

University Senate Agenda March 9, 2018, 2:00-3:15 in Rowan Auditorium
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2:00-2:15

1. Approval of agenda
2. Introduction of visitors
3. Approval of minutes from February meeting
4. President's report
 - a. April 13 Senate meeting at CMSRU
 - b. Active shooter training: Mon 3/12 from 9-12 Student Center Rm 221.
 - c. Active shooter reference guide:
<https://www.dhs.gov/sites/default/files/publications/active-shooter-pamphlet-508.pdf>

- d. "Kidnapping" rumors
- e. Curriculum and T&R software

2:15-2:45

5. Open Period, Lorraine Ricchezza, Assistant Vice President, Academic and Student Affairs

2:45-3:10

6. First reading: Resolution on Lecturers (page 2)
7. First readings: Rowan Global policies (Monica Kerrigan, separate file)
 - a. Proposed language for the policy on theses and dissertations re. timing of declaring a committee chair.
 - b. New committee paperwork for declaring a dissertation/thesis committee. Request to modify the paperwork to include Department Chair/Head on the list of approvers.
 - c. Proposed language changes to the reading day and exam policies to acknowledge different calendars for graduate and non-traditional courses.
 - d. Amendment to the charge and members for the Graduate Education and Global Learning Partnership senate committee.
8. Curriculum report: Marci Carrasquillo (separate file)

3:10-3:15

7. Old and new business
8. Adjournment

Resolution on Lecturers

Although Human Resources considers Lecturers to be Professional Staff, for the purposes of the Senate they will be considered faculty and will have the following rights:

1. They will be counted as faculty members of the departments in which they serve, and will count toward the apportioning of Senators in those departments.
2. They can vote for and serve as the Senators who represent their departments.
3. They can vote for and serve as at-large Senators.
4. They can vote for their Department Chairs. However, they cannot serve as Department Chair.
5. They can vote for the members of their Departmental Tenure and Recontracting and Promotion Committees. However, they cannot serve on those committees.

The AFT will specify whether or not Lecturers will be able to serve on Senate personnel committees (Tenure and Recontracting, Promotion, Sabbatical, and Career Development).