

MINUTES OF MEETING September 24, 2012

ATTENDANCE:

Presiding: Dr. Joseph Riotto, President University Senate

DEPARTMENTS PRESENT: A. Harry Moore, Darlene Britt; Alumni, Jane McClellan; Biology, Ethan Prosen; Business Administration, Bob Matthews; Chemistry, Robert Aslanian; Criminal Justice, William Calathes; Early Childhood Ed. Regina Adesanya; Economics, Ivan Steinberg; Educational Leadership & Counseling, Yumiko Agawa; Educational Technology, Laura Zieger; Elementary/Secondary, Ed., Roselynn Obi; English, Alina Gharabegian; ESL, Anne Mabry; Fitness, Exercise and Sports, Cheryl Swider; Geography/Geoscience, Deborah Freile; Health Sciences, Lilliam Rosado; History, Rosamond Hooper-Hamersley; Library, Min Chou; Mathematics, Freda Robbins; Modern Languages, Cora Lagos; Dept. of Multicultural Ed., Donna Farina; Music, Dance & Theatre; Nursing, Denise Branchizio; Philosophy/religion, James Sasso; Political Science, Joseph Moskowitz; Professional Security Studies, Bill Soo Hoo; Psychology, Patrice Dow-Nelson; Women's & Gender Studies, Catherine Raissiguier.

DEPARTMENTS ABSENT: African/Afro American Studies, David Mulumba; Art Department; Fire Science, Kevin Malley; Latin American Studies; Literacy Ed., Jeanette Parsons; Media Arts, Vera Dika;. Special Education, Carol Fleres;

SENATORS-AT-LARGE PRESENT: Cindy Arrigo, Deborah Bennett, Basanti Chakraborty, John Collins, Christopher Cunningham, Jack Egan, Marilyn Ettinger, Robert Golinski, Karen Ivy, Joseph Riotto, Rubina Vohra, Patricia Yacobacci.

SENATORS-AT-LARGE ABSENT: None.

PROFESSIONAL STAFF SENATORS-AT-LARGE PRESENT: Martha Behman, Bette Goldstein, Cynthia Vazquez, Naomi Wright.

PROFESSIONAL STAFF SENATORS-AT-LARGE ABSENT: None.

STUDENT SENATORS PRESENT:

STUDENT SENATORS ABSENT: Jennifer Melgar, Melany Ledezma, Ugo Agomoh, Alvert Hernandez

STUDENT SENATORS-AT-LARGE PRESENT: Christian Diaz

STUDENT SENATORS-AT-LARGE ABSENT: Jan Aguilos

University Senate Meeting Minutes University Senate Meeting #1, For AY 2012-13 Monday, September 24 2012, Margaret Williams Theater

The Senate President, Dr. Joseph Riotto, called the meeting to order at 3:32 p.m.

I. <u>A motion</u> was made to approve Rosilyn Overton as parliamentarian. The motion was seconded and unanimously approved.

Dr. Riotto introduced the executive board members:

- 1) Rubina Vohra, Vice President; CAS
- 2) Bette Goldstein, Secretary; PS
- 3) Marilyn Ettinger; **CPS**
- 4) Karen Ivy, CAS
- 5) Robert Golinski; COE

The student representative, SGO president Christian Diaz, was unable to attend due to a conflict with the SGO meeting.

- II. <u>A motion</u> was made to approve the University Senate meeting agenda. The motion was seconded and unanimously approved.
- III. <u>A motion</u> was made to approve the Senate meeting minutes of the May 7, 2012 Senate meeting. The motion was seconded and the minutes were unanimously approved.

IV. Announcements:

Dr. Riotto read the announcements listed below, and referred the Senate to the back of the meeting agenda for additional announcements.

