

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.

4. Written guidelines for the selection of the Honor's Committee chairperson have not been received as yet.
5. The concerns expressed regarding SIRs, protocol and administration of such will be discussed in a meeting with Bob Zazzali, and the union leadership.
6. The Mardi Gras Ball will be held on Friday, February 23. It is sponsored by President and Mrs. Farish and the Senate Executive Committee.
7. The tuition wavier for dependents is a union matter rather than a Senate matter. President Farish said it would cost \$500 thousand to \$2 million over a period of time. It is on his agenda.
8. The SGA Jail/Bail will be held on January 31 in the Student Center.

VI. Regular Business - Standing Committee Reports

1. Curriculum Committee (Itzkowitz): The following was moved and approved:

1. College of Business - Accounting/Finance Department: SCC#00-01- 103 (Process C) Pre-M.S. in Accounting .
2. College of Communication - College Writing Department: SCC#00-01- 210 (Process C) Department Name Change From College Writing to Composition and Rhetoric

The following curriculum proposals are announced and will be forwarded to the provost office:

1. College of Business: Management/MIS Dept.
 - New Course: SCC#00-01-109 I.S. Dimension of E-Business; Undergraduate.
 - Minor Change: SCC#00-01-111 Remove Quantitative Methods for Business as Foundation Course for Pre- MBA. Add Calculus Techniques and Applications and Statistics I as Foundation Course for Pre-MBA; Graduate.
2. College of Communication - College Writing Dept.
 - New Course: SCC#00-01-211 Managerial Communication; Graduate.
2. Intercollegiate Athletics (Meyers): The Committee will meet in February.
3. Learning Outcomes Assessment (Newell): The Committee will meet in February.
4. Professional Ethics and Welfare (Hasit): The administration is in the process of developing a University Ethics Policy. The Committee will meet to discuss this policy.
5. Promotion (Dinsmore): The next meeting will be on January 31.
6. Recruitment, Admissions and Retention (Hartman): The Committee has been reviewing the retention and recruitment of minorities, looking at the various high school liaison efforts and considering how to coordinate them in some sort of bridge between high schools and Rowan.

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.

9. Student Relations (Mallory Church): The following recommendation was moved and seconded.

- a. The current policy on religious observance be placed in the scheduling book each semester.
- b. A centralized calendar be provided on hardcopy and on the Rowan Web Page noting religious holidays.

The Vice President of Student Affairs be responsible for the implementation of the above.

This motion was approved as amended.

10. Tenure and Recontracting (Maxson): No report.

11. University Budget and Planning (Schmelz): The Committee will meet in February. The committee will participate in interviewing candidates for the Vice President of Administration/Finance.

12. Academic Policy/Procedures (Levinowitz): The following was moved and approved as amended: Rowan University requires that all members of its academic community comply with copyright and database protection laws and publisher/distributor licensing agreements governing the use, reproduction, and distribution of intellectual property in whatever format or medium. Furthermore, each professional should comply with the fair use guidelines regarding classroom use.

13. Campus Aesthetics/Environmental Concerns (Rusch): The Committee will meet on Friday. Several trees surrounding Bosshart will either be moved or cut down because of construction. However, for every two trees that die, three will be planted.

14. Career Development (Siefring): The Committee will meet in February.

15. Committee on Committees (Lehr): No report.

VII. Old Business: Discussion about University policy that re-entrants should matriculate back into the same academic program as when they took a leave or withdrew from the University.

VIII. New Business: None

Meeting adjourned at 12:30pm

Rowan University Senate Attendance
January 23, 2001

51 Senators Present: F. Adelson, H. Appelson, J. Benevento, B. Caswell, E. Chaloupka, S. Chung, C. Clark, R. Fitzgerald, D. Gilchrist, H. Hartman, C. Hasit, D. Hathaway, K. Hughes, M. Ikpah, M. Itzkowitz, L. Kaplis-Hohwald, L. Kress, T. Lehr, L. Levinowitz, M.S. Li, A. Lobo, J. Mallory Church, R. McBee[alt. for J. Moss - on sabbatical], A. Marchese, M. Marino, B. Marlin, J. Maxson, M. Meyers, D.

Mirchandani, J. Newell, M. O'Halloran, R. Ramachandran, L. Reeves, H. Rios, M. Rosado, E. Rusch, N. Schmelz, K. Siefiring, 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