William Paterson University – FACULTY SENATE MINUTES – October 27, 2020 FACULTY SENATE WEB PAGE <a href="http://www.wpunj.edu/senate">http://www.wpunj.edu/senate</a>

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- **PRESENT:** Abraham, Aktan, Alford, Andreopoulos, Brillante, Christensen Crick, Diamond,
- 5 Duffy, Ellis, Fuentes, Gazzillo Diaz, Hack, Helldobler, Hill, Jurado, Kaur, Kearney, Kecojevic,
- 6 Kollia, Liu, MacDonald, B. Marshall, Martus, Monroe, Mwaura, Natrajan, O'Donnell, Powers,
- 7 Powers, Rebe, Rosar, Sabogal, Ro. Schwartz, Shekari, Silva, Simon, Snyder, Steinhart, Swanson,
- 8 Tardi, Tosh, Vega, Verdicchio, Wallace, Watad, Weisberg, Williams

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**ABSENT:** Owusu, Jubran

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- 12 **GUESTS:** Andrew, Alaya, Bannister, Bartle, Bolyai, Boucher, Bowrin, Brenensen, Broome,
- Cammarata, Cannon, Choi, Davis, DeLoatch, Diaz, Feola, Ferguson, Galetz, Ginsberg,
- Goldstein, Griffin, Hertzog, Jackson, Kashyap, Lincoln, I. Marshall, Martus, Matthew,
- 15 McLaughlin-Vignier, Miles, Navyug, Newman, Ortiz, Owusu-Ansah, Potacco, Rabbitt,
  - Refsland, Ricupero, Ra. Schwartz, Sharma, Vasquez, Victor, Villar, Zeleke, Zeman

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- **PRELIMINARIES:** Chairperson Natrajan called the online meeting to order at
- 19 12:30pm. MacDonald and Martus moved acceptance of the Agenda which was approved by
- acclimation. Tosh and Martus moved acceptance of the Draft Minutes of the September 22<sup>nd</sup>
- 21 meeting. Andreopoulos noted that she was expressing the thoughts of her department at line 147
- and the following, but her last remarks were her own. The corrected Minutes were then
- 23 approved unanimously.

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- **PROCEDURAL NOTE:** All senator's microphones should be muted. When one wishes to speak s/he should type SPEAK in the Chat box. Duffy and Ricupero will keep track of those desiring to speak and the Secretary will recognize each in order. When recognized, the speaker will then unmute the microphone. Only the Chair's screen will be visible. The session
- will be recorded, but only the Secretary will have access to the recording.

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- VICE-CHAIR'S REPORT: Wallace and B. Marshall's nomination of Andrey Kretinin to the
- Research, Scholarship and Creative Expression Council as the representative of the College of
- Business was approved unanimously. Wallace and Hill nominated Sumithra Raghavan to the
- Writing Intensive Review Panel; the nomination was approved unanimously.

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- UNDERGRADUATE COUNCIL: BA IN COMMUNITY DEVELOPMENT: Wallace and
- 37 Steinhart moved acceptance of the Council's resolution. Martus said the language was vague in
- 38 the discussion of the number of majors, asking: What is a stable number of majors in five years?
- He would like to see proposals be explicit with a definite number given. He also noted a
- discrepancy or mistake in the number of credits in several areas. He hoped that councils would
- do a better job in vetting these proposals. Hill said they anticipate that enrollment will build via
- 42 overlapping cohorts. In the first year 10 to 15 students, with additional students admitted
- 43 throughout. She thanked him for catching the typos. Martus again asked what a stable enrollment
- 44 is. Hill said it varies, but it's 10-15 students per year. The program was then approved
- 45 unanimously.

## UNDERGRADUATE COUNCIL: BA LEADERSHIP IN PROFESSIONAL STUDIES:

Wallace and Fuentes moved acceptance of the Council's resolution. The program was approved unanimously.

**UNDERGRADUATE COUNCIL: BA IN ETHICS:** Wallace and Ellis moved acceptance of the Council's resolution. Diamond noted that all the programs discussed today will have to communicate clearly to prospective students what are the career trajectories in each area. The program was approved unanimously.

## **CHAIR'S REPORT:**

- Last semester the Senate passed 3 resolutions for all instructors teaching 1000-level courses. The resolutions were about taking attendance, having an early assessment, and directing students to a student service. As per the administration these resolutions are making a difference. However, not all faculty have been participating in each of these three resolutions. It is the Faculty Senate's expectation that senators communicate with colleagues who teach 1000-level courses to note the Provost's email of last week and take action. Currently the data is being used to nudge and advise students through professional advisors. We await further data analysis on this.
- We are also looking into the auto-flags raised in Starfish and how faculty can be better part of the process
  - We also have trend data for various faculty-related maters such as Promotions & Tenure, ART, Travel Funds, etc. We will share them with Senators.

Steinhart noted that students have been given redundant assignments (e.g., visit the Writing Center or the Library), which is an unforeseen consequence of monitoring first year students' behavior. Simon added that students need a place to help them with time management, note-taking, etc., which has been very challenging for many of them this semester. Snyder noted that there are automatic flags in Starfish. Powers appreciated this information and said the students' professional advisors are there to help them with theses issues, and there are the various tutoring centers as well. Refsland recommended that students use Tutor.com and some of the many programs run by the Academic Success Center. Natrajan said that is much to be done, and that the Executive Committee would follow-up with the administration to make sure that this gets accomplished.