- 1) It is National Hispanic Heritage Month Americans observe National Hispanic Heritage Month from September 15th to October 15th. For information on events taking place here on campus, please call Hugo Morales at X3270.
- 2) "Arcadia Now: Contemporary Art in Country," a group exhibit curated by Tom McGlynn will be shown from September 13th October 24th in the visual Arts Gallery. For further information, please call X2467.
- 3) "Populous: Exploring the Impact of People on the Spaces they inhabit," an exhibit of approximately 10 paintings by Kirk Bray and Daniel Brophy curated by Michelle Mumoil, a 2008 alumna of NJCU will be shown from September 20th October 25th in the visual Arts Gallery. For information, please call X3467.
- 4) Paulo Freire: A Powerful Voice for Social Justice presented by Dr. James Kirylo, Associate Professor of Education and Human Development Southeastern Louisiana University will be held on Thursday, September 27 from 1:00 pm 2:30 pm at the Center for Teacher and Learning. For more information, please call X2116.

- 5) The National Teacher Education Accreditation Council (TEAC) has accredited two major education programs of the NJCU's College of Education. Senate Congratulations!!
- 6) The Graduate Council met today for its first meeting and would like every department that has a master program to please elect someone as a representative. The meeting is schedule for 10-29-12. Please forward your information to Dr. William Bajor.

The following reflects the additional announcements that were positioned on the back of the Senate Agenda.

- 7) NJCU is now the official educational partner of the National Park Service (NPS) at the Statue of Liberty National Monument and Ellis Island. NJCU's status as the educational partner will provide students with unparalleled opportunities to utilize the resources of the Park and NJCU faculty, staff, and students will benefit NPS by sharing their expertise in a wide range of fields. For more information you may contact the Dean's office of the William J. Maxwell College of Arts and Sciences at X 2296.
- 8) 'Jersey City: 24 Hours in Public Places' Produced by NJCU Media Arts Students will premiere in Jersey City at the Beacon, one of the historic sits featured in the production. 'Jersey City: 24 Hours in Public Places' is the first major production completed in the Media Arts Department to be shot entirely on digital SLR and high definition video cameras. For more information you may call X3414.
- 9) NJCU has received a \$50,000 gift to establish a scholarship in memory of Dr. Janak Batra Chopra, a mathematics professor at the University for nearly 3decades who died in 1992. The bequest was made to the NJCU Foundation, Inc. through the estate of Dr. Chopra's husband.
- **10)** Congressman Frank J. Guarini, a stalwart friend and long time supporter of NJCU, has donated a \$1 –million signature gift in support of the 83-year old public institution and its mission to provide a diverse population with access to an excellent university education.
- 11) NCU shared information about its model Business
 Development Incubator (BDI) with Universidad Inca Garcilaso
 de la Vega (UIGV) of Lima, a private Peruvian university with
 which NJCU has an international academic exchange program.
 Dr. Sue Henderson, NJCU President hosted a morning meeting
 with Dr. Luis Cervantes Linan, UIGV President, Dr. Julio
 Viller Castillo, the executive director of UIGV's Business
 Incubator and dean of the faculty of foreign trade and
 international relations and faculty members. Dr. Joanne Bruno,
 Vice President for Academic Affairs, Dr. Sandra Bloomberg,
 Dean CPS and Joseph Tetteh, Director of the NJCU BDI

- shared information with the visitors and introduced the guests to key faculty and staff who provided overviews of such topics as small business development opportunities, career planning and placement for students, and the benefits of involving alumni in entrepreneurship. (e-mail sent out August 21, 2012).
- **12)** Join the NJCU Knightwalkers on Sunday, October 21st: Making Strides Against Breast Cancer. For further information, please call X3585.
- 13) Dr. Gary Landreth, a world-renowned pioneer in the field of play therapy, will present "Healing the Hurting Child: the Necessary Dimension of child-Centered Play Therapy." A daylong workshop on Friday, October 26th from 9:00 a.m. 4:00 p.m. in Multipurpose room B of the Student Union building. For more information, please call the Department of Educational Leadership and Counseling at X3400.

