University Senate Minutes

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

2:00-2:15

- 1. Approval of agenda-motioned, seconded, approved
- 2. Introduction of visitors -Bethany Raiff, Alison Novak, Emily Blanck
- 3. Approval of minutes from February meeting-motioned, approved Amended-Jordan Howell attended Feb Meeting as visitor
- 4. President's report
- a. April 13 Senate meeting at CMSRU-Park in main parking lot for Cooper Hospital (We will provide parking vouchers) Main Auditorium.
- b. Active shooter training: Mon 3/12 from 9-12 Student Center Rm 221.
- -Public Safety will do building specific training if you want (contact Mike Kantner)
- c. Active shooter reference guide: -- https://www.dhs.gov/sites/default/files/publications/active-shooter-pamphlet-508.pdf
- d. "Kidnapping" rumors
- -Two rumors merged together-attempted kidnapping in Deptford and Religious Group on Rowan Blvd
- e. Curriculum and T & R software
- -Working with Hyland for workflow software. Hoping January 2019 will ready for curriculum. Slow rollout for T & R usage.
- f. RIMS Issues
- -Rowan Identity Management System (creates organizational charts)
- Q-Will I lose Open Area access if my RIMS isn't updated?
- A-Bill will get more details
- A-All you have to do if push acknowledge button

Some faculty have gotten locked out, Bill will look into this.

If locked out of Blackboard, email Eileen Stutzbach

- 5. Open Period, Lorraine Ricchezza, Assistant Vice President, Academic and Student Affairs and Melissa Perry-Graduate Studies Coordinator-Rowan Global
- -See PowerPoint sent by Bill 3/10/18
- -Rowan Global-10 years within Rowan University
- -Rowan Global is responsible for Academic Programs in the Camden Campus Building
- -Office of Adult and Experiential Learning Center
- -Offsite Programs operate on a Master Schedule
- -Rowan Global works closely with the Provost's Office and Graduate Advisory Council (GAC)
- -You can speak with your GAC representative about issues and concerns with your graduate program.
- -Developing a Newsletter to be more communicative with the rest of the university
- -Special Initiatives-High School and dual credit programs (LEAP Academy)
- -\$275,000 Grant from NJ DOL-NJ Regional Talent Network for Construction and Utilities for Southern NJ
- -Disney College Program-offering a course that pairs with the program. Mentoring students through the application process.
- -Rowan Global employs 3 undergraduate academic advisors for RCBC, RCGC, Camden, Online, Hybrid, and Offsite students.
- -Winter and Summer Session-Marie Dionisi, Coordinator
- -In house Academic Program Review Portal (ARP)-new programs, program updates and changes (contact person, entry point, course changes, curriculum, etc). Portal informs Marketing Team and Website.
- -Need web ticket for website mistakes (contact Melissa Perry)
- -Fall 2018-148 students entering senior year at RCBC at Mt. Laurel Campus. Over 200 students will be taking classes at RCBC in Mt. Laurel. Offering Psych, Law & Justice, Computing & Informatics, Nursing, Biology, and Liberal Studies.
- -M.A. in Urban Education-meets the needs of working adults in Camden (NJTOPP). NJ School teachers receive a discount.

Q-Can you comment on the idea of not overlapping programs with the RC's and Camden?

A-When these program decisions were made, they were made to fit with the county college's preexisting programs. New programs will be developed at RCBC and RCGC through the Work & Learn Consortium and be degrees in demand for certain fields.

Q-Who made these decisions?

A-The President and upper administration

Q-What is your recommendation for developing a 3+1 program, so we don't overlap?

A-Just contact Rowan Global and they can work with you and represent you at RCBC and RCGC.

Q-How will these offsite programs be impacted by Rowan Core and Middle States Assessment?

A-We will change course guides for these programs.

Q-Can you please provide a definition of degree completion and how that interfaces with the University's existing programs?

A-The term degree Completion is synonymous with transfer students. Students who have accumulated college credits and/or prior experiences. Still must meet the residency requirement of 30 credits. Many of the degree completion students are adults or non-traditional students (over 25, working, have financial need).

Q-Does Global own any programs?

A-The academic colleges own the programs. Rowan Global administers the programs.

2:45-3:10

6. First reading: Resolution on Lecturers (page 2)

Q-Can it be more explicit that the Lecturers can vote in Department Chairs?

A-Will be revised and presented to Senate Executive.

- 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.

APP concurs with this change in language

d. Amendment to the charge and members for the Graduate Education and Global Learning Partnership senate committee.

Curriculum

Process E

17-18-2.003-motioned, approved

17-18-6.001-motioned, approved

17-18-7.009-motioned, approved

17-18-8.015-motioned, approved

17-18-8.050-motioned, approved

3:10-3:15

7. Old and new business

Last meeting we talked about COE making changes without going through the curricular processes.

-They will go through the curricular process in the Fall 2018.

Online attendance policy. CCAS proposed an Incomplete Policy. AP&P will need to finalize a university wide policy to stay consistent.

Can we look into having online way to change IN grades to the student's earned grade after completing work?

8. Adjournment 3:19