

October 13, 2017, 2:00-3:15 in Rowan Auditorium

2:00-2:15

1. Approval of agenda-**Motioned, Seconded, Approved**
2. Introduction of visitors-Manny Pontes (Marketing), Jack Myers (Computer Science)
3. Approval of minutes from September meeting-**Motioned Approved**
4. President's report

a. Update on $\frac{3}{4}$ time faculty

Administration wants to convert some of these lines to Lecturer lines, however there will be fewer $\frac{3}{4}$ timers.

Q-Will the lecturers be Professional Staff?

A-Yes.

Senate Sweeney and the AFT National President will be on campus 10/17/17 at 1pm in Business Hall 104.

Q-Is there a sense of how many $\frac{3}{4}$ would be shifted to lecturer?

A-No details as of right now.

Q-Will they be reclassified or will we search for new lecturers?

A-It seems that it may be new searches. Everything is still up in the air.

b. Payroll issues

The error was on the University's end. Everyone was paid by early Saturday morning. If you had overdraft fees from this issue, please show your bank the email. If they do not waive the fees, the University will.

c. Banner issues with Tenth Day Class Lists

Emails from the Financial Aid about non-attendance. This will not happen in the same way next semester.

d. Rowan Global Distributions

Some departments received theirs, some others didn't. There have also been errors.

e. Middle States Self-Study Working Groups (separate file)

If you are interested in any of these groups, let Bill Freind know.

f. Rowan Consortium-collaboration with RCGC, Rowan University, County Administrators, and Steve Sweeney.

g. Four part Request for Proposal (RFP): Tearing down North Halls and replacing the with 800 bed building; New Academic Building; expansion to Library & Student Center; expansion of Wilson for dance program.

Q- Have they settled on a space for the academic building?

A-Three possible sites-Linden site, old Bosshart site, Cassidy site.

h. Portal for new programs or changes to existing programs in Rowan Global
<https://Rowan-global.fluidreview.com>

Although it is a good idea, they have not asked for feedback and have provided no training for new portal. We are trying to get more information and meet about it with Global.

Comment-There is a concern they are stepping into curriculum by using the language "approval".

Q-Wasn't there a discussion that Global would go to 8 week cycle, will that ever happen? We seem to have Global classes that start at differing times and may overlap.

A-We can bring this to the Rowan Global Senate Committee.

2:15-2:45

5. Open period: Mira Lalovic-Hand, Vice President for Information Resources and Chief Information Officer

Director of Enterprise Information-Mark Sedlock

Information Technology & Resources Newsletter Distributed

Computer Replacement (4 year cycle)-last week of October. Request for cables and computer bag with new computer.

Securing the Network-Different security for different clients (groups associated with Rowan).

Effective Services-Desktop Request Support Available.

Q-Will this work for Canvas?

A-No. IRT will triage and connect you to Rowan Global.

Many Software Upgrades that may or may not apply to each individual person.

Wireless-Problems reported about wireless connection. Problems are all over the place, no consistent specific issue. IRT has worked on bringing more power and speed and is on a constant improvement cycle.

Typical University has 2GB in speed. With Comcast in November 2017, Rowan will have 12GB.

Protection from email and phishing threats.

Q-For the last year people using Windows have had encrypted hard drives and flash drives, will that be changing?

A-We are changing the entire system for virus protection to McAfee, then drives will be unlocked for you. Medical Schools will still be encrypted due to HIPAA.

Q-When IRT rolls out new improves to our technology, can we get more lead time? (example, changes in phone system with extensions).

A-The telephone system project had lead time of 3 years. This was to link campuses. We had communications, but that doesn't mean that everyone was informed.

Q-Rowan Secure Wireless Network, students with Windows 10 seem to have problems with it. The Help Desk asks them to disconnect and reestablish a wi-fi connection.

A-You may want to bring your device to the Workshop for a longer term solution. We have implemented new support technology and can now track repeating issues.

We are also completely moving to Windows 10 and MS Office 16.

Q-If you get a new personal laptop and you want to use it on campus, do you have to take it over to the Workshop?

A-Yes, or you can do that or do this online from home. You will need the Rowan credentials.

2:45-3:00

6. Second Reading: Tobacco-Free Campus Initiative (Skeff Thomas and Nancy Buhrer, page 2)-**Motion to Approve, Seconded-Favor-40, Opposed-5, Abstentions-11**

Q-Does this still include the edibles?

A-It does not include nicotine replacement therapies.

Q-How do we enforce this?

A-We will be having a strong educational component.

Comment-Perhaps consider an amendment, to narrow the scope for items that only harm the user (non-smoke tobacco products).

Comment-We need to have lots of lead time to roll this out, as not to spring it on people.

A-We will roll it out slowly. Put education plan in place.

Q-Again, what is the plan to enforce this? Especially with visitors?

A-We will have referrals to the Wellness Center and educational programs. Other campus also restrict visitors with their tobacco policy.

Q-Is the intent of the policy to specify the campuses? It does not include the Rowan Colleges, Camden Academic Building, and other remote course locations?

A-The policy is broader. We can ask the Administration about clarifying the location coverage

Q-How can the Wellness Center and Dean of Students Office involved?

A-Wellness Center can assist students. Faculty & Staff can speak to someone in Human Resources about referrals with your insurance for therapy.

Q-Have they planned a training module? Will you have other penalty?

A-This would only be for students, if they do not complete, they would get a hold on their accounts. Employees, would

Q-Who addresses the policy for remediation?

A-We are working with Joe Mulligan and Bindu Jane to establish this.

7. Curriculum report (Marci Carrasquillo, page 4)

16-17-8.063-Computer Science-Approved.

2:55-3:15

8. New business

Comment-CUGS are not in one comprehensive place and are hard to find. Suggestion to have these on the Registrar's website.

Q-Is there any logical reason why parking cannot be addressed?

A-Parking problems have been around for years.

Will they start ticketing? Students are parking in employee parking.

Reserved Parking Empty behind Bunce.

The top floor of the garage of the townhouses. Top floor used to be open to everyone, now only open for students and parents coming for campus tours.

The baseball team is complaining about not being able to park by the baseball field. Parents are also having issues parking to come to athletic events.

9. Adjournment-3:29