Congratulations Forum:

- 14) Congratulations to Dr. Sue Henderson, President of NJCU!
- **15)** Congratulations to Vice President Bruno serving as the interim president from July 1, 2012 to August 6, 2012.
- 16) Dr. Allan DeFina, Dean of the College of Education has been named by the New Jersey Department of Education to represent New Jersey's higher education community as a member of the Educator Leader Cadre of the national Partnership for Assessment of readiness for College and Careers (PARCC).
- 17) Dr. Lois Weiner, elementary and secondary education has been awarded a Fulbright Specialist Program grant for August 2012 to assist the education faculty and graduate students at the Universidad Distrital, Francisco Jose De Caidas University in Bogota, Colombia.

V. University Senate President's Report

Dr. Riotto announced that Dr. Timothy White has agreed to serve on the Senate Graduate Studies Committee to fill the Arts and Sciences representative vacancy until the next reorganization meeting to be held on May 6, 2013. Dr. Riotto requested a vote of support for the appointment, which was unanimously approved.

There is a vacancy in the Academic Support & Services Committee for the fall 2012 semester. Dr. Maredia Warren has agreed to serve on this committee for the fall 2012 semester as a current member is on sick leave.

Support for this appointment was requested and unanimously approved.

Congratulations to the following people who have been elected to serve as the chairs of the following Senate Standing Committees for AY 2012-2013:

- Betty Gerena, Committee on Instructional Technology
- Chris Cunningham, Curriculum & Instruction Committee
- Louise Stanton, Elections Committee
- Audrey Fisch, Faculty & Professional Staff Affairs Committee
- John Collins and Zandile Nkabinde will serve as Co-Chairs on the Graduate Studies Committee
- Jason Martinek, Planning, Development & Budget Committee

Committees who have not met to elect a chairperson, were encouraged to do so and elect a chair and communicate the information to the Senate office.

The SGO VP of Internal Affairs, Jan Aguilos has identified Jacob Duncan as student representative on the Graduate Studies Committee, and Gerald Cameron as representative on the Elections Committee. Additional names of students to serve on the Senate Standing Committees will be submitted.

- 2) Dr. Riotto enumerated accomplishments of the Senate and Senate standing committees in AY 2011-12, and expressed appreciation for all of the hard work of the previous year.
- 3) All standing committee reports need to be processed through the University Senate Executive Committee before they can be presented to the main Senate floor. The executive committee will meet one week prior to the University Senate Meeting. Therefore, any standing committee reports that need to be presented to the main University Senate body need to be submitted to the executive committee the Monday prior to the scheduled University Senate meeting. Also, it was emphasized that committees that have not already done so, should meet and elect a chair of the committee and notify the Senate office as soon as possible. The new Senate office is located in the Professional Studies Building room P336. (in Literacy Education).
- 4) Dr. Riotto introduced Dr. Sue Henderson, who expressed her appreciation of the Senate, and the collaborative work between the Senators and the faculty they represent. She encouraged everyone to take advantage of the many campus activities.

VI. University Senate Standing Committee Reports

a) Faculty & Professional Staff Affairs

Dr. Audrey Fisch presented the following report:

- 1. The committee has worked with VP Bruno to revise the current travel policy and procedures and to implement several changes to the policy. These changes should be announced shortly.
- 2. We have been asked by the union to provide information about the past history of sabbatical awards. All indications are that the union will begin negotiating this issue locally, and the committee looks forward to expediting sabbatical applications.
- 3. The committee is undertaking a review of the administrative process for handling plagiarism. Our current academic integrity policy has no timeline or reporting process for level II and level III offenses. Anyone who has suggestions, concerns, or insights about the administrative component of our academic integrity policy is asked to contact the committee.

b) Graduate Studies Committee – John Collins

The Graduate Studies Committee met on September 10. John Collins and Zandile Nkabinde were reelected as Committee Co-Chairs for the 2012-2013 Academic Year. At this same meeting, the following program changes and courses were approved:

Proposal of Business Administration - School of Business

The faculty of the Business Administration Department proposes the Department be converted into four independent disciplinary specific departments, each with its own chairperson. This proposal also includes the establishment of the School of Business to house the above four departments.

With this proposal having no significant changes in courses or academic programs, the Graduate Studies Committee recommends approval to the University Senate consistent with our colleagues from the Planning, Development and Budget Committee on April 23, 2012.

