

Meeting of September 21, 2016

- I. Roll Call (2:40pm) – Present (33 at start of meeting): Abrams, Alvares, Bellum, Brook, Camacho, Chang, Collins, Curnutt, Cutler, Dinour, Domine, Ficke, Field, Friedman, Gingerich, Gurskis, Hunt, McDermid, Misra, Murray, Noonan, Nurse, Panorkou, Parashar, Pemberton, Pennington, Powell, Prezant, Rubin, Sadowsky, Salzman, Samuels, Specchio, Sullivan, Trubatch, Wolfson.
- II. Senate President Trubatch called the meeting to order, delayed reading of minutes and invited the administration to report.
- III. Provost Report: Gingerich reiterated past messages from President re: good news items. Enrollments, Nursing, School of Communications construction, dance program 5th in country, parking (no news is good news)
 - a. Response to Senate request for NSSE and FSSE report details: Handout circulated, with links to full reports: www.montclair.edu/oit/institutional-research/survey-research
 - b. Presented update on Middle States Self

- e. Brook question addressed to Domine: Is there a document that exists, that defines rank requirements and equivalencies assessment process? Brook thinks there is a Board of Trustees policy document, will try to find it. Gingerich: yes, there are documents for this issue.
- f. Domine: Workday has different data than Banner (e.g., for addresses). Banner has old data, and it looks like you can change it, but you need to change it in Workday. Fleming:

- XII. New Business/Community Voices:
 - a.