

University Senate Minutes
March 3, 2017, 2:00-3:15 in CMSRU Auditorium

2:00-2:15

1. Approval of agenda-motioned, seconded, approved
2. Introduction of visitors-Mike DiSanto, Brad Fischer
3. Approval of minutes from February meeting-motioned, approved
4. President's report
 - President Houshmand was invited by Senator Norcross to President Trump's Address to Congress
 - NJ.com article on Rowan salaries over 275k
 - New Dean-Rick Dammers-College of Performing Arts, Sandy Tweedie-CCCA
 - Medallion Awards-new procedure
 - a. Senate letter on Executive Order (page 2)
 - b. Non-tenured Teaching Faculty (page 4)
 - 5 lines for the-2 Writing Arts, 1 Computer Science, 1Sociology/Human Services, 1 TBD
 - c. Survey on Administrative heads (separate file)
 - Started as a "pilot program", administration looking to grow this idea.
 - Fall 2017-Biology and Computer Science are slated to have Administrative Heads

Q-How is this not moving faculty work out of unit?

A-The AFT is looking into this now.

Comment-There is concern that there will eventually be heads hired externally. These people will be loyal to the administration.

Q-Is this set up that they need to be a full professor?

A-No, you can have a anyone that is hired for the position in the future.

Comment-Not in favor of a whole new administrative class, however, there are more and more demands placed on faculty and departments are becoming more complex.

Q-Can we consider an academic chair with an administrative system chair?

A-No, due to union rules

d. Proposals for less expensive textbooks

e. Update on finals schedule

A proposal for final schedule changes will be forthcoming

f. Rowan Core update (Mike Grove)

Target date for incoming freshmen Fall 2018.

Three Step Process

-Goals

-Alignment for course objectives to align with Rowan Core

-departments will submit assessment plans for courses

Q-Will students be grandfathered in?

A-Yes, however the new core may be advantageous to current students as well.

g. Conference and Event Services: talk to Jess Porch, x5446

Confusion between internal and external events, call Jess for clarification, especially if minors are involved.

Q-What is an event is open to the public and minors are showing up?

A-There should be a consultation with legal to clarify.

h. Administrative heads

2:15-3:00

5. Open Period: Shreek Mandayam, Vice President for Research & Executive Director, SJTP

Innovation, Access, Opportunity

Overview-discussed mission of Office of Research and South Jersey Tech Park Research & Development pipeline (Proposal Development, Sponsored Programs, Research Compliance, Graduate Research Services, Rowan Innovations, Technology Commercialization).

-Distributes seed funding.

-Anything invented at Rowan is property of the State of New Jersey.

-Office works with patenting, intellectual property, and royalty deals/revenue.

- Works with all colleges and schools within the university
- Growth=2010-5.6 million dollars to 2016-28.2 million dollars
- Research Regulatory Committees: Human Subjects, Animals, Biological Safety
- New and growing companies at SJTP
 - European Pharmaceutical
 - AccuHealth
 - SalonClouds
 - Rowan spin-outs

All thesis and dissertation programs will be transitioning under Graduate Research Services in the near future.

Q-Do you handle graduate certificate programs?

A-No-will remain with Rowan Global. Revenue generating programs remain with Global.

Q-If current students are working on thesis, will it go to your office?

A-Yes, Erica Holland will be coordinating this in the future.

6. Open Period: Bob Bullard, Director, Office of Career Advancement

Largest Career Fair-160 organizations, 1300+ students attended.

Education Expo -3/6/2017 60+ organizations are registered.

Skill building and promotion of career services is critical.

On Campus-ProfAcademy NCAA grant to assist junior student athletes for career and wellness services.

2 Career Counselor jobs and 1 additional support staff member searches being done now.

Major Madness-connecting majors to careers

Building Internship and Externship connections

Q-Can we schedule a meeting for new degrees and new programs to meet and greet with the OCA?

A-Yes, the OCA would love to meet and learn about new programs.

Q-Are you using graduate students for mock interviews?

A-Yes, we are using mostly Higher Education graduate students mostly right now. Also updating website for students and employers.

Q-Can we connect students to graduate school information (stipends, funding, mentorship)?

A-Yes, we can help facilitate this through your department, advisor, or student organization.

Q-Who should I be sending students to?

A-Send them to Bob Bullard.

Q-When will you be coming to Camden?

A-Working with Winona Wigfall at Camden to have a presence and workshops.

3:00-3:10

7. First reading: Revised Library Committee Charge (Page 3)

8. Curriculum report (Erin Herberg)

Process Q:Quasicurriculum Proposals

CSM

Revamping Basic Skills & Gen Ed Mathematics

Dr. Rory McElwee-Looking to make adjustments to align with basic skills best practices and align Mathematics with major needs and career pathway.

16-17-8.039-Motioned, approved

16-17-8.043-Motioned, approved

Process E

COB

16-17-1.002-motioned, approved

Health Professions

16-17-11.003- motioned, approved

CCCA

16-17-2.016- motioned, approved

16-17-2.018- motioned, approved

CoEd

16-17-3.042- motioned, approved

COEng

16-17-4.020- motioned, approved

CHSS

16-17-6.002- motioned, approved

3:00-3:15

7. Old business

10 month faculty to be paid over 12 months in the fall.

8. New business

Adjournment-**3:32pm**