**Faculty Senate** [**Meeting May 20th**](http://blogs.shu.edu/senate/2022/04/21/meeting-april-22nd/)

1. Attendance: A&S: Leslie A. Bunnage, Matthew Corrigan, Nathanial Knight, Roseanne Mirabella, Mehmet Alper Sahiner, Kelly Shea, Nicholas Snow, Mary Balkun, Mark Couch, Vanessa May, William K. Mott, Widian Nicola, Nathan Oates, Kristen Schultz COAR: Christine Lhowe, Ruth Tsuria, Peter Reader Diplomacy: Ben Goldfrank, Martin Edwards CEHS: Peggy Brady-Amoon, Mary Ruzicka SHMS: Mirela Bruza, Caryn Grabowski, Lamar Bolden, Ramona Guthrie, Sona Patel Nursing: Judith Lothian, Kristi Stinson, Mary Ellen Roberts, Lori Wilt SSOB: Mark Holtzman Craig Sorochuk, Andy Schwartz, Anca Cotet-Grecu, Hongfei Tang Theology: Gregory Glazov, Ellen Scully University Libraries: Alan Delozier, Chelsea Barrett

2. The meeting was called to order at 1:02pm.

3. Communications from the Provost, Dr. Katia Passerini

The Faculty Senate met on May 20th, 2022. At this meeting Provost Passerini noted that Seton Hall was honored that the Secretary-General of the United Nations, António Guterres, will be the keynote speaker at Commencement on May 24. She congratulated Dean Smith and the School of Diplomacy faculty for their role in securing Mr. Guterres.

Dr. Passerini noted that we are on the way to welcoming 30 new faculty members; about 50-60% of the searches have been completed, with more expected to be done in the next few weeks. For searches that are unsuccessful, they will have to consider what to do next year.

The provost congratulated the faculty on the completion of a successful semester and recognized faculty members who have received competitive grants. She also noted the success of the recent symposiums and talks. The provost also updated the body on undergraduate and undergraduate enrollment to date. She noted that discussions are underway about new scholarship opportunities, marketing strategies, and program creation in order to increase the number of students applying to graduate programs.

Finally, the initial visit from the Middle States liaison, Dr. Paul Starkey, about the Self-Study Design went well; her office will continue to provide updates on this ongoing process.

4. Communications from the Provost

–[2022-FS-43 Student Evaluations Content and Administration](http://blogs.shu.edu/senate/files/2022/05/2022%E2%80%93FS-43-From-the-Provost-Memo-re-Student-Evaluations-Content-and-Administration.pdf)
–[2022-FS- 46 Timely Process for Onboarding](http://blogs.shu.edu/senate/files/2022/05/2022%E2%80%93FS-46-From-the-Provost-Memo-re-Timely-Process-for-Onboarding.pdf)
–[2022-FS 47 Timely Payments to Temporary Faculty and Adjuncts](http://blogs.shu.edu/senate/files/2022/05/2022%E2%80%93FS-47-From-the-Provost-Memo-re-Timely-Payments-to-Temporary-Faculty-and-Adjuncts.pdf)
–[2022-FS 52 APC Cybersecurity Minor](http://blogs.shu.edu/senate/files/2022/05/2022-FS-52-From-the-Provost-Memo-re-Cybersecurity-Minor-.pdf)
–[2022-FS-53 Online Executive M.S. in International Affairs and Diplomatic](http://blogs.shu.edu/senate/files/2022/05/2022-FS-53-From-the-Provost-Memo-re-Online-Executive-MS-in-International-Affairs-and-Diplomatic-Practice.pdf)
–[2022-FS-54 MSN Nursing Administration and Nurse Executive Leadership](http://blogs.shu.edu/senate/files/2022/05/2022-FS-54-From-the-Provost-Memo-re-MSN-Nursing-Administration-and-Executive-Nurse-Leadership.pdf)

5. Approval of the agenda

Motion to amend the agenda to move the following motion to the beginning of the meeting:

*Whereas the current Executive Committee Members end their respective terms of office at this meeting;*

*Whereas each has accomplished notable work on behalf of the University faculty;*

*Whereas of particular note is Dr. Mary Balkun current Chair of the Senate;*

*Be It Resolved by Unanimous Consent the heart felt appreciation and respect of the Senate and the entire faculty of Seton Hall University.*

*Be It Finally Resolved that the Body experienced a job well done.*

Vote: There was unanimous consent and the motion was approved unanimously.

