

4 **PRESENT:** Aktan, Alon, Andreopoulos, Bernstein, Bhat, Bliss, Broome, Chabayta, Diamond, Dinan, Duffy,
5 Ellis, Falk-Romaine, Finnegan, Furst (for Korgen), Garfinkel, Godar, Kearney, Kelly, Ku, Lee, Levitan,
6 Maganuco, Makarec, Matthew (for Wagner), Martus, McNeal, Natrajan, Novak, Nyaboga, Nyamwange, Parras,
7 Pavese, Perez, Rosar, Sabogal, Schwartz, Sheffield, Slaymaker, Smith, Snyder, Steinhart, Swanson, Tardi,
8 Verdicchio, Waldron, Wallace, Weil, Wicke

9 **ABSENT:** Barrow, D’Haem, Kothandaraman,

10 **GUESTS:** Bolyai, Burns, Cauthen, Cohen, Daniel-Robinson, DeDeo, Ferguson, Fuller-Stanley, Goldstein,
11 Gritsch, Hahn, Hong, Jemmott, Liautaud, Martone, Mathew, Moore, Olaye, Rabbitt, Refsland, Sandford, Wolf

12 **PRELIMINARIES:** Chairperson Parras called the Senate to order at 12:33 PM. Pavese and Wicke
13 moved acceptance of the Agenda. Martus’ motion to move the election up after the Vice-Chair’s
14 report failed for lack of a second. The Agenda was then approved unanimously.

15 The draft minutes of the April 23, 2013 meeting, moved and seconded by Godar and Sheffield, were
16 approved unanimously.

17 Parras introduced the new faculty senators: Aktan, Alon, Broome, Kothandaraman, Ku, Makarec,
18 Smith, Wallace, and the new SGA representative, Novak.

19 **CHAIR’S REPORT:** Parras praised outgoing Provost Weil for his important role at WPU. He also
20 recognized Senate Office Secretary May Chabayta.

21 He noted that the University will receive approximately \$30,000,000 as its share of the recently
22 approved bond referendum, and noted that the new health sciences academic building will add 16 new
23 classrooms to the inventory.

24 Parras briefly discussed the Senate budget, currently approximately \$3,900, and requested that it be
25 increased to \$6,900. He added that the Senate needs \$3,500 more each year to conduct elections and
26 administrative evaluations. Requests have been made to the Administration and Board. The Union is
27 willing to help out if necessary, but normal channels will be pursued first.

28 The incoming Provost, Warren Sandmann, will select the new UCC Director.

29 Former Governor Thomas Kean will be the Commencement speaker.

30 CIO Rosenberg briefly reported on some new improvements to reporting and solving problems.

31 The three Faculty Recognition Award honorees this year are: Maria Villar (teaching), Vincent Parrillo
32 (scholarship/creative Expression) and Steven Shalom (service).

33 **VICE-CHAIR’S REPORT:** Falk-Romaine (with Perez seconding) presented the council
34 memberships for next year, which were approved unanimously.

35 **ELECTION OF 2013-2014 EXECUTIVE COMMITTEE:** L. Mathew, Chair of the Elections
36 Council presented Parliamentarian Kearney’s memo concerning election procedures. After brief
37 discussion, she moved on to describe the election procedures the Council would follow. Since the By-
38 Laws have not been amended to supersede *Roberts* in cases where there is only one nominee, complete
39 roll call votes were taken for each position.

40 Election of Chair: Ellis nominated Levitan; Kelly seconded. There were no other nominations.
41 Levitan made a brief speech. 40 valid votes were cast (there were two abstentions); Levitan received
42 all 40 votes and was declared the winner.

43 Election of Vice-Chair: Godar nominated Lee, who declined the honor. Kelly nominated Ellis, who
44 also declined. Makarec and Bliss nominated Martus. Swanson and Kelly nominated Dinan. Martus
45 withdrew. Dinan made a brief speech. 39 valid votes were cast (there was one abstention and two
46 illegible votes). Dinan received 37 votes. Martus and Duffy each received one write-in vote. Dinan
47 was declared the winner.

48 Election of Secretary: Duffy and Verdicchio nominated Martus, who gave a brief speech. 39 valid
49 votes were cast (there was one abstention and three illegible votes). Martus received 37 votes and
50 Duffy received one write-in vote. Martus was declared the winner.

51 Election of three at-large members of the Executive Committee: Verdicchio and Sheffield nominated
52 Lee. Steinhart and Furst nominated Broome. Ellis and Wicke nominated Duffy. Matthew and Falk-
53 Romaine nominated Wagner. Andreopolous and Sheffield nominated Slaymaker. Finnegan and Wicke
54 nominated Andreopolous, who declined. As time was short, there were no speeches. Slaymaker
55 received 30 votes. Lee received 22 votes. Duffy received 20 votes. Broome and Wagner each received
56 18 votes. There were neither abstentions nor illegible votes. Slaymaker, Lee and Duffy were declared
57 the winners.

58 **ADJOURNMENT:** The Faculty Senate adjourned at 1:58 PM.

59 The next meeting of the Faculty Senate will be held on Tuesday, September 10th at 12:30 PM in
60 Ballroom C.

61 Respectfully submitted: Bill Duffy, Secretary

62 THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT: www.wpunj.edu/senate