

September 21, 2018, 2:00-3:15 in Rowan Hall Auditorium

**2:00-2:15**

1. Approval of agenda- Motioned, Seconded, Approved
2. Introduction of visitors-none, this does not include new senators or alternates.  
Dr. Howard Brown (Visiting ACE Fellow)
3. Approval of minutes from May meeting- Motioned, Approved
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  
October Senate Meeting had to be moved, because of University Assembled Date
  - c. Curriculum, T&R, Promotion software-currently live for Fall 2018 curriculum
  - d. Parking update  
As an added note to what the Provost said about parking, people have asked why we don't build a parking garage. Bill looked into it and would be very expensive to build and upkeep.
  - e. Discussions on a possible adjusted load of 3/2-President Houshmand has agreed to at least discuss this as an option for star researchers. Details have not been worked out yet, but will involve AFT and Senate input.
  - f. Wellness Center update-we probably will not be billing students. There are too many privacy issues with Explanation of Benefits. After an analysis, it would net much less money than originally predicted. Committee and SGA looking to add a Wellness Center fee to each student
  - g. Two factor authentication through Duo: required if your account has been compromised (page 3) More updates will come from IRT how this will affect everyone
  - 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-still problematic. Lenovos are a much cheaper option, but certain fields require a Mac for their research and teaching. Your Dean's office can make a justification for you to have a Mac and that will be reviewed on a case by case basis.

l. Sabbaticals to restart mid-career research

m. Members for AIV Hearing Board

Q-Can Professional Staff or Lecturers serve?

A-Lecturers can definitely serve. Unsure about professional staff. Adjuncts should not serve.

n. Banner 9 for grade entry: 10/01 go-live – Student Attendance Verification

Form-please be sure to verify attendance, as this can affect student financial aid being awarded.

10/15 go-live- Banner 9 Faculty Grade Entry-Looks good. You will be able to enter some grades and go back and add others.

o. Senate 50 year celebration-going to form a planning group. Email Bill Friend, if interested.

Herb Appelton from the Art Department has served all 50 years!

p. Phishing incidents; campaign targeting staff in October/November: report phishing attempts to [support@rowan.edu](mailto:support@rowan.edu) -last time IRT did this, lots of employees took the bait. Phishing is getting more and more sophisticated and emails look real.

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

We are still growing. The new academic building construction will start this spring. Target date for opening is Fall 2020. It will have classroom and lab space and some offices for School of Earth & Environment

Jim Newell is now the longest serving Provost in Rowan's History.

Bunce, Oak, Laurel, & Savitz will be renovated. We received less money from the bond than anticipated, so these plans have been downsized.

West Campus will have Go Puff moving in, they have on-demand delivery services for the campus. You can order anything from that would be in a convenience store to be delivered to you (candy, beer, personal items, etc.) from an app. They will have a large facility and operations on West Campus. This will generate jobs for students and the community. The Inspira Hospital is also under construction.

The multi-sport athletic fields deal is still being worked on and the company will present its funding to the BOT in late 2018/early 2019.

Q-Parking?

A- Linden Hall has been completely taken down and turned into parking. Parking continues to be a problem, but the provost is not in charge of the issue.

Q-Can you talk about the issues with replacement computers, such as Macs?

A-This is really under Mira's division, but Macs are significantly more expensive than Lenovo. With all of the increased hiring, including lecturers the cost would be prohibitive.

Q-Why were lecturers told they could only order desktops?

A-The cost of all these things are being assessed and a solution will be worked out.

The president committed \$50 million over 10 years, roughly \$5 million a year, to drive research endeavors at CMSRU.

\$5 million for "Degrees of the Future"

## **2:40-2:50**

6. Required language on syllabi (page 4)

7. Update on Budget (Chris Simons)

University budget is still very healthy.

8. Ratification of Senate Committees (separate file)-Motioned, Approved

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**

9. New business

Beki Golihur (Registrar) is no longer at Rowan University There will be a national search (Bill is on committee). Steve Kessel is Interim Registrar

10. Adjournment-**3:12**