

## THE UNIVERSITY SENATE

1. The November 6 meeting of the University Faculty was called to order at 4:07 P.M. Present: President Dr. Saundollins
2. AFT Liaison Dr. David Benfield called the roll. Present at the meeting were the following members: Adar, Allen, Alvares, Benfield, Chang, Chatterjee, Chrite, Collins, Cutler, A., Cutler, J., Ficke, Gardin, Gaynor, Gill, Hain, Howell, Hunt, Kelshaw, Lakusta, Lemesianou, Lin, Meneghin, Mengara, Nurse, Oluwole, Oosting, Pardo, Poon, Powell, Prezant, Rodak, Sadowsky, Sullivan, Specchio, Topic, Wilson.
3. The minutes of the May 11, 2011 meeting were approved.
4. Senate Executive Board Positions  
There are changes to the senate executive board. David Benfield will be leaving the position of recording secretary with many thanks to take on the role of AFT Liaison. Michael Allen is the new Student Affairs Council Chair, Daniel Mengara is the new Vice President. Kathy Sadowsky is the new recording secretary. These are one year interim appointments and they were approved.
5. Announcements/ Good News – None
6. NAL Report  
David Benfield provided a brief NAL report indicating that statewide negotiations are ongoing. Demands have been exchanged and there will be a few meetings in the next month.
7. Greetings from President Susan Cole.  
Dr. Cole referred us to her University Address from that morning and looked forward to an exciting, intense upcoming year.  
Provost Gingerich announced that an RFP for consultant services for instructional designers and recruiting, marketing, and retention services have gone out and 2 bids for each have been received. Online programs in Educational leadership, arts management, and child advocacy are ready to move forward.  
Dr. Cole mentioned that Rochelle Hendricks has been appointed to a cabinet level position in the Governor's office as Secretary for Higher Education. Dr. Cole also commented that there is no formula for the University's operating budget and state appropriations do not take growth into account. The report from the task force on NJ higher education indicated that there is no basis in reason for how appropriations need to work and this needs to be fixed immediately.
8. New Business

10. Senate Council Assignments:

<b>Academic Affairs</b> Jason Dickinson, Chair Chris Lemsianou, Acting Aditya Adarkar	<b>Administrative Affairs</b> Milos Topic, Chair	<b>Student Affairs</b> Michael Allen, Chair
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