**Faculty Senate Minutes**

**October 19, 2022 – 12:00-1:20 – SC-P 101 (with Zoom simulcast)**

**In attendance:** Ahlawat, Bender, Bennett, Borders, Bush, Bwire, Capece, Cho, Dahling, Davis, Dell’Angelo, Ekanger, Kim, Hagedorn, Hunter, Li, Lopes-Murphy, McBride, McMann, Meixner, O’Connor, O’Grady, Ortiz-Vilarelle, Patterson, Pearlstein, Ryan, Salgian, Samanta, Sen, Shahid, Twersky, Wei.

**Excused:** Baker, Brown-Glaude, Lasher, Warner-Ault, Zrada.

**Absent:** Altmiller, Haynes, Kim-Bossard, Neves, Sewell.

**Visit by George Leader, Proposal for a Lands and Legacy Task Force**

* George Leader is the chair of the William Green Farmhouse Committee.
* He reviewed recently discovered evidence of indentured servitude on the property as well as 3 burial grounds (2 African Americans and 1 Native American woman).
* The committee’s goals have been expanded to include use of land on campus. Other goals include continued research on the property, incorporating the findings into the curriculum in some way, and potentially having a symposium and inviting donors to get involved in creating a Center for New Jersey Studies.
* Question/discussion.

**Visit by Sharon Blanton, Vice President for Operations, and Maggie Greco, Campus Architect, Presentation of Long-Range Facilities and Technology Plan**

* Sharon introduced the draft facilities plan. The college is required to submit a plan to the State in order to be eligible to apply for State funding.
* They will have open campus sessions for additional feedback.
* Maggie Greco is the new campus architect.
* She is updating the master plan. She reviewed the history of the campus plan and the old strategic plan.
* Part of the grant application is to update the IT infrastructure.
* Questions/discussion/feedback.

**Minutes**

* The minutes of the May 6th meeting were approved as submitted.
* The minutes of the September 21st meeting were approved as submitted.

**Reminders**

* The awards nomination deadline is November 1st. Information can be found on the Senate website.
* Matt encouraged senators to self-nominate for the Awards Committee and the Collegiality Committee.

**Reports**

* Steering – Jill Bush
  + A number of final recommendations will be reviewed from CAP regarding:  Undergraduate certificates “Spanish for the Professions” (Spanish for Healthcare Professionals; Spanish for Business; Spanish for Human Services and Counseling; Spanish for Law and Justice Practitioners); Graduate Comprehensive Exam policy; Graduate Non-Enrollment policy.  Steering will also meet with Vice President Felton regarding the new Executive Committee on Diversity and Inclusion.  Steering will also be holding campus-wide testimony regarding changes to the Governance Policy this semester. Steering is also reviewing a resolution from Student Government regarding students having more informed choices about course selection.
* CFA – Susan Ryan
  + We continue to review departmental disciplinary standards and work on several open charges with the aim of completing these during the current academic year. We have reviewed and approved 3 DSs and have issued memos requesting revisions on 4 others. Our subgroups are working on the following open charges: 1) Undergraduate Policies and Practices (5-year review). Feedback was provided by the campus community in Spring 2022 and the committee will submit a final recommendation to Steering within the month; 2) Copyright Policy (review of interim policy to generate a permanent policy). Currently under review within the working group; 3) Student feedback forms (a preliminary recommendation has been drafted and will be sent to Steering); 4) Informed Course Choices (newly received, initiated by student government). CFA will consider this charge this semester.
* CAP – No report
* CSPP – Matt Bender
  + They haven’t met for the last 2 meetings, however there are 2 things coming up 1. Proposal for an MA in Liberal Studies, which is on its way to CSPP; 2. development of a template to make sure that all of the local strategic plans align with the master strategic plan.
* CSCC – No report
* AFT – Terrence Bennett
  + There’s an AFT meeting this afternoon at 3pm in the Social Science Building. We are gearing up for negotiations probably in the spring. Comments regarding upcoming negotiations should go to Nancy Lasher or Matt Wund.

The next meeting on November 2nd will be a visit from President Foster. Let Matt know if you have any input on what you’d like her to discuss.

Meeting adjourned at 1:20 pm.

LAW