**Faculty Senate** [**Meeting February 18th**](http://blogs.shu.edu/senate/2022/02/16/meeting-february-18th/)**, 2022**

1. Sign in for Quorum

A&S: Mary Balkun, 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, Nathaniel Knight, Nicholas Snow; COAR: Peter Reader, Jon Radwan, Catherine Zizik, Ruth Tsuria; Diplomacy: Philip Moremen, Martin Edwards, Zenaida Miller; CEHS: Mary Ruzicka, Peggy Brady-Amoon, Grace May, Pamela Foley, Minsun Lee, Brian Meadows; SHMS: Lamar Bolden, Ramona Guthrie, Sona Patel, Caryn Grabowski, Dawn Maffucci, Mirela Bruza; Nursing: Mary Ellen Roberts, Lori Wilt, Judith Lothian, Kristi Stinson, Mary Patricia Wall; SSOB: Anca Cotet-Grecu, Hongfei Tang, Theresa Henry, Mark Holtzman, Penina Orenstein Theology: Eric Johnson, Patrick Manning; University Libraries: Kyle Downey, Sheridan Sayles

2. The meeting was called to order at 1:00p.m.

3. Communications from the Provost, Dr. Katia Passerini

Dr. Passerini referenced the recent announcement from Dr. Nyre about the 2.5% cost-of-living adjustment for 2021-22, to be paid retroactively to July 1, 2021. Merit compensation for the last two years will also be distributed. She noted that searches are currently underway for the 30 approved faculty hires. Departments and programs are encouraged to bring candidates to campus in order to meet the faculty and see the facilities. 70% of the approved hires are for tenure-track lines.

The goal for next year is to again increase the number of international students coming to the university, a number that dropped during the pandemic. She reminded the body that rewuests for funding for capital improvements are due March 1st. There have been several major gift announcements, but the university is still in the silent part of the capital campaign. The goal of the campaign is to increase the endowment in order to be less tuition dependent.

The provist’s office is addressing questions about IPAD from departments and programs.

Student retention from fall to spring is lower than last year, but still very good overall. Dr. Passerini stressed the importance of those who worked together in the fall and over the winter break to achieve those results, and thanked them for their efforts. The recent Open House had only about 400 students of the expected 1000 due to bad weather conditions. There has also been a reduction compared to last year in undergraduate deposits to date, although graduate deposits are up. Finally, the university will be providing KN95 masks and making them available in various locations on campus.

In response to questions Dr. Passerini noted that there would be a “sunset clause” on new programs, but that would vary based on the individual circumstances.

The COLA adjustment will be on top of the Merit adjustments.

4. Communications from the Provost
• [2021-FS-35 – From the Provost – Memo re Resolution on Dean’s List Requirements](http://blogs.shu.edu/senate/files/2022/02/2021-FS-35-From-the-Provost-%E2%80%93-Memo-re-Resolution-on-Deans-List-Requirements-1.pdf)
• [2021-FS-37 – From the Provost – Memo re Resolution on Compensation and Welfare Committee and Salary Study](http://blogs.shu.edu/senate/files/2022/02/2021-FS-37-From-the-Provost-Memo-re-Resolution-on-Compensation-and-Welfare-Committee-and-Salary-Study-1.pdf)

5. Approval of the agenda -Approved

6. The [draft minutes](http://blogs.shu.edu/senate/files/2022/02/01.21.2022-Senate-Minutes-Final.docx) of the January 21st, 2022 special meeting were approved.

 The [draft minutes](http://blogs.shu.edu/senate/files/2022/02/01.21.2022-Senate-Minutes-Final.docx) of the December 17th, 2021 meeting were approved.

7. Executive Committee Report

8. Reports from Administrative Committees
a. Liberal Arts- divided into subgroups.
b. Catholic Intellectual Tradition- subgroup is working on making a statement.

 Reporting to the provost in April for action items.
c. Merit- Meeting weekly. Encouraged increasing allotment in merit. Talked about

 eliminating separate chair merit. Future conversation of changing system and doing

 away with point system to make it more like the tenure process.
d. [Seeds of Innovation](http://blogs.shu.edu/senate/files/2022/02/Report-of-Senate-Representatives-to-the-Seeds-of-Innovation-Implementation-Committee-1.pdf)
e. HICT – The CDS will be reversing mask mandates. It will be within faculty rights to

 require the wearing of masks in classes.

