

KEAN

FULL SENATE MEETING
MINUTES

December 14, 2021
2:15 p.m.-4:15 p.m.
ZOOM Webinar

Senators in attendance:

•Ahlawat (Zoom), •Anderson, •Boateng, •Brandwein (Zoom), •Brown (Zoom), •Connors, •Donovan, •Dowdell, •Evans, •Farrokh, •Filardo, ex-Gover, •Gubi (Zoom), •Halper, •Logue (Zoom), ab-Lynch, •Mack (Zoom), •Marks (Zoom), •Mayhall (Zoom), •Moran, •Mulry, •Pintado-Casas, •Roebuck (Zoom), •Rosa (Zoom), •Rosen (Zoom), •Sanchez (Zoom), Sargent, •Wetzel (Zoom), •White, Yucetepe

Student Representative:

Vacant

Guests:

Madjiguene Fall, Zahava L. Friedman, Mike Salvatore, Joy Moskovitz

[•=present ex=Excused absent=ab]

Meeting called to order by Chairperson Donovan at 2:41 pm

I. Minutes – November 30, 2021
A. Motion: Dave Farrokh
B. Second: Claire Mulry
C. Approved
II. Curriculum Items for Notification and/or Vote-None
III. Old Business-None
IV. New Business
A. Board of Trustees Representation
1. Chair-Senate voted to approve for the Board of Trustees (BoT) to have an appointed Senate rep with full participation. Second resolution to make this a permanent seating by reaching out to the Governor. Request for fully vested member same as the Student BoT rep. This is a return to the way it was in the past, with the addition of a request to the governor. Proposed wording will be submitted for the second portion. Chair read the draft language of the second resolution requesting a permanent, vested seat on the BoT as a full voting member.
2. Chair opened up the floor for comments and questions

3. Senator-requested to see the full written version before a vote due to the short period for review. Chair-will be providing the final draft for vote during early Spring 2022-next Full Senate meeting in January 2022.
4. Chair-Second ...therefore is the paragraph that is being reviewed for final vote
5. Senator-suggested an alternative motion to request conversation with the administration prior to submitting a resolution. Wants to avoid the adversarial communication of the past. Chair-original resolution has already passed. We need to finish the already adopted resolution so that we are clear about what the Senate is asking the BoT. Chair-clarified that the student representative is permanent even though the person will change. The Senate would have a permanent slot although a different person. Senator-begin conversations with the administration first. Extend an invitation for a conversation rather than just through a resolution
6. Chair: Tabled until the next Senate meeting with a full paragraph vetted by the Full Senate
B. Boyer's model of scholarship
1. Chair-Don Marks is working on getting someone to come in to discuss the Boyer's Model. No budget to obtain an external speaker via the Faculty Seminar. Looking for someone on the faculty or a faculty member that is knowledgeable about the model. Chair-we can try to get a faculty member or someone they know but we will need to request an honorarium because this is very significant. Don Marks: Is this the model that will be used. Chair-Work with Provost to see if he knows of anyone that could speak about this model. Let us work with him and through him. Don Marks will report at the next Full Senate meeting. Hopes for a productive forum for the faculty
C. Committee Charges
1. Chair-many of the committees have completed the update of their charges for the Senate to review and approve the charges. Chair opens the floor for comments and questions regarding the
2. Motion: Clair
3. Second: Craig Anderson
4. Motion is passed unanimously
5. Chair-Dr. Martha Salama-Retention and Admissions Committee
a. Counselor for the McNair program and Chair of Retention committee
b. Why our students are leaving the university
c. Jean Brown provided the data for the reasons why our students leave
6. Provided the results of a survey of 376 taken with those leaving the university
7. Students loved Kean but left and said they would return
8. Discussed her personal challenges while attending Kean for undergraduate and graduate studies. Discussed cultural challenges and curriculum issues. She also discussed her experiences at other colleges where she teaches.
9. Questions
a. Discussion about the collaborative side of retention and graduation rates
b. Discussion about the Senate committee roles in taking action to improve the university's retention and graduation rates
c. Discussion about the combination of personal, academic, campus culture and what Kean can control. Senator-suggested that housing is set aside for students in crisis, such as victims of domestic violence or homelessness. Senator-Financial-wondered if students went to FA but did not get the support they needed or expected.
10. Senator-who is transferring in terms of the type of student. Some of colleges had

the programs they wanted and some offered more financial support were the two that she saw.

11. Chair-recognized that Chris Lynch and Jean Brown will be leaving Kean and swearing in two new Senators in the Spring

Meeting adjourned at 3:29 p.m.

V. Next Meetings

- A. Full Senate Meeting – January 25, 2022 – HH 113 and Zoom Webinar at 2:15 p.m.
- B. Executive Committee Meeting – January 18, 2022 – Zoom Webinar at 2:15 p.m.

Craig Donovan is inviting you to a scheduled Zoom meeting.

Topic: Craig Donovan's Senate Fall Exec Zoom Meetings

Time: This is a recurring meeting at 2:15 p.m.

Meeting ID: 929 7895 6613

Passcode: 909213

One tap mobile

+13126266799

OR

Webinar ID: 982 6245 0160

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://kean-edu.zoom.us/j/98262450160?tk=NVvxKXBUVxqMg9lkb2mV6niMYMeByI0s8wnn4kcc04U.DQIAAAAW4OX_8BZITmUtOHVVclNRQzZzYUU3d3lzcW53AAAAAAAAAAAAAAAAAAAAAA&pwd=WWpobng4MHo0di9mMXgyaDdreE90Zz09

Passcode: 885242

For assistance in logging in, etc.:

Co-Hosts

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