

Faculty Senate Meeting Minutes
September 20, 2016

Tyrrell calls senate meeting to order 4:35pm.

1. Approval of minutes
 - a. May 20, 2016 Senate Retreat. No corrections or objections.
 - b. Faculty Assembly Sept 1, 2016. No corrections or objects.
2. Election of Executive Committee member.
 - a. Replacement for Fahey's at-large position. Tyrrell reads regulations regarding position. Open for nominations. Zucconi nominates Shah, seconded. No further nominations thus closed. No objections. Shah elected at-large Executive Committee member.
3. Election of Vice Chairs of Standing Committees. Tyrrell reads charge for VC.
 - a. Opens nominations for Academic Policies committee. Tinsley self-nominates. No further nominations thus closed. Tinsley elected by acclamation.
 - b. Opens nominations for Academic Programs and Planning. Bulevich self-nominates. No further thus closed. Bulevich elected by acclamation.
 - c. Opens nominations Administration & Finance. Wolf self-nominates. No further nominations thus closed. Wolf elected by acclamation.
 - d. Opens nominations for General Studies. Lechner self-nominates. No further, nominations thus closed. Lechner elected by acclamation.
 - e. Opens nominations for Library. Nolan self-nominates. No further nominations thus closed. Nolan elected by acclamation.
 - f. Opens nominations for Research & Professional Development. Ostrofsky and Hartmann self-nominate. No further nominations thus closed. Jackson motion for secret ballot, seconded, approved by unanimous consent. Each candidate gives brief introduction of themselves. Richard tallies votes. Result: Ostrofsky elected vice chair of R&PD.
 - g. Opens nominations for Student Affairs. Cordero-Roman nominated. No further nominations thus closed. Cordero-Roman elected by acclamation.
 - h. Opens nominations for Information Technology & Media Services. Madan self-nominates. No further nominations thus closed. Madan elected by acclamation.
4. Richard goes over parliamentary procedures. Handouts. Reviews clickers for electric voting.
5. Module Task Force 2nd reading:
 - a. Report was accepted at the May Retreat. Giving 2nd Reading to report's 3 recommendations with vote on each whether or not to support. Fahey motion to clarify start time in second recommendation to time range 12-2pm. Seconded. Discussion. Is looking at meeting time putting "cart before the horse?" No, it's part of all 3 recommendations, not in order or priority. Clarification of task force charge. Not just about meeting modules but overall scheduling. How experiment in AC benefit? Transplant current module undermines student ability to take back to back on move between campuses. Acknowledged questioning off topic. Keep discussion focused on amending second recommendation concerning meeting module start time. Decision now does not automatically change modules. No

restriction on day of meetings, could be MWF not just TR. Tinsley motion to vote. Seconded. Use of electronic voting, A is yes and B is no. Voting closed. Amendment has passed; recommendation for meeting module start time to be 12-2pm.

- b. First recommendation for new teaching module at Atlantic City campus. Will meeting module at AC campus be the same or different? AC is not completely separate from main campus both schedules will work together to accommodate people moving. Replication of MC on AC limits options, experiment allows for new pedagogies. Need more flexibility to take classes on the same day at both locations. Not comfortable voting for change without specifics, when, how, etc. Supporting current recommendation allows administration to be flexible without locking them into a specific module form. Changing teaching modules just like meeting module puts pressure on when teaching labs. AC not representative as to how change impacts NAMS. Model in AC doesn't mean it will be brought to MC. Current satellites with different teaching modules has created two separate environments and not easy for students to take classes at both. They didn't move between campuses. Nolan motion for a vote. Seconded. Electronic voting, A is yes B is no. 1st recommendation passes 25-8.
- c. Second recommendation for moving meeting module start time to 12-2pm. Concern changing meeting time necessitates changing class modules. If meeting moves 12:30-1:50 on T just flips a module section. Moving meeting time to "family friendly" time promotes participation. Moving teaching modules to later in day twice a week becomes more problematic than just once a month; essentially shifts problem and inconveniences others now. What is the meeting time? Currently, official length is 85 minutes. Late teaching time helpful for EDUC. Data in report shows 80% responded satisfied or partially satisfied if moved to earlier time. Early meeting modules helpful for older faculty who tire later in day. Not clear how "family friendly" defined. Data in report showed 12-2pm most preferred time. Question in survey was very directional eliciting specific answer. Some committees better at scheduling when done by members individually and not adhering to campus wide set time. Don't have to keep the change if it does not work out well. A vote concurring with the recommendation supports administration being flexible to change up meeting modules. Options as to when teach classes still in place. Wolf motion to vote. Seconded. Electronic voting, A is yes B is no. 2nd recommendation passes 18-12.
- d. Third recommendation to create Pan-university Task Force. TF will have to bring recommendations back to the senate for approval, not just implement changes. Duntley motion to amend 3rd recommendation to specify TF recommendations be brought to senate. Seconded. No objections. Approved by unanimous consent. Spitzer motion to vote on 3rd recommendation. Seconded. Electronic voting, A is yes B is no. 3rd recommendation passes 27-3.

Jackson moves to adjourn meeting. Approved by unanimous consent. Meeting adjourned at 5:55pm.