## Senate Executive Committee Agenda

November 9, 2018 at 2:00 PM in Lib 404

1. Search for Senior Vice President of Diversity and Inclusion
2. Update on curriculum software
3. Update on Camden County College and RCBC
4. Adding members from Earth and Environment and Health and Exercise Sciences to committees (page 2)

## Proposed Changes to Senate Committees

## Academic Integrity

Currently: 9 Faculty (to include at least 1 representative from each College) and 2 from the College of Humanities \& Social Sciences and 1 from the College of Science \& Mathematics.

Proposed:
12 Faculty (to include 1 representative from each College and the Schools of both Earth and Environment and Health and Exercise Sciences, and 2 representatives from the College of Humanities \& Social Sciences)

## Academic Policies and Procedures

Currently: 8 Faculty (to include 1 representative from each College)
Proposed: 11 Faculty (to include 1 representative from each College and the Schools of both Earth and Environment and Health and Exercise Sciences)

Campus Aesthetics and Environmental Concerns
Currently: 8 Faculty
2 Professional Staff
1 Administrator
3 Additional Faculty and/or 3 Professional Staff
1 CWA Rep
1 IFPTE\#195 Rep
1 AFT Rep
3 SGA Reps
Proposed: 11 Faculty
2 Professional Staff
1 Administrator
3 Additional Faculty and/or 3 Professional Staff
1 CWA Rep
1 IFPTE\#195 Rep
1 AFT Rep
3 SGA Reps

## Career Development

Currently: 8 Faculty (one from each College)
1 Librarian
1 AFT Rep
1 Professional Staff
Proposed: 11 Faculty (one from each College and the Schools of both Earth and Environment and

Health and Exercise Sciences)
1 Librarian
1 AFT Rep
1 Professional Staff

## Committee on Committees

Currently: 5 Faculty and/or 5 Professional Staff

AFT Rep
Proposed: No changes

## Graduate Education and Global Learning and Partnerships

Currently: $\quad 8$ faculty (to include at least 1 representative from each College)
2 Professional Staff
2 SGA Reps
2 Graduate Students
1 Rowan Global Rep
1 AFT Rep
Proposed: 11 Faculty (one from each College and the Schools of both Earth and Environment and Health and Exercise Sciences)
2 Professional Staff
2 SGA Reps
2 Graduate Students
1 Rowan Global Rep
1 AFT Rep

## Diversity

| Currently: | 10 Faculty, Librarians and/or Professional Staff <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br> 1 AFT Rentral Administrator <br> 1 CWA Representative <br> 1 IFPTE \#195 Representative <br> 3 SGA Representatives |
| :--- | :--- |
|  |  |
|  | 12 Faculty, Librarians and/or Professional Staff |
|  | 1 Central Administrator |
|  | 1 AFT Representative |
|  | 1 CWA Representative |
|  | 1 IFPTE \#195 Representative |
|  | 3 SGA Representatives |

## Intercollegiate athletics

Currently: Co-Chairs: 1 appointed by Senate
1 appointed by University President
4 Administrators (one is Co-Chair)
8 Faculty (one from each college)

```
    1 \text { Director of Athletics}
    2 Professional Staff
    2 SGA Reps
    1 \text { AFT Rep}
Proposed: Co-Chairs: }1\mathrm{ appointed by Senate
        1 \text { appointed by University President}
        4 ~ A d m i n i s t r a t o r s ~ ( o n e ~ i s ~ C o - C h a i r ) ~
        1 1 \text { Faculty (one from each College and the Schools of both Earth and Environment and}
        Health and Exercise Sciences)
    Director of Athletics
    2 Professional Staff
    2 SGA Reps
    1 \text { AFT Rep}
```


## Learning Outcomes Assessment

```
Currently: Note: Committee Chair is not calculated in committee total.
        8 Faculty (one from each College)
        1 \text { Curriculum Committee Rep}
        1 \text { Institutional Research (non-voting) Rep}
        1 \text { AFT Rep}
        1 \text { Professional Staff}
        1 \text { Academic Policies/Procedures Committee Rep}
        2 SGA Reps
Proposed: Note: Committee Chair is not calculated in committee total.
        1 1 \text { Faculty (one from each College and the Schools of both Earth and Environment and}
            Health and Exercise Sciences)
        1 \text { Curriculum Committee Rep}
        1 \text { Institutional Research (non-voting) Rep}
        1 \text { AFT Rep}
        1 \text { Professional Staff}
        1 \text { Academic Policies/Procedures Committee Rep}
        2 SGA Reps
```

