

**University Senate Meeting Minutes
Monday, 28 October 2024**

All attachments are in the link below:
[2024October 28 Senate Meeting Docs](#)

Meeting called to order at 2:04 pm by President Fran Moran

Test of Zoom Voting Was Successful

Motion to Approve the University Senate Meeting Agenda-- Approved

[01aSMMeeting Agenda 10-28-2024.pdf](#)

Motion to Approve the University Senate Meeting Minutes of the September 30th Meeting-- Approved

[01bSept 2024 Senate Meeting Minutes.pdf](#)

University Senate President's Report, Dr. Fran Moran

There was no SACC meeting after the September Senate Meeting Please keep your eyes on University communication on campus events.

Motion to appoint and approve the following people to Senate committees:

Emily Alequin, College of Professional Studies, and Christopher Shamburg, College of Education, to the General Education Committee.

SGA to serve on Senate committees:

- Jasmine Warren, Academic Standards Committee
- Ashley Lgbokwe, Elections Committee
- Ross Brown, Graduate Studies Committee
- Khushal Dorian, Curriculum & Instruction Committee
- David Jaipersaud, Student Affairs Committee
- Peter Filfil, Honors Program Committee

Current Senate Committee Vacancies:

- Community Engaged Learning needs more members and a representative from the College of Professional Studies
- Graduate Studies & Planning, Development & Budget need College of Education representatives.
- The Faculty & Professional Staff Affairs Committee needs a representative from the School of Business and a student representative.

Please see the list in the SharePoint link for more info.

Senate Committee Reports

Academic Standards Committee

Ms. Theresa Spataro, Chairperson

[02aASC.Report 10-28 Update Incomplete grade policy.pdf](#)

[02bNJCU Incomplete grade form 2024.pdf](#)

Motion to Amend Language of Incomplete Grade Policy (see attached report)—Approved

Motion to approve Incomplete Grade Form (attached) —Approved

Planning, Development & Budget Committee

Dr. Hanae Haouari, Chairperson

[02cPD&B Report 10-28-2024-.pdf](#)

Q and A

Q: What is the overall rationale for the reorganization?

A: Administration responded that it hopes to shift resources from administration to faculty by possible consolidation, though there are no pre-ordained outcomes. This is in the spirit of shared governance.

Q: Will there be funds for scholarship-related travel?

A: Administration responded that this is something that the administration is looking to address in various ways, both travel and research grants, for next year. There may be a way to repurpose some money for Spring 2025.

Q: Why are there promotions and not range changes?

A: Administration responded that there is cost of living increases and other expenses.

Ad Hoc Committee on Reorganizing the University Colleges/School Structure

Dr. Corey Frost, Co-chair

Dr. Melanie McDonald, Co-chair

[03aAd Hoc Comm Restructuring 2024.pdf](#)

Discussion: There was acknowledgement that the Senate is including a spot for an AFT Representative. There was a question as to why students were not included on the committee. The committee chairs were open to include student representation and will discuss with the SGA.

Meeting Adjourned 2: 43pm

Respectfully Submitted,

Christopher Shamburg, Ed.D.

11/18/24