

**University Senate Meeting Minutes
Monday, 22 September 2025**

Meeting called to order by Senate President Donnellan 2:03PM

- I. Test Zoom Voting—Zoom Voting Successful**
- II. Motion to Approve the University Senate Meeting Agenda Passed**
- III. Motion to Approve the University Senate Meeting Minutes of the May 12 and May 27 Senate meetings Passed**
[SM Minutes 5-12-2025.pdf](#)
[SM Minutes - May 27, 2025~.pdf](#)

IV. Remarks from President Acebo

**V. University Senate President's Report
Introduction of SEC members:**

Hanae Haouari, Vice President
Moi Chatterjee, Secretary
Christopher Shamburg
Joyce Wright
EunSu Lee
Jenibelle Rosario, Student Representative

SACC Report

SACC Meeting – Wednesday, 21 May 2025

- Master of Science in Social Work (MSW) Approved

End of SACC Report

President's report continued

NJCU Core Principles approved by Senate on May 27, 2025 and President Acebo forwarded to Board of Trustees. President

Dr. Wanda Rutledge, Interim Dean of Graduate Studies and Adult and Continuing Education shall be a non-voting, ex-officio member on the Graduate Studies Committee.

Motion to officially appoint/approve the following people to open vacancies on senate committees: Motion passed

- Marilyn Ettinger, Finance – SOB – Committee on Instructional Technology
- Ji Young Jung, Chemistry – CAS – Elections Committee
- Eugene Cautillo, Management – SOB – Graduate Studies Committee [Chair]

- Lourdes Sutton, Dept. of Teaching, Learning, and Literacy – COE – Graduate Studies
- John Laski, Management – SOB – Planning, Development & Budget
- Jeanette Baubles - COE – Curriculum & Instructions Committee

The following programs were previously approved by the Senate Executive Committee during the summer of 2025.

New Jersey Department of Education (NJ DOE) is mandating specific changes to COE programs:

- **B.A. in Elementary Education with Literacy**
 - (approved by PD&B chair)
- **M.A.T. in Elementary Education**
 - (approved by GSC chair)

Motion for full Senate approval – Motion passed

University-Wide AI Ethics Advisory Board – email to J. Martinek of open roles

Artificial Intelligence Ethics Advisory Board

At the March 6, 2025 SACC meeting, SACC approved the creation of a university-wide Artificial Intelligence Ethics Advisory Board. This is not a Senate committee, but it does have Senate participation. For this committee we are seeking volunteers for the following spots:

A call went out for volunteers. We received three (3) at-large faculty members and two (2) senate committee representatives.

- A representative from the Academic Standards Committee
- A representative from the Committee on Instructional Technology
- A representative from the Graduate Studies Committee **(filled)**
- A representative from the Curriculum and Instruction Committee
- Three (3) at-large faculty members **(filled)**

University-Wide Artificial Intelligence Ethics Advisory Board – Volunteers 2025

Three (3) at-large faculty members:

Moitrayee Chatterjee, Computer Science – CAS

Dana Mason, Educational Leadership – COE

Yufeng Wei, chemistry and Biochemistry – CAS

Graduate Studies Committee Representative:

Juste Codjo, Professional Security Studies – CPS

The following areas need representatives:

- Academic Standards Committee Representative
- Committee on Instructional Technology Representative
- Curriculum & Instruction Committee Representative

Celebration of Our Faculty – Sometime in November. This event will highlight Emeritus recipients and Distinguished Service Award, faculty who have been promoted, new hires, sabbatical recipients, and more. It will be a major celebration, and we will be part of it.

The Senate Executive Committee hosted the Senate Executive Committee from Kean and discussed mutual feelings about the merger. Kean was also given a tour and a request to host the next meeting at their campus.

End of Presidents' Report

Meeting Adjourned 2:38PM