William Paterson University – FACULTY SENATE MINUTES – April 13, 2021 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate

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PRESENT: Abraham, Aktan, Andreopoulos, Brillante, Christensen Crick, Diamond, Duffy,

- 5 Ellis, Fuentes, Gazzillo Diaz, Hack, Helldobler, Hill, Jurado, Kaur, Kearney, Kecojevic,
- 6 Kollia, Liu, MacDonald, Marks, B. Marshall, Martus, Monroe, Natrajan, Nyaboga, O'Donnell,
- 7 Owusu, Powers, Pozzi, Rebe, Rosar, Sabogal, Schwartz, Shekari, Silva, Simon, Snyder,
- 8 Steinhart, Swanson, Tardi, Tosh, Vega, Verdicchio, Wallace, Watad, Weisberg, M. Williams

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**ABSENT:** Jubran

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- 12 **GUESTS:** Andrew, Bannister, Bolyai, Boucher, Bowrin, Broome, Brown, Cammarata, Cannon,
- Cauthen, Chauhan, Chen, Corso, DaSilva, Datchi, Davis, Decker, De Laura, DeLoatch, De
- 14 Veyga, Diaz, Dobrick, Fanning, Fattal, Felson, Feola, Francera, Galetz, Gelfer, Gill, C.
- 15 Ginsberg, Goldstein, Gramoccioli, Greene, Griffin, Gritsch, Gundling, Guzman, Harris, Hong,
- Jackson, Jian, Jones, Keane, Kendrick, Kromidas, Kuran, Lauby, Lever, Liautaud, Lincoln,
- Lockhart, Lowe, Lubeck, Mandik, Magaldi, Mankiw, I. Marshall, Martin, Matthew, Mattison,
- McLaughlin-Vignier, McMahon, McNeal, Milanes, Miles, Mohamed, Mongillo, Moore,
- 19 Nassiripour, Ndjatou, Nesenjuk, Newman, Nobler, Noonan, Nyulassy, Ortiz, Owusu-Ansah,
- 20 Panayides, Peek, Phillips, Plaskow, Potacco, Prado, Rabbitt, Razzore, Reardon, Rees, Refsland,
- 21 Ricupero, Rosen, Rosenberg, Ross, Ryblewski, Salvesen, Scardena, Schneider, Shalom, Sharma,
- 22 Sheffield, Sherman, Silva, Skoloda, Spero, Stanfield, Suess, Tajes, Tiernan, Tormino, Vasquez,
- Verzani, Warner, Watanabe, Weiland, Weiner, Whelan, B. Williams, Wilson, Yoo, Zeleke,
- 24 Zeman, Zhang, Zito

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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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**PRELIMINARIES:** Chairperson Natrajan called the meeting to order at 12:30pm. He called for a moment of silence in honor of all those who have been killed in hate crimes and police brutality. Nyaboga and Martus moved acceptance of the Agenda, which was adopted without objection. B. Marshall and Kaur moved acceptance of the Minutes of the March 23<sup>rd</sup> meeting, which were approved unanimously.

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## UNDERGRADUATE COUNCIL: BS IN SPORTS MEDICINE PROGRAM CHANGE:

Wallace and Duffy moved acceptance of the Council's resolution, which was approved unanimously.

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UNDERGRADUATE COUNCIL: ENVIRONMENTAL SCIENCE: SUSTAINABILITY AND CLIMATE PROGRAM: Wallace and Natrajan moved acceptance of the Council's resolution, which was approved unanimously.

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## **CHAIR'S REPORT:**

We have a packed agenda and therefore I will restrict myself to very brief comments. The SEC has been consistently engaging both President and Provost on a number of issues related to the ongoing university-wide transformations. All of them relate to shared governance and the future of the Senate. Here are some of key issues we have raised with the administration:

- 1. The meaning of what 'consultation' would look like, if done well: At our last SEPP meeting, the question of what consultation is came up. The <u>SEC made a strong case about the need for consultation to include</u> faculty right from the start, before parameters have been determined, before the problem has been framed, and before preliminary decisions have already been taken. Three instances in this regard are already in operation:
  - a. As you will recall, the Senate resolved on February 23, 2021 to "not participate in developing criteria for program elimination, finding that it does not offer us a meaningful or morally acceptable role in shared governance." Consequently, we have labeled our agenda item for today as "Senate Hearing on Program Closure" to signal that this is NOT a consultation with the Senate. It is, however, an opportunity for the administration to listen to what faculty under threat of Program closures have to say about the Programs within which we teach, which we direct, and with which we serve our students needs in the spirit of our University's Mission and Core Values.
  - b. The SEC has also asked the President to clarify on the work of the EAB and whether he would as promised involve the Senate Executive from the start of their work which will be to externally assess WPU Programs. We have been assured of this, but it is not clear whether EAB has already begun their work or not.
  - c. The SEC has also firmly emphasized the need for more engagement by the Faculty Senate on the Budget. As a result, the President agreed and the Senate Budget & Planning Council and members of the SEC have submitted a number of questions on the budget and suggestions for alternatives to the VP. We will have occasion to hear about this in detail at our next Senate meeting on April 27<sup>th</sup>.
- 2. **The importance of grasping student needs and demands:** The SEC participated with the Provost in multiple meetings with the SGA. Having faculty, students, supporting professional staff, and management on the same page about student needs and demands is critical for any university to function well. We hope these efforts are sustained as we move forward into the next academic year.
- 3. The need to attend to issues of representation, diversity, decolonization in terms of Senate structure and form, and curricular content: The SEC has been proactive in this regard, taking charge of framing the issues in consultation with the Governance Council and working with the administration and other relevant bodies on campus. The Senate now has a concept document prepared by the SEC, that will be the basis of deeper discussions and decision-making about the models put forth by the Governance Council. We also realize that this will need more comprehensive attention bringing in all Colleges and curricular committees including Senate Councils to a shared way of thinking about these issues.