Crime in a Global Context (CJ 602) (3 cr.)

Prerequisites: None

Crime in a global context is examined through an investigation of transnational and international crimes. The basic relationship between crimes and international law is studied, with particular emphasis on terrorism, genocide, and human rights violations. Mechanisms for dealing with such crimes are discussed, as are relevant current issues.

Restorative Justice

(CJ 603) (3 cr.)

Prerequisites: None

This course identifies the principles and applications in various contexts of restorative justice (RJ). An analysis of victim offender dialogue, circles, reentry programs and other RJ techniques, as well as the application of RJ throughout the criminal justice system is addressed, evaluating from the perspective of the victim, offender, and community.

Play Therapy

(COUN 642) (3 cr.)

Prerequisites: COUN 608

This course provides intensive an overview of the history, theory, and applications of play therapy. Play materials and tools are introduced and integrated into ethical and culturally-sensitive counseling practice. A video recorded experiential component working with children focuses on understanding the therapeutic process and developing basic play therapy skills.

Parent-Child Play Therapy

(COUN 644) (3 cr.)

Prerequisites: COUN 608

This course provides a comprehensive study of filial therapy. Students develop advanced child-centered filial therapy and play therapy skills, and how to work with a child's system to facilitate relational and systemic change. Ethical, cultural, and clinical issues in parent-child play therapy are examined.

Research and Evaluation

(COUN 606) (3 cr.)

Prerequisites: None

This course provides a comprehensive study of research methodology and program evaluation in counseling. Students learn how to examine research literature, evaluate outcome studies, and design action research in order to improve counseling and program effectiveness. Ethical and cultural issues in conducting research in counseling settings are addressed.

Managing the Services Organization (BUSI 713) (3 cr.)

Prerequisites: Admission to a master's degree program in Business.

Major management /leadership theories, definitions are explored in the context of the service organization. Emphasis is on global, cross-cultural change situations, analyzing leader-follower behaviors, and team-building. The course integrates diversity of thought, custom, culture, belief structures; and applies these to deliver competitively superior services. Critical thinking, analysis, original design, and communication skills are exercised.

The Senate voted unanimously in favor of approving the proposed Criminal Justice courses and Counseling courses. The lack of graduate course prerequisites, and the identification of undergraduate course prerequisites was questioned for the proposed 700 level Business Administration course; the 700 designation implies that is an advanced, higher level course. Professor Ettinger

will take the course back to the department and have the correct prerequisites identified. The Senate voted to approve the course pending the correction of the prerequisites.

- c) Planning, Development and Budget Committee Dr. Jason Martinek The committee reviewed the proposal from the EDLC Department, Counseling Program seeking:
 - 1. To increase the current 48-credit requirement of the M.A. in Counseling, option in Clinical Mental Health Counseling, to 60-credits.
 - 2. To change the name of the program "Master of Arts in Counseling with School Counselor Certification" to "School Counseling".
 - 3. To change the name of Counseling option in the MA in Counseling Degree from "Counseling" to "Clinical Mental Health Counseling".

The committee found that the added credits would not result in more classes or the need to hire more adjunct faculty. There is currently no need for additional clerical support, however if the Counseling Program becomes a stand-alone department, there may be a need for additional support in 2013-14 or 2014-15.

The Senate accepted the report, pending corrections to the new program names, which should read "Master of Arts in School Counseling," and "Master of Arts in Clinical Mental Health Counseling."

VII. Old Business

• Permanent and Temporary Course Approval Forms (action item)
The Senate voted unanimously to approve the revised forms.

VIII. New Business

Anne Mabry made the following motion, which was seconded and unanimously approved:

The Senate supports a position that the administration engage in local negotiations with the objective of establishing sabbaticals for Spring 2013.

The University community was warned about a scam in which students are solicited as tutors, sent a check, and then are told that the check was for more than they are supposed to be given, and ask for a check to be sent with the refund. Meanwhile, the original check is not valid.

A motion was made, seconded and passed to adjourn the meeting. The meeting was adjourned at 4:30 PM.

Respectfully submitted, Bette Goldstein