Professional Ethics and Welfare
Currently: 10 Faculty and/or 10 Professional Staff
1 AFT Rep
Proposed: No changes

## Promotion

Currently: 8 Teaching Faculty (one from each College) 1 AFT Rep

Proposed: 11 Faculty (one from each College and the Schools of both Earth and Environment and Health and Exercise Sciences)

## Recruitment, Admission, and Retention

| Currently: | 15 Faculty and/or 15 Professional Staff |
| :--- | :--- |
| Proposed: | No changes |

## Research

| Currently: $\quad$8 Faculty (1 from each college) <br>  <br> 5 additional Faculty from any college <br>  <br> 3 Professional Staff |  |
| :--- | :--- |
|  | 1 Librarian |
|  | 1 AFT Rep |
|  | 1 SGA Rep |
| Proposed: | 11 Faculty (one from each College and the Schools of both Earth and Environment and |
|  | Health and Exercise Sciences) |
|  | 5additional Faculty from any college |
|  | 3 Professional Staff |
|  | 1 Librarian |
|  | 1 AFT Rep |
|  | 1 SGA Rep |

## Rowan Core

Currently: Note: Committee Chair is not calculated in committee total.
2 College of Business faculty
2 College of Communication and Creative Arts faculty
2 College of Education faculty
2 College of Engineering faculty
2 College of Performing Arts faculty
2 College of Humanities and Social Sciences faculty
2 College of Science and Mathematics faculty
1 School of Earth and the Environment faculty
2 SGA Reps
2 Professional Staff Advisors
1 AFT Rep
1 Librarian
Proposed: 11 Faculty (one from each College and the Schools of both Earth and Environment and Health and Exercise Sciences)
2 Professional Staff Advisors
1 Librarian (1 member)
1 AFT Representative
2 additional faculty members (any college)

## Sabbatical Leave

Currently: 8 Faculty and/or Professional Staff
3 Faculty or Librarian
1 AFT Rep

Proposed: 11 Faculty (one from each College and the Schools of both Earth and Environment and Health and Exercise Sciences)
1 AFT Rep

## Student Relations

Currently: 10 Faculty and/or 10 Professional Staff
1 AFT Rep
1 CWA Rep
5 SGA Reps
Proposed: No changes

## Technological Resources

Currently: $\quad 8$ Faculty (1 from each college)
5 additional Faculty from any college
3 Professional Staff
1 Librarian
1 AFT Rep
1 SGA Rep
Proposed: 11 Faculty (one from each College and the Schools of both Earth and Environment and Health and Exercise Sciences)
3 Professional Staff
1 Librarian
5 additional faculty, librarians, or professional staff
1 AFT Rep
1 SGA Rep

## Tenure and Recontracting

Currently: $\quad 16$ Tenured Faculty (at least one from each College)
1 Librarian
3 Professional Staff
1 AFT Rep
Proposed: 16 Tenured Faculty (at least one from College and the Schools of both Earth and Environment and Health and Exercise Sciences)
1 Librarian
3 Professional Staff
1 AFT Rep

## University Budget and Planning

Currently: 1 Executive Director of Budget \& Planning serves as Co-Chair
1 Vice President of the Senate is required to serve on this committee
(Membership Resolution \#871204-3 \& \#890517-23)
*Committee co-chairs are not included in committee total
1 VP Administration/Finance
3 Professional Staff
9 Faculty - 1 from each College, 1 additional faculty
1 Librarian

1 CWA Rep
1 IFPTE\#195 Rep
1 AFT Rep
1 SGA Rep
Proposed 1 Executive Director of Budget \& Planning serves as Co-Chair
1 Vice President of the Senate is required to serve on this committee (Membership Resolution \#871204-3 \& \#890517-23)
*Committee co-chairs are not included in committee total
1 VP Administration/Finance
3 Professional Staff
12 Faculty (one from each College and the Schools of both Earth and Environment and Health and Exercise Sciences), 1 additional faculty
1 Librarian
1 CWA Rep
1 IFPTE\#195 Rep
1 AFT Rep
1 SGA Rep

