Meeting of December 17, 2021

1. Sign in for Quorum

A&S: Mary Balkun, Mark Couch, Vanessa May, William K Mott, Widian Nicola, Nathan Oates, Kristen Schultz, Leslie A. Bunnage, Matthew Corrigan, Travis Timmerman, Amy Hunter, Jose L. Lopez, Mehmet Alper Sahiner, Kelly Shea, Nicholas Snow COAR: Peter Reader, Ruth Tsuria Diplomacy Martin Edwards, Nabeela Alam, Zenaida Miller CEHS: Mary Ruzicka, Peggy Brady-Amoon, Grace May, Pamela Foley SHMS: Lamar Bolden, Sona Patel, Caryn Grabowski, Dawn Maffucci, Mirela Bruza Nursing: Mary Ellen Roberts, Lori Wilt, Judith Lothian, Josephine DeVito, Mary Patricia Wall SSOB: Anca Cotet-Grecu, Hongfei Tang, Theresa Henry, Mark Holtzman, Craig Sorochuk, Theology: Eric Johnson, Patrick Manning University Libraries: Marta Deyrup

THE ATTENDANCE HAS TO BE UPDATED

1. Call to Order

The meeting was called to order at 1:00pm.

1. Communications from the Provost—Dr. Katia Passerini

The Provost began by reviewing topics discussed at the Board of Regents meeting on Dec.1. This included Seeds of Innovation, the Academies, and the Academic Freedom Beyond the Classroom Statement. The Board of Regents unanimously endorsed the Academic Freedom Statement and the DEI Statement. They are now being reviewed by the Board of Trustees. The Board of Regents is excited about new programs being launched. Enrollment was also discussed, in particular graduate enrollments, which have been in decline.

There were questions and recommendations to the Provost relating to a path to lift suspension of programs, placing non-approved programs on the website, and the overarching goal of IPAD. There is an issue with 1st year students disappearing from classes, not withdrawing from class. Graduate Studies commented that the committee has asked for assistance in the past for help with recruiting and tuition competitiveness. The Facilities Committee requested be able to work with university Facilities on the renovations to Fahy Hall. A decision about a cost-of-living increase will be made once enrollment numbers for spring are known.

Communications from the Provost
• [COLA Resolution](http://blogs.shu.edu/senate/files/2021/12/2021-FS-31-From-the-Provost-Memo-re-COLA-Resolution-FINAL-12-15-2021.pdf)
• [HRED Curriculum Changes](http://blogs.shu.edu/senate/files/2021/12/2021-FS-32-From-the-Provost-Memo-re-Curriculum-Changes-%E2%80%93-HRED.pdf)
• [University Club](http://blogs.shu.edu/senate/files/2021/12/2021-FS-33-From-the-Provost-Memo-re-University-Club-FINAL-12-15-2021.pdf)
• [Moratorium on Contract Hire Cap](http://blogs.shu.edu/senate/files/2021/12/2021-FS-34-From-the-Provost-Memo-re-Motion-on-Moratorium-on-FG-3.1.b.1.i.pdf)

1. Approval of the Agenda

-Approved Unanimously

1. Approval of the [Draft Minutes](http://blogs.shu.edu/senate/files/2021/12/11.19.21-SENATE-MINUTES-.docx) of the November 19th Meeting – These were approved provisionally, since the attendance listed was not accurate; that will be updated and the draft minutes reapproved at the next Senate meeting.
2. Executive Committee [Report](file:///C%3A%5CUsers%5Cmerob%5CDropbox%5CSenate%5CCommittee%20Reports%5CDecember%2017%5CEC%20Report%2012-17-21.docx)

Motion: To have a faculty-only discussion of IPAD at the January Senate meeting.

The motion passed unanimously.

Motion: That IPAD will be the only agenda item for the January Senate meeting.

The motion passed with one objection.

1. Reports from Administrative Committees
a. Academic Freedom Beyond the Classroom Statement
b. Seeds of Innovation Implementation Committee
c. Ad Hoc Graduate Committee
d. Catholic Intellectual Tradition Committee
e. Liberal Arts
f. HICT
2. Reports of Standing and Special Committees
a. [Academic Policy Committee](http://blogs.shu.edu/senate/files/2021/12/Academic-Policy-Committee.pdf)
b. [Admissions Committee](http://blogs.shu.edu/senate/files/2021/12/Admissions-Committee-.pdf)
c. [Compensation and Welfare Committee](http://blogs.shu.edu/senate/files/2021/12/Compensation-and-Welfare-Committee-Report-12-16-21.pdf)
d. [Faculty Development Committee](http://blogs.shu.edu/senate/files/2021/12/Faculty-Development-Committee.pdf)
e. [Faculty Guide and Bylaws Committee Report](http://blogs.shu.edu/senate/files/2021/12/Faculty-Guide-and-Bylaws-Committee-Report.pdf)
f. [Graduate Studies](http://blogs.shu.edu/senate/files/2021/12/Grad-Studies-committee-Report.pdf)
3. Committees with No Reports
a. Academic Facilities Committee
b. Academic Integrity Committee
c. Calendar Committee
d. Faculty Grievance Committee
e. Instructional Technology Committee
f. Library Committee
g. Nominations, Elections, and Appointments Committee
4. Committee Motions

a. [Academic Policy Committee](http://blogs.shu.edu/senate/files/2021/12/Academic-Policy-Committee.pdf) [Resolution – Deans List](http://blogs.shu.edu/senate/files/2021/12/APC-Resolution-Deans-List.docx)

*Vote* Unanimously Passed

b. [Admissions Committee Resolution about Duolingo Exam](http://blogs.shu.edu/senate/files/2021/12/Motion-for-Seton-Hall-to-Accept-Duolingo-Test-Scores-v3-1.docx)

*Vote* Passed with 1 abstention

c. [Compensation and Welfare Resolution – Salary Study](http://blogs.shu.edu/senate/files/2021/12/Compensation-and-Welfare-Committee-Motion-on-Salary-Study.docx)

*Vote* Unanimously passed

d. [Article 11 Second Reading](http://blogs.shu.edu/senate/files/2021/12/Article-11-Second-Reading.docx)

Article 11. 2e to be reworked by the Faculty Guide Committee

Motion to extend the meeting 10 minutes- at 3:58

*Vote:* Unanimously Passed

Motion to extend the meeting 10 minutes at 4:12

*Vote:* 8 Yes No: 17

The motion failed.

The second reading of Article 11 will continue at the February Senate meeting.

11. Communications

a. [Ad Hoc Grad Studies/Admissions Committee](file:///C%3A%5CUsers%5Cmerob%5CDropbox%5CSenate%5CCommittee%20Reports%5CDecember%2017%5CAD%20Hoc%20Grad%20Studies.admission%2012%201%2022.pdf)

b. [DEI Announcement](file:///C%3A%5CUsers%5Cmerob%5CDropbox%5CSenate%5CCommunications%5CDEI-Comm-and-SOMA-Cross-Cultural-Works.docx)

c. [Seeds of Innovation Implementation Committee](file:///C%3A%5CUsers%5Cmerob%5CDropbox%5CSenate%5CCommunications%5CSeeds-of-Innovation-Implementation-Comm-Report-12-21.pdf)

d. [Catholic Intellectual Committee](file:///C%3A%5CUsers%5Cmerob%5CDropbox%5CSenate%5CCommunications%5CCatholic-Intellectual-Committee-Report.pdf)

e. SHMS/Faculty Guide

14. Old Business

15. New Business

Adjournment

The meeting adjourned at 4:20pm.