

1. The September 6 meeting of the University Senate was called to order at 4:07 p.m. by Senate President Dr. Saundra Collins
2. AFT Liaison Dr. David Benfield called the roll. Present at the meeting were the following members: Adarkar, Allen, Alvares, Benfield, Chang, Chatterjee, Chrite, Collins, Cutler, A., Cutler, J., Ficke, Gardin, Gaynor, Gill, Hain, Howell, Hunt, Kelshaw, Lakusta, Lemesianou, Lin, Meneghin, Mengara, Nurse, Oluwole, Oosting, Pardo, Poon, Powell, Prezant, Rodak, Sadowsky, Sullivan, Specchio, Topic, Wilson.
3. The minutes of the May 11, 2011 meeting were approved.
4. Senate Executive Board Positions

There are changes to the senate executive board. David Benfield will be leaving the position of recording secretary with many thanks to take on the role of AFT Liaison. Michael Allen is the new Student Affairs Council Chair, Daniel Mengara is the new Vice President. Kathy Sadowsky is the new recording secretary. These are one year interim appointments and they were approved.
5. Announcements/ Good News – None
6. NAL Report

David Benfield provided a brief NAL report indicating that statewide negotiations are ongoing. Demands have been exchanged and there will be a few meetings in the next month.
7. Greetings from President Susan Cole.

Dr. Cole referred us to her University Address from that morning and looked forward to an exciting, intense upcoming year.

Provost Gingerich announced that an RFP for consultant services for instructional designers and recruiting, marketing, and retention services have gone out and 2 bids for each have been received. Online programs in Educational leadership, arts management, and child advocacy are ready to move forward.

Dr. Cole mentioned that Rochelle Hendricks has been appointed to a cabinet level position in the Governor's office as Secretary for Higher Education. Dr. Cole also commented that there is no formula for the University's operating budget and state appropriations do not take growth into account. The report from the task force on NJ higher education indicated that there is no basis in reason for how appropriations need to work and this needs to be fixed immediately.
8. New Business

Transcript Notations are a priority item to be discussed at the meeting on September 21. Comments about the recommended policy should be forwarded to Acting Chair Lemesianou or President Collins.

Eight Intellectual Property concerns were received.

The Senate is invited to meet with new faculty members on November 14 from 3:00-3:45.

Cindy Meneghin inquired about whether the lamps along the quad by Calcia which were removed during sidewalk renovations will be replaced.
9. Other

The Senate meeting scheduled for February 25 is actually February 22.

10. Senate Council Assignments:

Academic Affairs	Administrative Affairs	Student Affairs
Jason Dickinson, Chair Chris Lemsianou, Acting	Milos Topic, Chair	Michael Allen, Chair
Aditya Adarkar Jonathan Cutler Patrali Chatterjee Fredrick Gardin Laura Lakusta Jennifer Pardo Denise Rodak Bill Sullivan Zaman Zamanian	Jack Gaynor Todd Kelshaw Betsy Lin Carol Nurse Joseph Oluwole Wing Poon Leslie Wilson CSAM (to be elected)	Chiaho Chang Danne Davis Glen Gill Meena Mahadevan Cindy Meneghin Steve Oosting John Specchio Susanna Yu

11. The meeting was adjourned at 4:35 so council members could convene.

Approved September 21, 2011

Submitted by Kathleen Sadowsky, University Senate Recording Secretary