

Faculty Senate Minutes #427

November 24, 2014

1:30 PM

Moot Court NB

Present (28): Andrea Balis, Ned Benton, Adam Berlin, James Cauthen, Angelique Corthals, Janice Dunham, Jennifer Dysart, Peggy Escher, Joel Freiser, Katie Gentile, Maki Haberfeld, Karen Kaplowitz, Maria Kiriakova, Lou Kontos, Carmen Kynard, Vincent Maiorino, Xerxes Malki, Jay Pastrana, Edward Paulino, Frank Pezzella, Melinda Powers, Dainius Remeza, Raul Rubio, Ian Seda, Francis Sheehan, Charles Stone, Staci Strobl, Robert Till

Absent (16): Chevy Alford, Claudia Calirman, Kashka Celinska, Marsha Clowers, Silvia Dapia, Artem Domashevskiy, DeeDee Falkenbach, Terry Furst, Lior Gideon, John Gutierrez, Hunter Johnson, Tom Kucharski, Kyoo Lee, Raul Romero, Fritz Umbach, Daniel Yaverbaum

Invited Guest: Associate Provost for Research Anthony Carpi

AGENDA

1. Adoption of the agenda
2. Adoption of Minutes #426 of the November 13, 2014, meeting
3. Announcements & Reports
4. Review of the agenda of the November 25 meeting of the College Council
5. Proposal regarding faculty travel funds and allocation: Senator Benton
6. Proposed letter to President Travis on workload mitigation: Sen. Berlin and Sen. Powers
7. Report about the work to date of the Provost's Task Force on Online SEOF Pilot
8. Recommendations from the Senate Ad Hoc Working Group on the Community Hour
9. John Jay's Strategic Plan for 2015-2020
10. ISP proposal to establish a new academic department

1. Adoption of the agenda

By a motion by Senator Adam Berlin, which was seconded, and adopted, the agenda was amended to include a proposed letter to President Travis about workload mitigation which he and Senator Melinda Powers had drafted; the Senate agreed that the draft letter would be taken up after a review of the next day's College Council meeting agenda and after the faculty travel agenda item, because the Senate's guest, Associate Provost for Research Anthony Carpi,

was already present; it was explained that Dr. Carpi had been invited to the December 5th Senate meeting but is not free on that date.

2. **Adoption of Minutes #426 of the November 13, 2014, meeting.** Approved.

3. **Announcements & Reports**

A new member, Professor Angelique Corthals, just having been elected to represent the Department of Sciences, was introduced and welcomed to the Senate.

The receipt of a memorandum in which JJ Legal counsel Marjorie Singer responded to questions regarding Robert's Rules of Order was noted. It was also noted that Senator Staci Strobl replied to AVP Singer's memorandum. Both memoranda had been distributed to the Faculty Senate by email.

4. **Review of the agenda of the November 25 meeting of the College Council.** Noted.

5. **Proposal regarding faculty travel funds and allocation: Senator Benton**

Associate Provost for Research Anthony Carpi explained his reasons for the travel allocation method that was introduced by the administration last year and implemented this year. Senator Benton explained his proposal. President Kaplowitz proposed that Senator Benton, Associate Provost Carpi, and other interested members of the Senate meet to further discuss this issue. All agreed to this course of action.

6. **Proposed letter to President Travis on workload mitigation: Sen. Berlin and Sen. Powers**

Senator Adam Berlin explained why he and several members of the Executive Committee believe the Senate should send a letter to President Travis about workload mitigation and he distributed a letter that he and Senator Melinda Powers had drafted. During the course of the discussion about the letter, the loss of a quorum was noted by a Senate member and the meeting was, accordingly, adjourned.