

William Paterson University – FACULTY SENATE MINUTES – April 23, 2019
FACULTY SENATE WEB PAGE <http://www.wpunj.edu/senate>

PRESENT: Aktan, Andreopoulos, Brillante, Crick, De Young, Diamond, Duffy, Ellis, Flores-Marti, Fuentes, Griswold, Harris, Helldobler, Inserra, Kearney, Kollia, Levitan, Liu, Makarec, Najarian, Natrajan, Nyaboga, O'Donnell, Orr, Potacco, Pozzi, Ranjan, Rebe, Rosar, Scala, Schwartz, Simon, Snyder, Spagna, Steinhart, Suess, Swanson, Tardi, Vega, Vishio, Wallace, Watad, Weisberg

ABSENT: Chung, Guedes, Kecojevic, Kothandaraman, Russell

GUESTS: Alford, Bannister, Bartle, Cammarata, Chauhan, Corso, Davis, Decker, DeDeo, Deloatch, Ferguson, Finnegan, Foley, Ginsberg, Goldstein, Griffin, Hill, Jackson, Lincoln, Malindretos, Mankiw, Moore, Noonan, Owlett, Puchalski, Refsland, Richardson, Rosenberg, Ross, Schneider, Seal, Vasquez, Williams and two unintelligible

PRELIMINARIES: Chairperson Scala called the regular meeting of the Senate to order at 1:10pm. She and Najarian moved the Agenda which was approved unanimously. The Draft Minutes of the April 9th meeting, moved and seconded by Scala and Najarian, were also approved unanimously.

CHAIR'S REPORT: Scala announced that the Senate Appreciation Lunch would be held on April 23rd in Ballroom C.

The next meeting of the Senate – the first meeting of the newly elected Senate – will be held on Thursday, May 2, at 12:30PM in Ballroom C.

She urged faculty to attend Commencement to support their students.

There will be a Middle States Liaison Campus Visit immediately after the Senate meeting in Raubinger 101.

Duffy distributed a card and asked faculty to let remind their students that the Library will be open 24/7 from noon on Sunday, April 28th through Friday, May 10th until 4:30PM

ADMINISTRATOR ASSESSMENT COUNCIL: DEANS: Crick and Wallace moved to accept the six reports for the AAC. The reports, which had been discussed during the preceding Faculty and Professional Staff Meeting, were accepted unanimously. Each dean who was assessed will receive her or his individual report. All six reports will be sent to the Interim Provost, to the President and to Bob Seal for transmission to the Board of Trustees. They will then be posted on the Senate website on the Forms and Archives page (log in page): <https://www.wpunj.edu/senate/forms.html>.

UNDERGRADUATE COUNCIL: MEDICAL BIOCHEMISTRY PROGRAM: Mankiw and Snyder moved approval of the Council's recommendation. Chauhan and Snyder answered questions from Diamond, Griswold and Potacco. The program was then approved unanimously.

IRB UPDATE: Williams briefly described some changes in the IRB protocols regarding human subjects mandated by the government, and answered Ranjan's questions. The Senate then approved the updated rules by voice vote.

2019-2020 UNIVERSITY OUTLOOK: Helldobler presented a PowerPoint [archived in the Packet of this meeting]. Weisberg, Ranjan, Steinhart, DeYoung, Natrajan, Watad and Helldobler discussed a variety of financial and academic issues.

The President announced that he was establishing a \$50,000 line in the budget for the Senate to use as it deems best. Possible uses: travel funding, equipment purchases, grants, etc. Next year's Senate will discuss how this money should be used.

He further reiterated that William Paterson is committed to its mission as a public university. Our student population includes a growing number of Black and Hispanic students. The University needs to be Hispanic *servicing*, not just Hispanic *enrolling*.

ADJOURNMENT: The Senate adjourned at 2:06pm.

The next meeting of the Faculty Senate, will be held on **Thursday, May 2nd** at 12:30PM in Ballroom C. This will be the first meeting of the newly elected 2019-2020 Senate, and elections will be held for the three officers and the three at-large members of the Executive Committee.

Respectfully Submitted: Bill Duffy, Secretary

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