see page 3)

d. Rowan College of Gloucester County

Question: Is there reciprocity with libraries and other facilities?

2:00-2:20

5. Open period: Donald Moore, Vice President for Facilities and Operations

1:57 update from PowerPoint distributed to all senators. 3-5 yr. activity.

Discussion: What is the plan for parking space loss?: Response: bring in a parking consultant, also utilize West campus parking, parking garage, a combination of temporary and long term solutions. Question: Are there going to be LEEDS standards for renovations? No. Camden not major renovations. Energy efficient? Programs? Projects are coming to us, we are working with them. Not LEEDS certified for new buildings because of the certification process. Connecting property by trails, shuttles. Is there a plan for Foot traffic? Classrooms being built without faculty input (e.g., Winans Hall) Can you investigate a clear path from the work of the Classroom Committee to Facilities? Is there a plan for more archival space? Plans for Project 3 (multicultural space initiated by students) Project is still under discussion. Facilities is waiting for proposal.

Bunce future? Primarily administrative.

2:20-2:40

6. Curriculum proposals

- Process C (page 3) – Passed
- 13-14-9009 Create Department of Biomedical and Translational Sciences (Page 5)

Three curriculum proposals were approved by the Senate Executive Committee to be on the Academic Affairs BOT Subcommittee agenda on January 27.

- 13-14-3011 Master of Arts in STEM Education
- 13-14-8063 COGS in Health Data Management
- 13-14-8064 COGS in Computational Data Analysis

1 full time line being searched for now; 3 shared lines; New department created; people will move from their former dept.

Motion carries with one abstention

7. Research proposals – First Readings

- Use of Controlled Substances in Laboratory Animals Policy Proposal
- Responsible Conduct of Research Policy Revision Proposal
- Change in University Research Committee Structure Proposal

First reading...No questions

2:50-3:00

8. Old business

The Constitutional committee to discuss AFT and other bargaining units is currently on hold

9. New business - None

10. Adjournment 2:59 pm.