

William Paterson University – FACULTY SENATE MINUTES – May 2, 2019
FACULTY SENATE WEB PAGE <http://www.wpunj.edu/senate>

PRESENT: Aktan, Andreopoulos, Crick, De Young, Diamond, Duffy, Ellis, Gazzillo0-Diaz, Griswold, Hack, Helldobler, Hill, Jurado, Kalaramadam, Kaur, Kearney, Kecojevic, Liu, Najarian, Natrajan, Nyaboga, O'Donnell, Orr, Potacco, Pozzi, Ranjan, Rebe, Rosar, Schwartz, Shekari, Snyder, Spagna, Steinhart, Tardi, Tsiamtsiouris, Vega, Verdicchio, Vishio, Wallace, Watad, Weisberg

ABSENT: Brillante, Silva, Simon, Swanson

GUESTS: Bannister, Bolyai, Chambers, Diaz, DeDeo, Feng, Harris, Hinkle, Ferguson, Goldstein, Levitan, Malindretos, Martin, Miles, Mouser, Scala, Seal, Smith, Williams, Zeleke

[The Attendance Sheet never made it to the guest gallery. I recalled seeing a few of you. If you were present and your name is not listed above, please let me know and I will add your name.]

PRELIMINARIES: Outgoing Chairperson Scala called the first meeting of the 2019-2020 Senate to order at 12:30pm. She and Najarian moved the Agenda which was approved unanimously. The Draft Minutes of the April 23rd Faculty and Professional Staff Meeting, moved and seconded by Scala and Najarian, were also approved unanimously. The Draft Minutes of the regular April 23rd Senate meeting, moved and seconded by Scala and Wallace, were likewise approved unanimously.

CHAIR'S REPORT: Scala thanked everyone who made her two years as Chair an enjoyable, learning experience. She stated that the certificates for service on the Senate, its councils and review panels have been signed and will be sent to recipients by interoffice mail.

VICE-CHAIR'S REPORT: Griswold thanked the Senate for its support during the past year and specifically thanked the chairs of each of the 14 Senate councils.

PRESIDENT HELLDOLBLER: Helldobler announced that the Governor had just signed the OER bill which will require all colleges and universities to prepare a plan for making OER available for students. The Senate will need to address this issue in the fall. [A copy of the legislation, Senate #768, is archived in the Packet of this meeting.]

ELECTIONS COUNCIL: ELECTION OF 2019-2020 EXECUTIVE COMMITTEE: Miles, chair of the Elections Council, took the chair to conduct the four elections.

ELECTION OF THE CHAIR FOR 2019-2020: Miles called for nominations for Chair. Duffy and Pozzi nominated Griswold. Aktan and Verdicchio nominated Natrajan. Each candidate spoke briefly. Duffy called the roll and paper ballots were collected by member of the Elections Council.

Griswold received 11 votes. Natrajan received 29 votes. Natrajan was elected Chair.

ELECTION OF THE VICE-CHAIR: Tardi and Natrajan nominated Andreopoulos. There were no other nominations.

After the roll call balloting, Andreopoulos was elected Vice-Chair by a count of: 36 yes, 2 no, 1 abstention and 1 illegal ballot.

ELECTION OF THE SECRETARY: Griswold and Tardi nominated Duffy. There were no other nominations.

After the roll call balloting, Duffy was reelected with 38 yes votes and 2 no votes.

ELECTION OF THE THREE AT-LARGE MEMBER OF THE EXECUTIVE COMMITTEE:

Nyaboga and Gazzillo-Diaz nominated Aktan.

Chung and Snyder nominated Potacco.

Andreopoulos and Ellis nominated Tardi.

Crick and Pozzi nominated Verdicchio.

Ellis and Ranjan nominated Wallace.

Diamond and Vishio nominated Weisberg.

Each candidate briefly spoke in support of her/his candidacy.

After the roll call vote, Miles reported the results of the balloting:

Aktan	27
Potacco	5
Tardi	20
Verdicchio	12
Wallace	19
Weisberg	20

Aktan, Tardi and Weisberg were elected at At-Large members of the Executive Committee.

GRADUATE PROGRAMS COUNCIL: MS IN APPLIED MATHEMATICS: Hinkle and Rosar moved acceptance of the Council's resolution. Snyder, Zeleke and Potacco briefly discussed the program, after which the degree was approved unanimously.

GRADUATE PROGRAMS COUNCIL: ACCELERATED BS/MS IN APPLIED MATHEMATICS: Hinkle and Rosar moved acceptance of the Council's resolution. Crick and Zeleke described the program in some detail, and it was then approved unanimously.

BOARD OF TRUSTEES: EDUCATION POLICY COMMITTEE: Martin briefly discussed the work of the Board's Education Policy Committee during the past year. [Her full report is archived in the Packet of this meeting.] There were no questions and the Senate accepted her report unanimously.

BOARD OF TRUSTEES: BUDGET AND FINANCE COMMITTEE: Malindretos briefly highlighted several points in his full reports [archived in the Packet of this meeting]. The Senate accepted his report unanimously.

AD HOC COMMITTEE ON STUDENT SUCCESS: Harris briefly summarized a report he jointly prepared with Finnegan [archived in the Packet of this meeting]. OER materials were discussed by Diamond, Steinhart, Harris, Helldobler and Crick. The Senate accepted his report unanimously.

ADJOURNMENT: The Senate adjourned at 1:57pm.

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

Have a great summer!

Respectfully Submitted: Bill Duffy, Secretary

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