University Senate Agenda September 21, 2018, 2:00-3:15 in Bozorth Auditorium

<u>2:00-2:15</u>

- 1. Approval of agenda
- 2. Introduction of visitors
- 3. Approval of minutes from May meeting
- 4. President's report
 - a. Introduction of Senate officers: DeMond Miller (Vice President), Christine Larsen-Britt (Secretary), Charlene Williams (Parliamentarian)
 - b. Calendar for 2018-2019
 - c. Curriculum, T&R, Promotion software
 - d. Parking update
 - e. Discussions on a possible adjusted load of 3/2
 - f. Wellness Center update
 - g. Two factor authentication through Duo: required if your account has been compromised (page 3)
 - h. Farish celebration: Friday September 28, 2:00 PM Boyd Recital Hall
 - i. New parking spaces in Linden, 200 spaces off line in spring
 - j. Lecturers MOA draft under development. Packets only go to the Dean; appeals go to the Provost
 - k. Replacement Macs
 - I. Sabbaticals to restart mid-career research
 - m. Members for AIV Hearing Board
 - n. Banner 9 for grade entry: 10/01 go-live Student Attendance Verification Form
 - 10/15 go-live- Banner 9 Faculty Grade Entry
 - o. Senate 50 year celebration
 - p. Phishing incidents; campaign targeting staff in October/November: report phishing attempts to support@rowan.edu
 - q. RIMS: if you're not in the system, you'll be locked out on October 1.

2:20-2:40

5. Open period: Jim Newell, Provost and Senior Vice President of Academic Affairs

2:40-2:50

- 6. Required language on syllabi (page 4)
- 7. Update on Budget (Chris Simons)
- 8. Ratification of Senate Committees (separate file)
 Reminder to Committee Chairs: Please use video- or voice-conferencing
 capabilities if you have committee members who do not work on the Glassboro
 campus.

2:50-3:00

- New business
 Adjournment



Duo Security: Authentication Options

Duo Option	Duo App Push Notification	App Passcodes	Text Passcodes	Phone Calls	Hardware Token
	×	192480	192480 192480	PRESS "1" TO AUTHENTICATE	C vie
Description	Duo sends a login request to your phone using the Duo Mobile App. Just tap Approve to authenticate.	Generate a passcode as needed using the Duo Mobile app.	Receive a passcode via text message.	Duo calls your phone. Press 1 to authenticate.	Hardware token presents a code that you enter in the Passcode field.
Platforms	iOS Android BlackBerry Windows Mobile	iOS Android BlackBerry Windows Mobile	All phones with SMS text messaging	All phones, including landlines and basic cell phones	Platform independent
User Cost	None	None	Carrier charges may apply; no charge if using WiFi	None	No cost at this time.
Network Connection Needed?	Cellular network or WiFi	None	Cellular network or WiFi	Cellular service required for calls to cell phones.	None

No cellular or WiFi service? Use the Duo App to generate a passcode. No need to enroll a phone number. Just install and enroll the app.

 $\textbf{Need emergency access?} \ Login \ to \ https://duo.rowan.edu \ for \ an \ emergency \ bypass \ code.$

CALENDAR for 2018-2019

Senate Executive (Meetings held in the University Senate Conference Room 404 Campbell Library, 2:00-3:30 pm)	University Full Senate (Meetings held at Rowan Hall Auditorium, 2:00-3:15 pm)	University Assembled President Ali Houshmand Tohill Theater – Bunce Hall
Friday, September 7, 2018	Friday, September 21, 2018	Friday, October 5, 2018
Friday, October 19, 2018	Friday, October 26, 2018	Friday, April 19, 2019
Friday, November 9, 2018	Friday, November 30, 2018	
Friday, December 7, 2018	Friday, December 21, 2018	Commencement Week
Wednesday, January 23, 2019	Friday, February 1, 2019	Monday-Friday
Friday, February 15, 2019	Friday, March 1, 2019	May 13-17, 2019
Friday, March 8, 2019	Friday, April 5, 2019	
Friday, April 12, 2019	Tuesday, May 21, 2019 (all day)	

Title: *Syllabus Policy*

Subject: Academic Affairs

Policy No: *AA:* 2015: 15

Applies: *University-Wide*

Issuing Authority: Provost / Senior Vice President for Academic

Affairs

Responsible Officer: Deans

Adopted:

Last Revision: *08/16/18*

Last Reviewed: *08/01/2015*

I. PURPOSE

The purpose of this policy is to provide guidelines for faculty in the development of course syllabi.

II. ACCOUNTABILITY

Under direction of the Provost, all Deans and Department Chairs shall implement this policy and all faculty shall ensure compliance with the policy.

III. APPLICABILITY

This policy applies to all students of Rowan University.

IV. POLICY

- 1. Syllabi are important documents that specify the expectations and responsibilities of faculty and students with respect to a given course, constituting an enforceable agreement.
- 2. Prior to the end of the drop/add period, faculty shall disseminate to each class section the following information:
 - a. Instructor's office hours and contact information
 - b. The meeting times and locations
 - c. A course description and statement of course objectives
 - d. The proposed topical outline, where appropriate
 - e. Course requirements (e.g., readings, research group work, presentations)

- f. The criteria and procedures for evaluating student performance including the availability of a pass/no credit option
- g. The attendance policy, within the parameters of the existing University policy
- h. Additional departmental or instructor policies as well as appropriate University-wide policies

i. Rowan Core course syllabi will also include:

- i. The course objectives that were approved by the Rowan Core committee; additional course objectives can be included at the faculty's discretion.
- ii. The aligned Rowan Core outcomes that were approved by the Rowan Core Committee
- iii. A brief statement describing Rowan Core (to be supplied by the Rowan Core Committee)

3. University-wide policies:

- a. Whether distributed in print or electronically, the syllabus should refer to but does not need to reproduce, relevant University wide policies. University-wide policies are posted on-line and are distributed to students as part of the Student Information Guide (available www.rowan.edu/studentaffairs/infoguide/). Instructors are encouraged to emphasize the importance of this information and verify student access as appropriate. Relevant University-wide policies include the following:
 - i. Classroom Behavior Policy
 - ii. Academic Integrity Policy
 - iii. Student Accommodation Policy
 - iv. Laptop Computers in the Classroom
 - v. University Attendance Policy

4. Distribution:

- a. Syllabi may be distributed in the form of printed copies or may be distributed electronically via an Open Area folder, website, or web-based course management software such as Blackboard. Instructors should ensure that electronically distributed syllabi are readily available in a stable location and that students have been informed of how to access the syllabus. Use of document access tracking in Blackboard is encouraged to verify that students have accessed the information.
- b. Students with limited access to a computer or printer may request a printed copy. Departments will determine procedures for keeping copies of syllabi on file.

5. Changes:

a. While making changes to the syllabus after it is distributed is strongly discouraged, in cases where alterations are unavoidable, the instructor must inform students in writing (via printed copy, email, website or web-

based course management software) in an expeditious manner.

6. Faculty are requested to include the following statement on their syllabi:

Your academic success is important. If you have a documented disability that may have an impact upon your work in this class, please contact me. Students must provide documentation of their disability to the Academic Success Center in order to receive official University services and accommodations. The Academic Success Center can be reached at 856-256-4234. The Center is located on the 3rd floor of Savitz Hall. The staff is available to answer questions regarding accommodations or assist you in your pursuit of accommodations. We look forward to working with you to meet your learning goals.