Faculty Senate Minutes
April 18, 2017

Tyrrell calls meeting to order 4:34pm

1. Approval of March Faculty Senate Minutes: approved by unanimous consent.

2. Proposal for a Doctorate Program in Nursing Practice (Second Reading): Floor open to questions: No questions, comments. Call for vote. Vote A is approve, vote B is against. Motion passes 32 to 0.

3. Proposal BS in Computer Science and BS in Computer Information Systems (1st Reading): Aakash Taneja presenting. Overview of need for technology and impact on a great variety of disciplines and occupations. Computing, mathematics, and business courses will be necessary. Better to have two separate degrees as tracks within one program instead of just one degree in order to tailor courses to needs within particular computing disciplines. Accrediting Board for Engineering and Technology accredits each degree individually; does not accredit single degrees like the one Stockton currently offers. Other NJ institutions offer separate degrees. Last 5 year review suggests two degrees. Major enrollment increasing therefore need to offer 3 new class sections each semester, will need more faculty to cover them. Coordinator will be handled the same way as other coordinators in BUSN division. Degrees dovetail with 2020 strategic plan. Floor open to questions: BA in Computing will be kept since it is a general degree. Will content of courses in future require resources down the line? Will determine in future as discipline changes but split degrees make it easier to respond to changes. This is a strategic move to become accredited. Association to Advance Collegiate Schools of Business accredits institutions as a whole so this move two degrees satisfies their requirements.

4. Endorsement of a New Instrument for the Student Evaluation of Teaching (IDEA2) (First Reading): Tyrrell gives background on current IDEA and movement to just online administration of evaluations in conjunction with MOA expiring at end of this year. New online evaluation will be done synchronous according to new MOA. New form can work with ELOs. Doug Harvey has presented to senate before concerning IDEA2. Floor open to questions: Dennis Fotia fields most questions. Small class version not different in IDEA2 without much quantitative value? Small class is totally qualitative. IDEA2 small class is a Stockton created form. Anyway to change the small class instrument? That would be an agreement between union and administration to change the form. IDEA2 a bit shorter, old was too long. Only 2-3 questions shorter. Details how to deliver synchronous will be worked out with union. Current question about wanting to take course lowers adjusted score, IDEA2 it will not. Trials with online taken with phone, not much complaints, trials in computer labs no complaints.

5. Endorsement of a Meeting Module Change with 2:30 Start Time (Second Reading): Student senate responding to 12:30pm recommendation from Task Force, Senate, and Provost put forth their own proposal for 2:30pm meeting module. Floor open to

questions: Can the motion be amended to 12:30pm instead of 2:30? Robin Hernandez motion to amend student motion to 12:30pm start time, Fahey 2nd. Discussion: Already voted on 12:30pm before what is the point of changing current measure? 12:30pm does not look acceptable to administration and likely not go forward. If no to amend then the original motion back under consideration. Push back to May meeting gives more time to discuss and investigate salient issues such as work place conditions and pedagogy impact. Provost reiterates administration's concern about student consultation and therefore asked them to weigh in. Student President responds their senate passed resolution April 4th that meeting module remain at 4:30pm; the original 2:30pm was a compromise but survey showed students want 4:30pm. Survey conducted with 985 students; did not give background information just potential to move meeting modules with time options and open ended question for why. Why not a push to use technology for meetings so presence on campus not necessary? How many students participate in clubs? Jeff Wakeman responds ~2600 students participate in clubs and organizations. Faults in student survey 1/3 not understand question responded prefer 4:30pm since not have class at that time. Reminder service disproportionately falls to women. Rapidly growing programs will require faculty to teach late whereas meetings are by choice. Can a faculty survey with same 3 options be done? Replicating survey not productive. Majors with internships will be negatively impacted by a 12:30pm meeting module whereas 2:30pm doable. Allison call to vote, no objections to vote on amend. Vote A approve amend to 12:30, vote B not amend. Motion fails A votes 7 to B votes 24. Tinsley motion to postpone main motion. Burdick 2nd. Question why postpone? New information of student survey reason to postpone giving senators time to think about information. Vote A postpones B motion on the floor. Motion to postpone passes A votes 21 to B votes 7.

6. Revisions to Procedure 2005 (first reading): Procedure 1032 about notifying students of expulsions and suspension on permanent transcripts. Suspension sanction change to 3rd offense and 10 day appeal period begins when student receives notice not when notice sent out. Floor open to questions: What are the numbers of students getting suspensions? No record of 3rd offense, 2nd offense very small. Trying to provide learning opportunities and avoid permanent record. Egregious offense can be permanent notion on 1st offense but it is rare; this feature will remain even with the proposed changes.

7. Membership and Extension through AY17/18 for the Task Force on Test (ACT/SAT) Optional: Asking for automatic extension since technically must make a report in May giving less than one month for task force. Floor open to questions: none. Vote to approve nominees and extension. Motion passes by unanimous consent.

   Bulevich motion to adjourn; Shah 2nd. Tyrrell adjourns meeting 6:01pm.