9. Reports of Standing and Special Committees

a. [Academic Facilities Committee](http://blogs.shu.edu/senate/files/2022/02/AFC-Report-2.18.22-Mtg-1.pdf) -Renovations in fayhee library needs to be consulted because records are stored there.
b. [Academic Policy Committee](http://blogs.shu.edu/senate/files/2022/02/APC-Report-2.18.22.pdf) -Provost will hire 3 new biology professors to make sure current programs are not effective.
– [SHMS BS IPHS New Program Proposal Package](http://blogs.shu.edu/senate/files/2022/02/SHMS-BS-IPHS-New-Program-Proposal-Package-Revised-04FEB2022-FINAL.pdf)
– [APC New Dual Degree](http://blogs.shu.edu/senate/files/2022/02/APC-New-DualDeg-Physics-DataScience-1.pdf)
– [APC Approval Form For New Programs](http://blogs.shu.edu/senate/files/2022/02/APC-Approval-Form-for-New-Programs-Rev.11.17.21-BS.IPHS-Signatures-Quinn.pdf)
c. [Compensation and Welfare Committee](http://blogs.shu.edu/senate/files/2022/02/Compensation-and-Welfare-Committee-Report-2-18-22.pdf)
d. [Faculty Development Committee](http://blogs.shu.edu/senate/files/2022/02/FDC-February-Senate-Report-2022-2.pdf)
e. [Faculty Guide and Bylaws Committee](http://blogs.shu.edu/senate/files/2022/02/FGC-Report-Feb.-2022.pdf)
f. [Graduate Studies](http://blogs.shu.edu/senate/files/2022/02/Grad-Studies-Report-2-4-22.pdf)
g. [Instructional Technology Committee](http://blogs.shu.edu/senate/files/2022/02/IT_Report_February2021.pdf) -Laptops on carts is disruptive, laptops might not be strong enough to support future programs. Future support for teams.
h. [Program Review Committee](http://blogs.shu.edu/senate/files/2022/02/PRC-report-for-Senate-2-15-2022-1.pdf)

10. Committees with No Reports

a. Academic Integrity Committee
b. Admissions Committee
c. Calendar Committee
d. Faculty Grievance Committee
e. Library Committee
f. Nominations, Elections, and Appointments Committee
g. University Core Curriculum Committee -Still awaiting provost response.
h. Merit Pay Task Force

11. Committee Motions

a. [3+2 Physics & Data Science](http://blogs.shu.edu/senate/files/2022/02/APC-Proposed-Senate-Resolution-32-Physics-Data-Science-1.docx)

Vote: Yes 32; No 0; Abstentions - Passed

b. [BS IPHS](http://blogs.shu.edu/senate/files/2022/02/APC-Proposed-Senate-Resolution-BS-IPHS.docx)

Vote: Yes: 27; No: 7; Abstentions: 1 - Passed

c. [IPHS & AT](http://blogs.shu.edu/senate/files/2022/02/APC-Proposed-Senate-Resolution-IPHS-AT.docx)

Yes: 27; No: 7; Abstentions: 1 - Passed

d. [Compensation and Welfare Request for Information](http://blogs.shu.edu/senate/files/2022/02/CW-Report-February-2022.docx)

Motion: to delete what comes before “therefore.” Vote: Passed Unanimously

Motion to extend the meeting 15 minutes. Passed unanimously

Motion: To remand the motion back to the committee. Yes: 14 no: 11 Passed

Motion: To extend the meeting 15 minutes. Vote: passed unanimously

e. [Article 11](http://blogs.shu.edu/senate/files/2022/02/Article-11-Second-Reading-Feb-2022.docx)

Motion: To make this a second reading of revised Faculty Guide Article 11 since the single change was minimal. Passed by unanimous consent.

Vote on revised Article 11: Passed unanimously

f. [Article 12 First Reading](http://blogs.shu.edu/senate/files/2022/02/ARTICLE-12-First-Reading.docx)

12. Communications [see revised version of the February agenda, which includes the following: In recognition of the recent announcement of the $500,000 donation being made to Seton Hall University by Dr. Joseph Nyre and his wife, Kelli Nyre, the Faculty Senate would like to officially thank the Nyre family for their generosity and for their investment in the future of the university. [amended 2/23/22]]

13. Old Business

14. New Business

15. Adjournment- 4:44