

FACULTY SENATE MINUTES

**Tuesday, May 19, 2015
Room S-138, 3:50**

I. REVIEW OF MINUTES, April 21, 2015 — Minutes Accepted

Guests: Dr. Ilene Kleinman

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the 11/12/13 meeting remain under further consideration by President Walter:

As a package

SR#03-13/14	Program Modification	Certificate of Achievement - Baking
SR#04-13/14	Program Modification	Certificate in Hospitality Management
SR#05-13/14	Program Modification	Certificate in Culinary Arts
SR#06-13/14	Program Modification	Certificate in Culinary Science
SR#07-13/14	Program Modification	AAS Business Technologies- Hotel/Restaurant/Hospitality-Event
SR#08-13/14	Program Modification	Certificate of Achievement - Catering

The following items from the 2/11/14 meeting are under consideration by President Walter:

SR#17-13/14	ADCO Proposal 1
SR#18-13/14	ADCO Proposal

The following items from the 4/21/15 meeting have been approved by President Walter:

SR#35-14/15	Course Modification	WRT-101	Composition One
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There had been a question about MLA citation format. Professor Adam Goodell spoke to it.

As a package

SR#33-14/15	Program Deletion	COA.ACCT.ASST.	Certificate of Achievement Accounting Assistant
SR#34-14/15	Course Deletion	ACC-140	Federal Tax Preparation

As a package

SR#36-14/15	Course Deletion	EDU-121	Practicum 1
SR#37-14/15	Course Deletion	EDU- 221	Practicum 2
SR#38-14/15	Course Deletion	EDU- 230	Child Development Externship

As a package

SR#40-14/15	Course Modification	EDU-102	Inclusion and the Exceptional Child
SR#41-14/15	Course Modification	EDU-120	Early Childhood Development
SR#42-14/15	Course Modification	EDU-130	Infant and Toddler Development
SR#43-14/15	Course Modification	EDU-220	Teaching and Learning in the Early Childhood Classroom
SR#44-14/15	Course Modification	EDU-226	Supervised Field Work Experience
SR#25-14/15	Course Addition	MUS-106	World Music
SR#05-14/15	Program Deletion		COA Child/Child Development Achievement of Achievement
SR#30-14/15	Course Addition	WEX-123	Sports Ethics

III. ELECTIONS

A motion was made to place elections for the Faculty Senate Executive Committee. In light of the fact that Prof. Joan Cohen, Chair of the Nominations & Elections Committee had requested her name be put into nomination, Professor Annemarie Roscello conducted the elections.

Nominations were made and all of the following were elected by voice vote.

Dr. Alan Kaufman, Chairperson
Professor Brian Cordell, Vice Chairperson
Professor Joan Cohen, Secretary
Dr. Toby DeMarco, Treasurer

Professor Joan Dalrymple was reappointed as Senate Curriculum Auditor and Senate Course Auditor.

IV. CHAIRPERSON'S REPORT

Dr. Kaufman explained that elections for Senators (all terms will have expired), will be next April as always.

Meetings with President Walter and the Faculty Senate Executive Committee have not taken place. Last week the President, Chair of Faculty Senate, President of the BCCFA, Joseph Coppola, President of the BCEA and the Board Attorney Matthew Giaccobe met. All agreed that meetings on a regular basis with the President and VPAA Mullaney should start. This will be a positive development.

V. SPECIAL REPORTS

Faculty Development:

Professor Annemarie Roscello reported on elections for members of the Faculty Development Committee. The 4 Divisions, Library and Counseling will elect 2 members each. Once all members are chosen they will draw out of a hat as to which will serve for one year and which for two. This will put them back on the odd/even schedule.

The Faculty Development Representative to Senate was Professor Lori Talarico. Dr. Alan Kaufman will take volunteers and then choose a representative.

Prof. Roscello further reported that there are two new faculty members this year and she will reach out for mentors.

CIRD Grants will be announced in June.

Professional Development Day Survey:

Prof. Roscello reported that there were approximately 130-140 responses to the survey. The response to the Workshops were overwhelmingly positive.

Recommendations to improve the day included utilizing in-house talent more and some combined faculty/staff activities.

50th Anniversary Celebration:

A motion was made to add founding faculty, emeriti and alumni to the committee. The motion passed 36-2-6.

VI. COMMITTEE REPORTS

There were no Committee Reports

VII. OLD BUSINESS

Tenure Review Process: A motion had been made in March by Dr. Michael Redmond to allow a new faculty member petition the administration (VPAA) for an exception to allow for a discipline based project rather than research/academic. For instance, a faculty member may want to complete a dissertation. One of the arguments was regarding who would evaluate the non-pedagogical part of the research. Dr. Mullaney noted that the focus of the first 5 years should be on teaching and once tenured a faculty member can then focus on their discipline. The amendment was passed 39-0-2. A motion was then made to approve the tenure process with the understanding of approving it as amended.

VIII. NEW BUSINESS

SR#45-14/15	Program Modification	AS.PS.EDU	AS, Professional Studies in Education
SR#46-14/15	Course Addition	EDU-201	Principles and Practices in Education
SR#47-14/15	Program Modification	MOAA	MOAA Certificate Program
SR#48-14/15	Course Modification	CHM-140	General Chemistry I
SR#49-14/15	Course Modification	CHM-240	General Chemistry II
SR#51-14/15	Course Deletion	LIT-225	Modern Irish Literature
SR#52-14/15	Course Deletion	RAD-254	Computed Tomography Clinical Practicum
SR#53-14/15	Course Deletions		Obsolete Courses in Science, Math & Technology
SR#54-14/15	Program Modification	AS.PS.EARLY.CHILD	Articulation Agreement

SR#'s 45, 46, 47 were pulled.

SR#'s 48, 49, 51, 52, 53, 54 consent agenda - vote: 41-0-1

Discussion on SR#45 centered on a number of issues with the addition of EDU 201. Professor Fred Golub noted that there would be a problem with transferability as usually only about 3 courses are transferable to WPU. Montclair only takes one education course. There were then a number of motions and votes – (1) to postpone SR#45 – 32-8-4; (2) a vote for reconsideration of postponement – 33-4-5; then there was another vote to postpone – 0-30-3. We were now voting to amend the proposal by dropping EDU 201 from the 4th semester and reinstate Developmental Psychology. This passed with a vote of 21-6-12. There was then a vote on the proposal and the amendment together which passed 1811-8.

SR#46 – Professor Donna Crotti noted that this is offered at the 4 year colleges and students would have to take it again. Vote was on not making it a requirement. Vote: 27-6-5.

SR#47 – this was approved 37-0-1

IX .ADJOURNMENT

