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

1. Call to Order

\*This meeting was called to order at 1:00 PM.

1. Communications from the Provost—Dr. Katia Passerini

The Provost began by discussing the recent Board of Regents meeting. Discussion on issues of Seeds on Innovation, the Academies and the ideas which were brought forward. This was an opportunity to show innovation among the faculty.

The Board of Regents unanimously- endorsed the Academic Freedom Statement and DEI statement. Next step is the Board of Trustees. The Provost highlighted changes to the Board of Regents which came from input from faculty and others. There was concerned around the word “balance” this was clarified and the word was removed. This provided a wide diverse series of viewpoints. The major question was who is in charge of creating the balance? It was decided it is the responsibility of the organizer.

The Board of Regents is excited about new programs launched. Enrollment was discussed, based on the state of the university. Graduate enrollment declined 40% , this is an issue because 40% of revenue comes from graduate enrollment. 80% of revenue is tuition based. We need to look at trends. Forecasting lower enrollments in graduate programs

There is a lot of innovation happening around us. 17 institutions who are not chartered have launched 17 new programs. We must be aware of what is happening around us. Graduate enrollment is growing by 2.7% nationally. To be competitive we need to bring new programs to completion faster.

There were questions and recommendations to the provost relating to a path to lift suspension of programs, placing non-approved programs on the website., 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 pas t for help with recruiting and tuition competitiveness.

The Facilities committee requested be able to work with facilities on the renovation to Fahy Hall, the Provost stated that this would be possible. Comments on placing the APSA process on a 1-year hold in order to increase graduate enrollments and the response from the Provost’s office regarding the Online MPA and the Writing Major.

Lastly, there was a question on when COLA would occur. Once the University has spring retention and graduate enrollment numbers a decision will be made.

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) November 19th Meeting
2. Executive Committee [Report](file:///C:\Users\merob\Dropbox\Senate\Committee%20Reports\December%2017\EC%20Report%2012-17-21.docx)
3. Reports from Administrative Committees  
   a. Academic Freedom-   
   b. Seeds of Innovation Implementation Committee  
   c. Ad Hoc Graduate Committee  
   d. Catholic Intellectual Tradition Committee  
   e. Liberal Arts  
   f. HICT  
   g. Academic Freedom Beyond the Classroom Statement`1
4. 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)
5. 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
6. Committee Motions
7. 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 4:10

*Vote:* Unanimously Passed

Motion to extend the meeting 10 minutes at 4:20

*Vote:* 8 Yes Motion failed

1. Adjournment

\*Meeting adjourned at 4:20 PM

13. Communications

a. [Ad Hoc Grad Studies/Admissions Committee](file:///C:\Users\merob\Dropbox\Senate\Committee%20Reports\December%2017\AD%20Hoc%20Grad%20Studies.admission%2012%201%2022.pdf)

b. [DEI Announcement](file:///C:\Users\merob\Dropbox\Senate\Communications\DEI-Comm-and-SOMA-Cross-Cultural-Works.docx)

c. [Seeds of Innovation Implementation Committee](file:///C:\Users\merob\Dropbox\Senate\Communications\Seeds-of-Innovation-Implementation-Comm-Report-12-21.pdf)

d. [Catholic Intellectual Committee](file:///C:\Users\merob\Dropbox\Senate\Communications\Catholic-Intellectual-Committee-Report.pdf)

e. SHMS/Faculty Guide

14. Old Business

15. New Business