

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, Marlana 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 predecessors. As we look ahead to the 2012 process – we will see a different budget design. We will have much earlier involvement by the Senate Budget and Planning committee, starting in November. He also reported passage of Affiliation Agreement for Medical School – all is moving forward with development of medical school. Rowan Boulevard and new Freshman Housing are progressing – housing will open for fall 2012. Barnes and Noble should open this November. Medical school will cost approx. 30 million dollars a year to run the medical school. Tuition is \$30,000 per year to \$60,000 per year. Problem is the startup costs. There will be a deficit to cover in the startup years of 40 million. Cooper is contributing 18 million, Rowan contributing 20 million. This money comes out of our reserve fund. Normally for Rowan University, \$20-25 million must be kept in the reserve fund, needed for emergencies and bond issue purposes. We had an extra \$20-25 m in reserve. \$9 million was gained this past year.
8. Standing Committees & Task Forces
 - a. Approval of Committee on Committees – moved seconded approved. List of committees sent out by e-mail immediately following this senate meeting.
 - b. Curriculum Committee Process C proposals (page 6) – 2 Process C proposals moved, seconded and unanimously approved: one from the College of Communication for a Concentration in New Media Communication and one from the College of Education for a CAGS in Educational Leadership: Principal Certification Program. A Process C proposal from the College of Education for a revised Ed.D. Program in Educational Leadership brought discussion from the floor about these changes in program already in effect, before completing the approval process.

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 Liberal Arts & Sciences which was a Preliminary Proposal for a BS in Architecture to be housed in the Department of Geography/Anthropology. This program proposal is expected to sit on the shelf until there is a donor to pay significant costs of such a program. This motion was successfully tabled with 2 no votes and 1 abstention.

- c. Tenure & Recontracting: Candidate files due in the Senate office by 10.1.09 – really 2010
- d. Sabbatical Leave: Sign up deadline (10.1.10) in Senate office for intention to apply
- e. Creation of Senate Ad Hoc Committee on Integrating Sustainability into the Rowan Curriculum (Jess Everett, Chair, Mirchandani, Clowney, Yurak, Schowalter, Abi-El-Mona, Jansson, Hasse, and Miller) All in favor, 1 abstention, approved. Approval not needed, but Eric wanted it.
- f. Report of the Ad Hoc Committee on Academic Integrity (page 7) – need more faculty on this committee.

9. Old Business

10. New Business – Rowan Day for Spring 2011 has been cancelled but the Symposium will still go on.

11. Adjournment – 2:52p.m.

SENATE 2010-11 SCHEDULE

FALL 2010

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

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

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

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

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

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

SPRING 2011

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

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

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

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

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

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

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

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

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

PRESIDENT'S REPORT

1. Summer 2010 funds to Departments & Faculty – all dept have a profit except for 1 that ran only one course. Should expect money coming to your departments soon.
2. Academic Affairs Task Force
 - a. Luke Holbrook & Joe Scully, co-chairpersons. Committee members: George Romeo, Elisabeth Hostetter, Lorin Arnold, Kauser Jahan, Jay Kuder, Eric Milou, Karen Siefring, Horacio Sosa, Tyrone McCombs, Richard Jones, David Clowney- send ideas to Luke and Joe
3. Medical School – see page 5 for detailed notes on Medical School Senate Matters
 - a. Affiliation Agreement – finally passed
 - b. Dean Katz to address Senate – next month
 - c. Constitution revision (again)- who from med school will be on senate, Trish will bring us constitution revisions to us for next meeting. How will curriculum pass through this University? Medical College Assembly must be the final authority for curriculum for LCME accreditation. See Eric's attached info sheet. Four processes proposed. Medical School basic science faculty will be represented on University Senate.
4. Department Chairperson Elections – referred to Chairs Council (Eligibility of FTTs to vote) -
5. Frances Johnson Celebration: Suggested date is Sunday, 17 October 2010 beginning at 3 PM hope you can attend.
6. Library Card Swipe system – time to be moved back to 7 or 7:30pm Dean is willing to push it back
7. Fall 2010 ten day student head count 1498 freshman 1129 transfers – budget surplus

- 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 in-unit employees.
- 4) Timeline for changes
 - a. First Reading – October 2010 Senate Meeting
 - b. Second Reading – December 2010 Senate Meeting
 - c. Board of Trustees – February 2011 Meeting

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.

A decision was made to meet monthly.

Assignments for the next meeting included:

J. Mulligan and C. Gruber will evaluate opportunities within Student Affairs for academic integrity supporting activities and recruit a representative from the CAP Center if this would be an appropriate venue.

R. Harvey will look into recruiting the student public relations organization or a class to mount an academic integrity campaign.

R. Harvey will also meet with Cindi Hasit to discuss possibilities for workshops or other activities through the Faculty Center.

R. Harvey will also contact SGA to recruit student members for the ad hoc committee.

Everyone was asked keep thinking about ways to meet the needs of students and faculty without overburdening the current curriculum.

B. Caswell was asked to report to the Senate on the ad hoc committee's work thus far and find out if there are concerns, suggestions, or questions. Last May's report to the Senate would be a good place to start this discussion.