THE UNIVERSITY SENATE of Montclair State University

Montclair, NJ 07043

- I. The March 26, 2014 meeting alkulata Uraily drist; the Wassgafrah Monives Syv March 7(g)3(o)-7(ft)(3:6(r)CID 1 BD.51-[1)21(v) Tday (Jenkins), Poon, Powell, Prezant, Sadowsky, Specchio, Sullivan, and Wolfson.

 19, 2014 minutes approved with the addition of the issue of academic freedom
- d in the committee of the whole discussion on the social media policy draft. Incements
- to Jonathan Cutler and his wife on the birth of their son, William
- to Padmini Das, the graduate student rep, who successfully defended her dissertation
- to Dean Chrite who will become Dean of the Daniels College of Business at the enver
- for a 1 year replacement for a Senate rep to the University Undergraduate Curriculum reps for the Institutional Repository Task force and the Academic Technology
- s noted she is looking for information for a faculty handbook for adjuncts, as there is no act handbook. Bob Noonan has started to put some things together.
- earning Design Conference will take place May 30. Only \$58 for MSU attendees
- Report (Alvares) The election has concluded and all constituency posts have been
- ors are Eric Jacobson (CEHS), Pankaj Lal (CSAM), Jack Samuels and Chiao Chang (SBUS)
- tration (Provost Gingerich)
- ty hiring cycle was very successful. We had 42 positions and only 4 failed searches
- re able to attract candidates with other opportunities. We can compete with almost
- ovost was uncertain how many of these 42 lines were new and how many were
- When we look at line approval we look at the current need of the department. The bushes unsure how many instructional specialists we are searching for, but it is more than last
- a clear need. The provost hasn't seen that faculty numbers are declining each year. The
- tes from year to year, and 42 is the biggest number of searches in several years. IR will
- number when the process is complete.
- regotiating process with a final candidate for the Dean of CHSS and will be launching a lean of SBUS shortly. The search for the Associate Provost for Undergraduate Education
- d some positions in the Career Center are being filled as well.
- rry Cutler who joined us almost two months ago as the new VP of Human Resources.
- nt Account Transition from Webmail to Gmail Vice President Ed Chapel
- part of our overall participation in the Google Apps for Education program. Gmail
- s more storage which students need. Their Netid will remain the same. The transition is
- ome time because we are looking to transfer webmail contents to gmail. The full
- on will take place over the summer so that in the fall all students will be gmail account
- . Only students will be making the transition. Alumni will have a gmail account address

1) Update: Change in Undergraduate Course Proposal Form – the new online form had a new section named "course requirements" which must include how the grade is calculated. Associate Provost Cote-Bonanno came to the council meeting last week, was receptive to comments and removed that portion from the form. They are working on the issues that arose from this removal and appreciate her help.

VIII. Administrative Affairs Council Report (Kelton)

- 1) Update: summary comments on social media policy draft The council has been gathering data since January, including last meeting's conversation. They have put together concrete suggestions the administration can apply to the next version of the policy. They encourage that the next draft be returned to the council and community for review. The administration was sincerely looking for our feedback and it was good to see the community talk about the issue.
- 2) Update: institutional repository task force The task force will have a report by the Senate's last meeting. They need use case scenarios what would you use the repository for? Please ask your