## CONTINUATION OF DISCUSSION OF THE RETENTION, TENURE AND PROMOTION DOCUMENT:

Natrajan reopened discussion by pointing out the motion on the floor (also see Slides in packet): That the RTP Document be forwarded to the administration with the expectation that it will then be sent to the colleges and departments for further development and guidelines.

- 91 He continued: The RTP Document discussion has now continued for 3 Senate sessions (Sept 8,
- 92 Sept 22, Oct 13). In the process, Number of changes suggested 58; 50 changes made by the

- 93 SEC and RTP Committee, with 10 comments. As I mentioned at the last Senate and what bears
- 94 repeating here today: This is an opportunity for the Senate to show that we care. The document
- has been in the works for five years and is now in the hands of the Senate. As it stands, the
- document clearly addresses long-standing issues raised by faculty at all ranks but especially pre-
- 97 tenure faculty: a) It clearly specifies a path to tenure and promotion, b) it is bold and innovative
- 98 in articulating a diversity of scholarships beyond conventional molds, and c) recognizes the
- enormous kinds of service engagements of faculty, especially faculty of color and women that
- were previously invisibilized or not valued. We can be proud of it as a collective product of our
- vision of who we are. It would be a missed opportunity for the Senate were the document to get
- mired in the Senate without reaching it in a timely manner to the departments.
- Only two concrete changes as of now to be added to the document:
- LINE 256: Add 'and/or grant activity' right after "scholarship/creative" as something that
- 105 counts for Associate Professor
- LINE 259-60: Delete contents in parenthesis
- 107 At this point we can only take concrete changes to the document (i.e., line number and change)
- and only those changes that cannot be done at departmental level. Then we need to vote.
- Martus, hearing that some departments had already commented on the RTP Document,
- wondered if it would be going back to the departments for further comment. Natrajan said yes,
- and that the input from those departments that send feedback and suggestions to the Executive
- 112 Committee has already been reflected in the current document. Martus then moved to delete
- "with the expectation that it will then be sent to the colleges and departments for further
- development and guidelines.: Crick seconded.

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- Natrajan stated that all departments will have to do the things outlined in the slide he projected
- 117 [archived in the Packet of this meeting].

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- Williams sought a guarantee that further discussion and amendments will, in fact, take place in
- the departments. Powers said that the administration is eager to have the RTP Document get into
- the hands of the colleges and departments.

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- Martus attempted to amend his amendment to add the list t of points displayed in Natarajan's
- slide [archived in the Packet of this meeting], to add a timeline and to specify appropriate forms
- of evidence, etc. Crick, who seconded the original amendment, did not agree to the changes
- 126 Martus proposed.

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- Wallace opposed the Martus amendment, noting that the Senate has expected all along that the
- Document would go to the departments. Kaur said the Senate should not shoot itself in the foot.
- The Document should go to the departments for further discussion, especially since it has been
- improved substantively. She opposes the amendment.

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- Helldobler wanted to know why the Senate is spinning its wheels on this. We're already on the
- record as saying we would do it.

- After a brief discussion of parliamentary procedure (Natrajan, Simon, Crick, Martus), Martus 136 137 withdrew his original amendment, and Natrajan moved to vote on the Crick motion: That the RTP Document be forwarded to the administration with the expectation that it will then be sent 138 139 to the colleges and departments for further development and guidelines. 140 Duffy (and Ricupero) verified the attendance of 44 voting members. Elections Council Miles 141 explained the procedure and sent out the Quatrics ballots to each voting senator present. 142 143 After fifteen minutes, all but two of the forty-four eligible voters responded. Miles reported the 144 results: 145 146 For the motion: 147 27 148 149 Against the motion: 13 150 Abstentions: 2 151 152 2 153 No response: 154 155 Total: 44 156 The motion was approved by the Senate and the RTP Document will be forwarded to the 157 administration to take to the colleges and departments. 158 159 160
  - **DISCUSSION ON SENATE REPRESENTATION:**
- 162 Natrajan introduced the issue with the following comments:
- 163 It is not often that the Senate has a chance to deeply reflect on its own workings – to consider
- what we are doing, how we are doing, and what could be done to make us more effective, more 164
- 'fair and just', and thereby more representative of who we claim to act on behalf of. The Senate 165
- 166 has such an opportunity now. The SEC prepared a guiding document for discussions in the
- Senate. In your packets you would have also seen 2 short readings and a historical document 167
- prepared by the Senate Governance Council back in March 2020 BC (before covid). The 168
- **process is** that the Senate debates the issue of representation, the GC researches various 169
- plausible models and presents it to the Senate, and the Senate then deliberatively takes a decision 170
- by March 2021 for the future form of the Senate. To get the discussion underway, I offer an 171
- initial set of thoughts. 172

- 173 The Senate Constitution's Preamble is our entry point [SLIDE].
- The Guiding Document derives questions from the Constitution for us to consider [SLIDE]. 174
- The Key Concepts to elaborate in the Senate discussions are Effectiveness, Participativeness, 175
- and Representativeness [SLIDE] 176
- 177 Crick asked where the concern about representation coming from? From consolidation? Doesn't
- each department have a representative regardless of size? Natrajan said that the answer to the 178

second question is yes. After reorganization a year ago, the question arose regarding departments that were folded in.: Historical precedent is that one department has one vote. The Governance Council proactively began researching how other college senate models. We still have the question: What is fair and just?

