

- I. The October 29 2014 meeting of the University Senate was called to order at 6:07pm. (Collins)
 - II. Roll Call (Sadowsky) Present: Alvarez, Ambrose, Benfield, Brook, Chapel, Chatterjee, Collins, Jerry Cutler, Fails, Ficke, Gainor, Gaynor, Gingerich, Goeke, Hollister (rep), Jacobson, Keton, Lin, McCann, Mengara, Montesinos (Isaac), Murray, Oosting, Pardo, Peterman (Luca), Powell, Prezant, Rubin, Sadowsky, Salzman, Samuels, Specchio, Sweeper, Trubatch, Wilson, and Wolfson.
 - III. Approval of September 17, 2014 minutes – Motion by Alvarez 2nd by Mengara, motion passed.
 - IV. Good News/Announcements
 - a. Dr. Jamal Matthews from Educational Foundations presented on “Multiple faces of identity: Understanding adolescent identity formation within the urban education context” to 6 faculty and 15 students at the first cross-disciplinary lunch. The next two will take place from 12:00-1:30 in the SC ballrooms on November 24 and December 1st. We still have 190208101 () classes. On September 26 C solicitors. These should be re
 - c. The Call for Proposals for the encouraged to submit a prop
 - d. We have asked for undergrad not yet responded.
 - V. Elections Committee (Alvarez) –
 - a. Jennifer Goeke was elected
 - b. Senator Benfield self-nominate serve as the NAL rep. Motion
 - VI. Report from Administration Provost
 - a. Leaders of the project include Sam Enterprise Systems Implementation team lead and Allyson Strake Banks
 - i. One Montclair is a broad, deep “breed” that will touch every area Human Resources, and Ellucia
 - ii. The Student module will have replace SIS+, and Service B new degree audit system. We
- rd party systems including CourseLeaf for the course catalog and curriculum management.
- iii. A portal and mobile app will be available to all users. Course signals is an early intervention tool that will enable you to identify at-risk students as early as two weeks into the semester.
 - iv. Senator Trubatch called attention to the comments he made at the ATC meeting regarding who is able to look at data in Canvas. There needs to be a policy about who can see the data and when. He hopes the senate discusses this issue at great length.
 - v. Regarding data, it will all be integrated between systems. Backup data is stored with the exception of Workday data which will be at multiple locations. Historical data from SIS will be archived if it is not brought into the new system.
 - vi. The new system will help to eliminate a lot of paper. Personnel actions may also be put into the system, and local 1904 will be consulted on that.
 - vii. A communications strategy will be starting shortly, which can also include encouragement to use Canvas. The system will work if not everyone uses it but you will not have all the analytics.

- g. Senator Kelton reported that she consulted with the University Senate Recording Secretary of 2003 and she indicated that her minutes showed that there was some discussion of term limits but no vote. It was also revealed that there was no recording secretary from 2005.
- h. Senate President Collins provided clarification on the 2005 document. She indicated that she was not the Vice President under Jack Samuels and therefore did not present any documents to the Senate. She further indicated that of the committee members referenced, Jack Sacher died in 1999; Kay Wilkins left the University in 2003; and Alyce Miller left the University Senate in 1999 therefore none of these individuals could have presented a document to the University Senate in 2005.
- i. Senator Wolfson proposed that someone make a motion that we continue using the existing document without affirming any documents, do whatever needs to be done to immediately seat the adjuncts, and charge the constitution committee with completely restructuring the constitution with a commitment to shared governance. The second to the original motion would need to be withdrawn to make this motion. Senator Kelton declined to withdraw his second to the original motion.
- j. After further discussion, Senator Alvares called the question on the original motion, which was reread. 11 voted in favor, 5 opposed, and 5 abstentions. The motion passed.

XII. New Business

- a. Issues from Campus Senators
 - i. Senator Samuels requested that the administrative affairs council look into field trip forms. There is a page on the website about field trips referencing a form that cannot be found on the website.
 - ii. Senator Brook requested that the Senate ask the administration about what the University's Ebola policy is.
- b. Voices from Community
 - i. There will be a panel discussion sponsored by the Adjunct Union and Women's and Gender studies next Thursday at 5:30 in Cohen Lounge.

Bob Noonan president of the adjunct union presented a petition signed by five senators in accordance with Article XII Section A Paragraph 2b of the University Senate Constitution we petition that the following amendment to the constitution be placed on the agenda of the next scheduled University Senate meeting

- 1 Faculty Representative to the Board of Trustees, ex officio, to be elected for a term of 2 years from the tenured, fulltime teaching faculty according to large election procedures.
- 1 Local 1904 AFT President, ex officio
- 1 Local 6025 AFT President, ex officio
- 7 Vice Presidents, ex officio
- 8 Deans, ex officio
- 1 Chairperson of the chairperson's Council
- 1 Administrative Professional Representative, to be appointed annually by the Provost.
- 3 Students, to be the other graduate/undergraduate holders of the titles listed under the Student section of voting members

Below is the text of the statement read by Vice President and Constitution Committee Chair Mengara:

October 29, 2014—Constitution Committee Report and Motion

To: Members of the University Senate

From: Daniel Mengara Chair of the Constitution Committee of the Montclair State University Senate

I hereby submit this motion both as a report and a formal motion of the Constitution Committee to the University Senate. The report is presented to update the Senate S (h)-3(e)111(t)1(a)-3ituhf o ume roly Unh 0 Tw 31.102 0 7-sti /

as well as every single vote that the Senate has ever taken since 1995 has been based on, and informed by, the 1995 Constitution. This 1995 Constitution has continued to guide every decision-making process by the Senate since then.

2. There is no conclus