

University Senate



University Senate
Professional Studies Building, Room 203A Rm. 3; Extension 3459

Meeting #4

University Senate Meeting
Monday, 20 December 2021
2:00 – 4:00 p.m.
Via Zoom

Minutes

All attachments are inked below and are here:

<https://tinyurl.com/SM-12-20-2021>

Moment of silence for Adjunct Faculty

Nai-ni Chen, Adjunct Faculty member in Music, Dance, & Theater, died tragically on vacation last week. Her namesake Dance Company was in residence at NJCU, and her husband Andy is also an Adjunct Faculty member and working on his doctorate in National Security. Please see the GoFundMe link on the agenda to help defray some of the funeral costs.

- I. Test Zoom Voting.** Zoom test was successful.
- II. Motion to Approve** the University Senate Agenda. Tracy Amerman made the motion and it was seconded. The motion was approved unanimously.
- III. Motion to Approve** the University Senate Meeting Minutes of the October 18, 2021 Senate Meeting and the November 15, 2021 Senate Meeting.
 - Fran Moran noted that the Minutes were written and moving forward, to make them more closely aligned with the guidelines of Robert's Rules and will contain the Motions and what happened and what the motion means, and that there were discussions, if any, but not the contents of the discussion. Christopher Herbert made the motion and it was seconded. The motion was approved unanimously.
- IV. Announcements**
 - Please read the newsletters the Departments, Colleges, and the Provost office are putting out with activities, events, and announcements taking place in the university. Please save the date for Wednesday, January 19, 2022, from 10 a.m. to noon. It is the 33rd Annual Martin Luther King Jr. Celebration, and this year's keynote speaker is Dr. Ilyasah Shabazz, daughter of Malcolm X and Dr. Betty Shabazz. Please check your email for the invitation or contact the Hagan center for tickets.
 - The Faculty & Professional Staff Affairs Committee sent out email announcements for Sabbaticals, Emeritus Faculty nominations, Distinguished Faculty nominations, and Mini-grant applications via email. Please read and consider those.

- At 3 p.m. Tamara Cunningham will give us a presentation on the International Initiatives of NJCU.

V. University Senate President's Report: Dr. Fran Moran

- We first want to give on behalf of the Senate, our thanks and well wishes to all the

The Committee approved two proposals for changes to department names. First is the Department of Sociology and Anthropology will now be the Department of Sociology, Anthropology and Social work. And second, the Department of Chemistry will be the Department of Chemistry and Biochemistry. Both were submitted through CIM.

The Committee also approved program proposal from Music, Dance, & Theater for a Bachelor of Arts in Music, Multi-Style Strings; and also approved the program proposal for Bachelor of Science in Forensic Chemistry. They also approved a 200 level, 3 cr. course proposal from Earth and Environmental Sciences called It's a Large World of Microbes: Environmental Science of Microorganisms. Vanessa Garcia made a motion to approve the Bachelor of Arts in Music, Multi-Style Strings and also made a motion to approve the Bachelor of Science in Forensic Chemistry, they were both seconded. Both motions were approved.

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the program without any waivers, substitutions, or special adjustments, and 2) replacing the requirement that students take two courses in each mode of inquiry with the requirement that students take two courses in each student learning outcomes;

Whereas the Senate agreed to give the GECC time to update the course proposal process;

Be it resolved that we amend

Original:

12. Undergraduate General Education Courses (Indicate whether approval is sought as a General Education course. These proposals are subject to review by the General

on the Request for Permanent Course Approval or Course Change ("cover page/routing slip") form.)

The first crossed out bullet point shall be replaced with:

- Tier 1 Seminars (designated as a 100 level courses) comprise the first encounter with college-level work in concert with the composition and math courses. Each seminar addresses a topic that serves as a context in which students develop at least two of the University-wide student learning goals. The topical nature of the seminars provides an opportunity for a meaningful introduction to the student learning outcomes. Tier 2 Seminars (designated as 200 level courses) build on the introductory work of Tier 1. Each of these seminars focuses on a topic or theme and gives students more in-depth work in which they continue to develop and reinforce skills in at least two of the University-wide student learning goals. Tier 3 Capstones (designated as 300 level courses) are the culmination of General Education at NJCU. In the Capstones, students work individually or with peers to design, develop, complete, and present research or creative projects. Each Capstone provides a hands-on experience in which students showcase their command of the skills they have been honing and the knowledge they have acquired in Tiers 1 and 2. The Capstones also provide an opportunity for students to integrate their work in General Education with early work in the major.

The second crossed out bullet point shall be removed from the proposal guidelines.

The motion passed unanimously.

- **Graduate Studies Committee:** Dr. Amit Mokashi & Dr. Xiaodi Zhu, Co-Chairs

The Committee approved the following courses: **(Attachment #4)**

- ! EDLD 900 TBD-1 Maintenance of Matriculation for Doctorate in Community College Leadership 3 cr.
- ! FINC TBD-14: Big Data Analysis and Cloud Technologies. 500 level 3 cr.
- !

19,000). The benefit to NJCU in financial contribution is over \$2M/yr.; minus tuition it is \$300K+/yr. Donor contribution is \$500K+/yr.

- There are 42 active and pending affiliations in 20 countries.
- The definition of international students is visa holding students who were issued visas through NJCU.
- Active affiliations were highlighted along with Faculty members who are involved in International Initiatives.
- Ms. Cunningham will provide the PowerPoint of her presentation, send the link to the NASA report, and also provide a timeline for the ROI for the Senate.

IX. New Business

- Provost Jhashi responded to plans for next semester related to the Omicron virus surge.
- A motion to adjourn the meeting was called by Andrew Bossie.

The meeting was adjourned by Dr. Fran Moran at 3:35 p.m.

Respectfully submitted by:

Donna Ho-Shing, PhD.

Senate Secretary.

(Attachment #6)

Recommended Template for New Program Budget in CIM
Tuition and Fees

Academic Year	Revenue	Expense	Net Income
Year 1			
Year 2			
Year 3			
Year 4			

Please include a Budget Narrative

- 1) Marketing plans: Please complete (2) forms from Marketing on the following weblink: <https://www.njcu.edu/directories/offices-centers/marketing-and-communications>
- 2) Any necessary equipment
- 3) Library Resources
- 4) Grant Monies (If applicable)