POINT OF ORDER:

*That the Chair of the Senate may choose to establish a 45 second opportunity for each candidate in a contested election to express his/her/their understanding of the role they seek and his/her/their intentions regarding that role. Time limits shall be firm and directed by the individual conducting the elections.*

Vote: Unanimous consent

6. The [draft minutes](http://blogs.shu.edu/senate/files/2022/04/3.18.22-SENATE-MINUTES-.pdf) of the April 22nd meeting were approved.

7. Executive Committee [Report](http://blogs.shu.edu/senate/files/2022/04/EC-Report-4-22-22.pdf)

8. Senate Executive Committee Election

Senate Chair Elections: Contestants: Nick Snow, Mary Balkun

Election Results: Balkun

Senate Vice Chair: King Mott, Sona Patel

Election Results: Patel

Senate Secretary Ben Goldfrank, Mary Ellen Roberts

The voting failed due to technical difficulties.

The body agreed to hold an electronic vote subsequent to the meeting.

Senate Members-at-Large: Peggy Brady-Amoon, Martin Edwards, Roseanne Mirabella, Nathaniel Knight, Ramona Guthrie, Anca Grecu

Election Results: Edwards and Mirabella

9. There were oral reports from the Liberal Arts Planning Task Force and the HICT.

10. Reports of Standing and Special Committees
a. [Academic Policy Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2223&context=faculty-senate-agendas)
–Muslim-Christian Relations Form

–Muslim Christian Relations Proposal

-Nursing Administration-MBA Joint Program Proposal
b. [Faculty Development Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2226&context=faculty-senate-agendas)
c. [Faculty Guide and Bylaws Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2227&context=faculty-senate-agendas)
d. [Graduate Studies](http://blogs.shu.edu/senate/files/2022/04/Grad-Studies-Report-4-8-22.pdf)

e. [University Core Curriculum Committee](http://blogs.shu.edu/senate/files/2022/04/UCCC-rpt-for-4-22-22-Senate-Mtg-5.pdf)

11. Committees with No Reports

a. Academic Facilities Committee

b. Academic Integrity Committee

c. Admissions Committee

d. Calendar Committee

e. Compensation and Welfare Committee

f. Faculty Grievance Committee

g. Instructional Technology Committee

h. Nominations, Elections, and Appointments Committee

i. [Program Review Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2233&context=faculty-senate-agendas)

j. Library Committee

12. Old Business
a.  IPAD Motion

-IPAD Report

Motion to extend the meeting to 4:15

The motion was approved unanimously.

Motion: The Senate moves to refine the data related to IPAD implementation and the Senate's process related to Senate review of this process. Report is due at June meeting.

The motion failed.

Motion: To form an Ad Hoc committee to develop a motion related to IPAD. The motion

will be due at the June Senate meeting.

Vote: Yes: 19; no: 0; Abstentions: 1

* Members include: Margaret Brady-Amoon, Kirsten Schultz, Martin Edwards, Matthew Corrigan, Roseanne Mirabella, Nathaniel Knight, Judith Lothian

Motion to extend 15 minutes to 4:30

The motion was approved unanimously.

Motion: To table the Program Review Committee’s IPAD report and recommendations.

Vote: Yes: 18; No: 3; Abstentions: 2

Motion to extend motion to extend meeting to 4:45

The motion passed unanimously.

Motion to allow for an email vote for the Senate Secretary Position.

The motion was approved unanimously.

The meeting adjourned at 4:46pm.