Natrajan said that reorganization was certainly the proximate cause of the current discussion, but we should also take the opportunity to think deeply about our structure. Are we an efficient senate? [One of the articles archived in the Packet deals with this.] Is faculty participation encouraged by the current structure? Are we as senators representing our constituencies, and how do we know that?

Martus said that what we have many not be perfect or be fair and just representation – but it's close. We just spinning our wheels. Just because the representation balance has shifted, is that enough to make some changes?

Duffy addressed the historical situation. In the past we have had restructuring in the colleges and departments: new colleges and departments were created while others were eliminated. At one time Chemistry, Physics and Environmental Science, for example, were one department (CPES) with one representative in the Senate. When it split into three separate departments, each of the new departments got one representative in the Senate. The concept of each department having one vote is our tradition.

B. Marshall said we're living in a time of increased understanding of privilege and the unequal rights that often come from unconscious implicit bias that we're not aware of until we have a conversation where everyone can have a voice. This is a necessary conversation for the Senate to maintain relevancy as a university that reflects our student population and also reflects changing demographics in the world. Hill seconded Marshall's comments and added that when we consolidated, we lost critical and intersectional experiences and perspectives that should be brought to the table, among them: Africana World Studies, Women and Gender Studies, Geography and Secondary Education. We must be aware of the perspectives that are at the table or are absent from the table.

Wallace pointed out that the Senate agreed last year to take up the issue of representation this year. We agreed to maintain the current representation while we have the discussion.

Ellis noted that conversations are occurring all over campus on a variety of issue, including decolonizing the curriculum, and he believes it is important that those voices from constituent groups be heard in the Senate in a formal sense, not just in other meetings. Regarding the effectiveness of the Senate, he stated that while the Senate is somewhat responsive to the various councils, he wonders if the Senate can have benchmarks and be proactive and have its own goals for the year. Is it to merely respond to curricular issues or is it to lead curricular changes? Is it to address the future Strategic Plan? Is it to address the climate on campus? It must not be just the agenda of the Executive Committee, but of the entire Senate.

Simon asked what about majors within departments? There is a Disabilities Major, but this is within a department, and those concerns are only voiced by the representative from that

department and by her, who has that personal experience. She also pointed out that if we're speaking of fair representation, she represents more people than anyone else in the Senate. She agreed with Ellis that the Senate needs goals and benchmarks.

Natrajan said that he is averse to assuming that we are fair and just, or representative, or effective — and that list can go on. Neither he nor the Executive Committee is wedded to any particular model. He wishes to have an in-depth discussion of these issues, even if they will make some people uncomfortable. The most difficult thing for a ruling body to do is to sow the seeds of change in its own form of governance. These discussions will create a sense of discomfort. There are different kinds of representativeness. [See this slide, archived in the Packet of this meeting] What kind of a representative body are we? Academic departments are clearly in the Preamble of the Senate Constitution, but do we need to think in some other ways with academic departments at the table but with others as well? What is the basic unit of representation? He also pointed out that we are a heterogenous faculty with all sorts of difference that can be celebrated. We all have different experiences of life at the University. How are we capturing that heterogeneity of the groups that we claim to represent? As faculty we share a common set of interests that bring us together as a Senate. In March we might vote to maintain the status quo. But we must have a robust discussion that we will continue the next time.

Kaur stated that this discussion and the documents are as important at the RTP. She will circulate the documents [archived in the Packet of this meeting] among her department members for further discussion there. Also, as one who also represents one of those other constituencies, she wants to speak to those issues as well.

Natrajan urged all senators to share the documents widely since we will benefit from input from all parts of campus.

Helldobler reiterated that the rumor that he wishes to turn the Faculty Senate into a University Senate is untrue. The Faculty Senate should be faculty. When you have staff weighing in on issues like curriculum or students it isn't necessarily productive. He will not accept a recommendation to make this a university senate. It should be about faculty governance. If the result were the status quo, that would be sad in terms of our ability to recognize the minority voice, which hasn't necessarily been at the table, in the conversation of this university. If we're going to be a minority-majority serving institution and an HSI, we have to grapple with this in terms of how we govern the institution. The status quo without a strong minority voice is problematic.

**ADJOURNMENT:** Upon Wallace and Hill's motion, the Senate adjourned at 1;47PM.

The next meeting of the Faculty Senate will be held on Tuesday, November  $24^{\text{th}}$  at 12:30pm.

It will be an ONLINE meeting.

Please "check in" as early as possible (ideally, before 12:30 so the secretaries can confirm attendance).

Respectfully Submitted: Bill Duffy, Secretary