I now turn to the Provost to set the ball rolling on the Senate Hearing on Program Closures.

**SENATE HEARING ON PROGRAM CLOSURE:** Powers gave a short explanation of the 90 rationale behind the decisions made regarding program closures. Natrajan then introduced a 91 series of faculty members from programs targeted for closure. Each speaker presented clear, 92 93 cogent, and sometimes passionate arguments opposing closure. 94 95 Powers spoke of the fiscal realities and the changes in what students want. 96 97 Schwartz and M. Williams spoke about the Art History Major and Minor. 98 99 Kaur and MacDonald spoke about the Asian Studies program and world music. 100 Owusu spoke about Geography. 101 102 103 Rebe spoke about the Masters in Public Policy. 104 [The complete text of each speaker's exposition is archived in the Packet of this meeting.] 105 106 Jurado (Nursing), Pozzi (Education) and O'Donnell (History) expressed support for Asian 107 Studies. Nyaboga spoke for Geography. (There were many comments in the Chat in support of 108 109 all the speakers.) 110 Natrajan questioned Powers' comments about how the administration would determine what 111 "students really need" from what "we believe they need" and would like to have a deeper 112 conversation about that. Powers thanked all the speakers for their remarks and said that he and 113 the President will consider them. Powers thinks some of the issues are union and layoff topics, 114 while Natrajan thinks that discussions about programs belong in the Senate. We need a genuine 115 consultative dialogue. 116 117 Christensen and Kaur moved that the administration end all program closures until a thorough 118 academic assessment can take place within a meaningful shared governance process. [The full 119 text of the resolution is archived in the Packet of this meeting.] 120 121 122 Snyder noted that some of the targeted programs synergize with other programs and fill specific niches that we can use to market ourselves. 123 124 125 Verdicchio said that this is what WPU is about. He respects the strong and passionate academic support that has been given to these programs. Natrajan echoed Verdicchio's remarks. 126 127 128 The resolution was approved unanimously. 129 130 STRATEGIC PLAN: Helldobler noted that Middle States advised (but did not require) WPU 131 to revise its Mission Statement. In 2022 our current Strategic Plan ends. We need to plan for a 132 new one. He is proposing two options. Option #1 would be a traditional formal one, five years in length rather than ten. Option #2 would be an issue-focused three-year plan. He will be sending 133 134 out an anonymous Qualtrics survey to gauge support for Option #1 or Option #2 – or if one has

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136 137	Pozzi asked what the advantage of Option #2 is. Helldobler responded that it would allow us to focus on key issues. Other universities are also taking a non-traditional approach.
138 139 140	Ellis asked if the State has an educational strategic plan. Helldobler said it does have a very generic one that appears on the Secretary of Higher Education's webpage.
141	generic one that appears on the secretary of ringher Education's webpage.
142	[Helldobler's slides and articles are archived in the Packet of this meeting.]
143 144	GOVERNANCE COUNCIL: AMENDMENTS TO THE CONSTITUTION (SECOND
145	READING):
146	NEADING).
147	Steinhart and Hill moved to vote on all four resolutions at once. Martus stated his intention to
148	move to separate the items. Simon noted that any senator can move to vote separately, and since
149	Martus has expressed that, the motion is rendered moot.
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151 152	Galetz and Wallace moved the Amendment regarding the use of the current edition of Roberts Rules. The Amendment was approved unanimously.
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154	Galetz and Wallace moved the Amendment requiring a simple majority vote to activate
155 156	emergency meeting procedures. The Amendment was approved with one negative vote.
157	Galetz and B. Marshall moved the Amendment allowing the presiding officer to allow non-
158 159	senators to speak at meetings. The Amendment was approved unanimously.
160	Galetz and Duffy moved the Amendment requiring Constitutional amendments be discussed at
161	two consecutive meetings. The Amendment was approved unanimously.
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163	[The complete texts of the amendments are archived in the Packet of this meeting.]
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165	<b>ADJOURNMENT:</b> Upon Wallace's motion, the Senate adjourned at 1;43pm
166 167	The next meeting of the Faculty Senate (the last meeting of the 2020-2021 Senate) will be held
168	on Tuesday, April 27 <sup>th</sup> at 12:30pm.
169	on ruesday, ripin 27 at 12.50pm.
170	The first meeting of the 2021-2022 Senate will be on <b>Thursday</b> , <b>May 6</b> <sup>th</sup> .
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172	Both will be ONLINE meetings.
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174	Please "check in" as early as possible (ideally, before 12:30 so the secretaries can confirm
175	attendance).
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177	Respectfully Submitted: Bill Duffy, Secretary