

Approved February 20, 2007

Faculty Assembly Meeting
December 12, 2007
Pavilion, 3:00-4:30

Attendance: **AIS:** L. Cassidy, P. Elovitz, J. Hoch, Y. Kisor, K. Manko, J. Mazza, M. Pelaez, B. Roy, E. Shannon, P. Straile-Costa, J. Teigen; **ASB:** R. Abzug, L. Chakrin, N. Dahan, S. Eisner, Y. Gao, G. Gonpu, M. Govindaluri, J. Hecht, G. Kettlitz, S. Klein, M. O'Grady, A. Olbrecht, E. Petkus, L. Ponti, T. Rakotobe-Joel, R. Rigoli, M. Sabrin, R. Shea-Van Fossen, C. Sherman, A. Stellenwerf, J. Woodley, K. Yeaton, K. Zeno; **CA:** M. Allison, M. Bautis,

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She also asked for faculty participation on the committee to review course applications for summer stipends to develop online courses. Provost Barnett also presented the “Task Force Report on Student Learning Goals & Objectives: what should every Ramapo College (under) graduate know and be able to do?” beginning with a review of the mission pillars, developing goals, and learning objectives:

<http://guide.ramapo.edu/provost/docs/Goals%20and%20Objectives%20for%20General%20Education%20at%20Ramapo%20College.pdf>

Other items reported included 1) adjustments to the All College-Meeting time slot for academic year 2008/2009-meeting time will be available on Wednesdays from 11:30a to 2:45p, 2) the Middle States Self Study will be co-chaired by Jennefer Mazza and Miki Cammarata, and 3) Vice President Martha Ecker will be leaving academic administration and returning to the classroom. Following the report, Provost Barnett answered questions from the floor including where the Student Learning Goals are listed-under Quick Links on Provost’s web page, the Academic Plan, a search committee for Martha’s replacement and a review of the job description, and feedback on goals.

Decision items

ARC report: J. Lipkin

Chairman Lipkin provided a brief report of ARC activities including revisions to the ARC Manual which will be voted on at today’s meeting:

http://ww2.ramapo.edu/libfiles/fa/Arch_Announce/Academic_Manual%20R2007.11%5B1%5D.pdf

Voting results for changes to the guidelines within the manual:

- Course level guidelines (green): results-73 yes, 7 no
- Course enrollment guidelines (yellow): results-79 yes, 10 no, 1 abstain

Parking

Councilors Anita Stellenwerf and Amruth Kumar provided a brief report on their meetings with the parking committee and presented parking proposals from President Mercer. Proposals: 1) 50 spots in Oak and Maple for \$200, 2) faculty should be able to park in any legal parking space on campus that is not reserved or handicapped without being ticketed, 3) 50 slots available in Oak and Maple on a first come first served basis without cost to faculty:

http://ww2.ramapo.edu/libfiles/fa/Arch_Announce/Parking%20Proposals.doc

Voting results: Proposal #2: 59 in favor, 6 abstain

Discussion item

- Presentation by members of the Executive Council of the Faculty Assembly on the pros and cons of the pilot faculty governance structure

Reports from Faculty Representatives to BOT Committees

- Academic and Student Affairs-no report
- Capital Improvements-no report
- Finance-Alex Olbrecht reported that the Board of Trustees is considering hiring a consultant group to review cost structures o85e 12518.3096 Tm(t)-TQR1.1008 p7 reTT0 1 Tf12.1000

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- Institutional Advancement and Alumni Relations-no report
- Human Resources Committee-no report

Union Report: no report

Old Business: none

New Business: none

Quick Announcements: none