## Term Attempt Hours > 17

Data source: Enrollment Live Dashboard, downloaded 11/5/2018
Values represent end-of-term quantities not census quantities
Data include all students from all colleges/schools

| Academic Period | Distinct Students | Distinct Students With Term Attempt Hrs > 17 | Proportion <br> Students With Term Attempt Hrs $>17$ | Total Term <br> Attempt Hrs |
| :---: | :---: | :---: | :---: | :---: |
| 200640-Fall 2006 | 9,676 | 827 | 8.5\% | 121,605.0 |
| 200720-Spring 2007 | 9,556 | 890 | 9.3\% | 118,786.0 |
| 200740-Fall 2007 | 10,095 | 800 | 7.9\% | 128,078.5 |
| 200820-Spring 2008 | 9,864 | 810 | 8.2\% | 122,964.0 |
| 200840-Fall 2008 | 10,263 | 796 | 7.8\% | 131,176.0 |
| 200920-Spring 2009 | 10,145 | 720 | 7.1\% | 126,202.5 |
| 200940-Fall 2009 | 11,653 | 778 | 6.7\% | 144,963.0 |
| 201020-Spring 2010 | 11,579 | 717 | 6.2\% | 139,913.0 |
| 201040-Fall 2010 | 12,166 | 708 | 5.8\% | 148,456.5 |
| 201120-Spring 2011 | 11,856 | 724 | 6.1\% | 143,058.5 |
| 201140-Fall 2011 | 12,550 | 719 | 5.7\% | 153,023.5 |
| 201220-Spring 2012 | 12,254 | 835 | 6.8\% | 148,174.0 |
| 201240-Fall 2012 | 12,944 | 805 | 6.2\% | 159,611.5 |
| 201320-Spring 2013 | 12,447 | 831 | 6.7\% | 151,833.0 |
| 201340-Fall 2013 | 13,345 | 768 | 5.8\% | 163,454.0 |
| 201420-Spring 2014 | 12,972 | 777 | 6.0\% | 156,622.5 |
| 201440-Fall 2014 | 14,791 | 754 | 5.1\% | 181,198.0 |
| 201520-Spring 2015 | 14,399 | 789 | 5.5\% | 172,903.5 |
| 201540-Fall 2015 | 16,053 | 771 | 4.8\% | 198,075.5 |
| 201620-Spring 2016 | 15,648 | 832 | 5.3\% | 188,595.0 |
| 201640-Fall 2016 | 17,362 | 785 | 4.5\% | 217,572.0 |
| 201720-Spring 2017 | 16,864 | 877 | 5.2\% | 205,553.5 |
| 201740-Fall 2017 | 18,430 | 821 | 4.5\% | 231,483.0 |
| 201820-Spring 2018 | 18,065 | 979 | 5.4\% | 219,941.5 |
| 201840-Fall 2018 | 19,493 | 852 | 4.4\% | 240,750.0 |


| Total Term <br> Attempt Hrs > 17 | Proportion Term <br> Attempt Hrs > 17 |
| :---: | :---: |
| 1157.5 | 0.95\% |
| 1184.5 | 1.00\% |
| 1060.5 | 0.83\% |
| 1023.5 | 0.83\% |
| 946 | 0.72\% |
| 906 | 0.72\% |
| 908 | 0.63\% |
| 872 | 0.62\% |
| 807.5 | 0.54\% |
| 888.5 | 0.62\% |
| 790 | 0.52\% |
| 958 | 0.65\% |
| 885.5 | 0.55\% |
| 958.5 | 0.63\% |
| 864 | 0.53\% |
| 913 | 0.58\% |
| 902.5 | 0.50\% |
| 921.5 | 0.53\% |
| 854.5 | 0.43\% |
| 954 | 0.51\% |
| 864.5 | 0.40\% |
| 993 | 0.48\% |
| 911 | 0.39\% |
| 1108 | 0.50\% |
| 946.5 | 0.39\% |

