

4 **PRESENT:** Aktan, Andreopolous, Avdeev, Basch, Broome, Clarke, Cook, Cupo (for Kearney),
5 Decker, Diamond, Duffy, Ellis, Falk-Romaine, Fallace, Flint, Griswold, Guerrieri, Harris, Hong,
6 Kromidas, Levitan, Maduro, Magaldi, Makarec, Martin, Martus, Najarian, O'Donnell, Owusu,
7 Potacco, Refsland, Rosar, Sandmann, Scala, Schwartz, Simon, Snyder, Steinhart, Tardi, Tesfaye,
8 Verdicchio, Vishio, Waldron, Wallace, Watad, Wicke
9

10 **ABSENT:** Helena, Kothandaraman, Scala, Swanson,
11

12 **GUESTS:** Andrew, Chabayta, Corso, Daniel-Robinson, Danzinger, Diaz, DiBartolomeo,
13 Ferguson, Godar, Goldstein, Hahn, Hinkle, Jackson, Kollia, Liautaud, Lincoln, Miller, Noonan,
14 Owusu-Ansah, Rabbitt, Richardson, Rosenberg, Ross, Sabatino, Schneider, Seal, Sherman,
15 Shojai, Urgolo Huckvale, Vasquez, Weiner, Wolf (and one unintelligible)
16

17 **PRELIMINARIES:** Chairperson Makarec called the Senate to order at 12:34pm. The Agenda,
18 moved by Martus and Najarian was approved unanimously. The Minutes of the September 27th
19 meeting, moved by Martus and Snyder, were also approved unanimously.
20

21 **CHAIR'S REPORT:** Makarec reminded the body and the campus community most urgently
22 that all new program proposals must be submitted to the Senate no later than December 9th in
23 order for then to be studied by the appropriate council and come to the Senate floor in time for
24 implementation the following year. Since the council get very busy in the early spring, the earlier
25 these things are sent to the Senate, the better.
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27 **VICE-CHAIR'S REPORT:** Magaldi reminded the campus that the Retention Symposium will
28 be held on October 13th in the Ballroom.
29

30 She again urged faculty and professional staff members to volunteer to serve on the newly-
31 constituted Administrator Assessment Council.
32

33 **GRADUATE PROGRAMS COUNCIL: PROFESSIONAL COUNSELING PROGRAM.**

34 Sabatino and Aktan moved acceptance of the Council's resolution. Danzinger gave a brief
35 explanation of the changes. Potacco asked if there were plans to offer a doctorate, to which
36 Danzinger replied that might be considered in the future. Levitan asked about electives and
37 Danzinger named a half-dozen possible courses. The program changes were approved
38 unanimously.
39

40 **GOVERNANCE COUNCIL: RECOMMENDATIONS TO THE BOARD OF TRUSTEES
41 ON REVISING ITS EMERITUS POLICY:**

42 Jackson and Godar resumed discussion of the
43 Council's proposed revisions. Martus noted that these changes dealt with how things would get
44 to the Board, not how things would come to the Senate. Tardi attempted to read a substitute
45 resolution which was ruled out of order at that time. Verdicchio spoke against the Council's
46 resolution due to its being too general. Martus and Steinhart also wanted to hear Tardi's
47 proposal. Godar explained the Council's thinking: This is a step-wise process with part being the
48 faculty governance piece (getting the nomination to the Senate floor) and part being the Board
piece (considering the resolutions passed by the Senate). Potacco wondered if staff were

49 included too. Martus repeated his desire for track changes to indicate proposed amendments to
50 the Board's policy. Steinhart called the question, which was approved by a vote of 27 yes, 7 no
51 with 8 abstentions. The Governance Council's resolution was then defeated with but 7 votes in
52 favor.

53
54 Martus and Steinhart then moved Tardi's resolution (of which no copy was available, but parts
55 were typed for the screen by Chabayta). Duffy emphasized there are five key words in the
56 Board's policy -- "shall originate in the department" -- that must be removed or else nothing that
57 that the Senate might propose would make any sense at all. Weisberg asked Tardi to reread her
58 motion. Tardi's motion is included in the Packet for this meeting. Levitan and Tardi discussed
59 what "one year" would mean, so Cook and Snyder moved to amend the wording to say "one year
60 after retirement." Levitan, Jackson, Tardi and Magaldi briefly discussed the issue. Aktan called
61 the question, which was approved by voice vote. The amendment was then also approved by
62 voice vote.

63
64 Verdicchio, Snyder, Martus, Martin, Weisberg and Andreopoulos spoke in general support of the
65 substitute motion. Makarec, Levitan, Jackson and Godar spoke against. Waldron noted that the
66 Board has temporarily halted re-approval of its Emeritus policy pending Senate action. If the
67 Senate doesn't bring forth reasonable suggestions, the current Board policy will stand.

68
69 Godar ask the body to consider returning to the Governance Council's resolution. Potacco and
70 Flint began a discussion of what happens when a department chooses not to nominate one of its
71 members. Steinhart and Snyder moved to postpone discussion until the next meeting. The motion
72 was not formally voted upon, but the Chair agreed that it would be the first substantial order of
73 business at the next Senate meeting.

74
75 **ADJOURNMENT:** Upon the motion of Tardi and Najarian, the Senate adjourned at 1:38pm.

76
77 The next meeting of the Faculty Senate will be on Tuesday, October 25, 2016 in Ballroom C.

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79 Respectfully Submitted: Bill Duffy, Secretary

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