

Senate Meeting Minutes
January 17, 2017

Tyrrell calls the meeting to order 4:35pm

1. Announcements: Next meeting in March since February is a Faculty Assembly meeting with Presidential address; Tara Luke will be taking nominations for next senate election.
2. Approval of December Faculty Senate Minutes: Correction of provost's name on #5, #2 corrections to spelling of Haria and Gonsalves. Correct numbering of two #1s. Approved as amended.
3. Periodic Review Report prepared for the Middle States Commission on Higher Education (Second Reading): Asking for endorsement of report. No questions and comments. A approve, B object. 33 approve, 1 opposed. Comments can still be taken since not filed until June. Goes to Board of Trustees in February.
4. Disability Studies Minor Proposal (Second Reading): No questions and comments. No objections to voting. Use of electronic voting. A approve, B object. 35 approve and 1 oppose. Proposal advances to provost.
5. Masters of Arts in Counseling Psychology Proposal (Second Reading): Sara Martino addresses feedback from December meeting. Need assessment with students. Also assessed availability of placements for internships; already doing placements for undergraduates. Will take time to build up for graduates but using partnerships established originally with undergraduates. Good growth for NJ with 18% for next ten years. Social workers and counselors have two separate lists in job searches for our area. Data interpreted as not really in competition with each other. Westchester Uni. in PA has two programs in competition as does Kean. 3 minimum full time, not looking for 5 in first year; already working with administration for filling the 3. Questions: Asked for evidence for programs "flourishing?" Stress co-existing not "flourishing" but Westchester has sustained and grown for last 20 yrs. Comment on concerns of MSW, highlights points from statement sent to senators, emphasizing saturated market for internships since south NJ does not have same population as Westchester and Union counties; question about meaning of vote from APP committee to send to senate — does not mean an endorsement of the proposal just that it is complete and has potential for approval from senate. Comment that both programs can have positive influence as catalysts for one another. Clarification of senate vote means will go to administration who will work with Hanover Research to study market impact of new program which will involve faculty involvement. Hanover will work with administration and faculty on other program development and Atlantic City development, not just MA Psychology and MSW issue. Clarification that after the senate vote, proposal will go to provost who works with Hanover then recommendation is made to the Board of Trustees (senate vote and provost council in consideration for recommendation) who makes final decision on the program. Impetus for program is student demand, faculty interest, and openness of

administration (funding opportunities). Question to social work of p.4 item D what are distinctions that leads handbook (Dept. of Labor) to list social work and psychological counseling as separate? No answer as to why Dept. of Labor divides it as such but another Dept. of Labor listing groups social work with mental health workers — setting dependent as to how jobs divided. Clarification provost can still act without senate approval. Some stress collaborative nature and not trying to pit programs against each other. Alumni survey on-going but trying to capture students already here and want to stay rather than those already graduated. Procedural question as to why senate votes before Hanover consulting, answer of procedure for programs before hiring consulting firm. Can psychology do this with less faculty line request? MA need to meet standards of accredit thus request for faculty. Postponement of vote can only be to March meeting not until after market research. Discussion indicates competition among faculty but does not appear to be competition among students, urge put aside faculty sense of competition. Not set precedent of requiring market research at APP/Senate stage of approval. Move vote to close debate Bulevich, 2nd by Gonzlaez. A end debate, B continue debate. 30 approve, 6 disapprove. Vote on proposal, A endorse, B oppose. 27 approve, 7 oppose.

6. Amendments to Procedure 2033, Registration (Second Reading): Clarifying preceptorial meetings and add to current practice of meeting with advisees giving advance registration time for alternating semester and alternatives of early registration procedure for a subgroup debate by senate. Comments on typo correction. Question in academic calendar on language for partial refund about part-time students. Flat rate tuition can't get a partial refund. Refund procedures refer to Bursar's Office – not relevant to procedure under senate consideration. Eligible for priority registration must submit evaluation on the advising day. Electronic vote. A approve, B oppose. 31 approve, 1 oppose.

7. Intent to consolidate the Public Health and Bachelor of Science in Health Science Programs (First Reading)

Jackson move to adjourn. Fecteau 2nd. Meeting adjourned at 5:59pm.