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**University Senate**

**Professional Studies Building, 203A rm. 3**

**MINUTES OF MEETING**

**May 3, 2021 – Via Zoom**

**ATTENDANCE:**

**Presiding:** Dr. Christopher Shamburg, University Senate President

**DEPARTMENTS PRESENT:** A. Harry Moore, Harriet Phillip; Accounting, Lukas Helikum; Art, Hugo Bastidas; Biology, Ethan Prosen; Chemistry, Chitra Narayanan; Computer Science, Nan Wang; Counseling Education, Grace Wambu; Criminal Justice, Bill Calathes; Early Childhood Ed., Basanti Chakraborty; Educational Leadership, Christine Harrington; Educational Technology, Chris Carnahan; Elementary/Secondary, Vanashri Nargund; English, Barbara Hildner; Finance, Zhimin Wang; Dept. of Earth & Environmental Science, Hun Bok Jung; Fire Science, Walter Nugent; Fitness, Exercise and Sports, Manuela Caciula; Health Sciences, Erin O’Neill; History, Jacob Zumoff; Latin American Studies, Virginia Ochoa-Winemiller; Library, Min Chou; Literacy Education, Michelle Rosen; Management, EunSu Lee; Marketing, Serdar Yayla; Mathematics, Gunhan Caglayan; Media Arts, Joel Katz; Dept. of Multicultural Ed., Vesna Radanovic-Kocic; Dept. of World Languages & Cultures, Redouane Khamar Music, Dance & Theatre, Robert Prowse; Nursing, Donna Ho-Shing; Philosophy/Religion, Sabine Roehr; Political Science, Joseph Moskowitz; Professional Security Studies, Richard Cosgrove; Psychology, Peri Yuksel; Sociology/Anthropology, Max Herman; Special Education, Zandile Nkabinde; Women’s & Gender Studies, Jennifer Musial.

**DEPARTMENTS ABSENT:** African/Afro American Studies, Alumni, Jane McClellan; Economics; ESL, Anne Mabry; Physics, Chris Herbert;

**SENATORS-AT-LARGE PRESENT:** Meriem Bendaoud, Deborah Bennett, Gloria Boseman, Marilyn Ettinger, Venessa Garcia, Hanae Haouari, Fran Moran, Christopher Shamburg, Carol Shansky,

Rubina Vohra, Yufeng Wei.

**SENATORS-AT-LARGE ABSENT:** None.

**PROFESSIONAL STAFF SENATORS-AT-LARGE PRESENT:** Alison Maysilles, Debra McClary, Ruth Ortiz, Cynthia Vazquez.

**PROFESSIONAL STAFF SENATORS-AT-LARGE ABSENT:** none.

**STUDENT SENATORS PRESENT:**

**STUDENT SENATORS ABSENT:**

**STUDENT SENATORS-AT-LARGE PRESENT:** Ricky Cruz, Thyquel Halley,

Safa Mostafa.

**STUDENT SENATORS-AT-LARGE ABSENT:** Jacqueline Zhinin

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**University Senate**

**Professional Studies Building, Room 203A Rm. 3; Extension 3459**

**Meeting #8**

**University Senate Meeting Minutes**

**Monday, 3 May 2021**

**2:00 – 4:00 p.m.**

**All attachments are inked below and are here:**  
[**https://www.dropbox.com/sh/c7qzuobeomvt94g/AABZl4Bd\_2Hv5KX\_aqzz9rO-a?dl=0**](https://www.dropbox.com/sh/c7qzuobeomvt94g/AABZl4Bd_2Hv5KX_aqzz9rO-a?dl=0)

**Senate President Christopher Shamburg Addresses the Senate**

We have a busy meeting, but this is my last Senate meeting as Presidents, and I just want to take a moment to say thank you.

I would like to thank the committees and the committee chairs for keeping the Senate strong. The more I learned about how the Senate works, the more I realize that the committees are the heart and soul of the Senate.

I would like to thank my executive committee. They're an amazing group who care deeply about NJCU.

I would like to thank Provost Jhashi. She has breathed new life into NJCU.

I would like to thank President Henderson. During our interactions she's been respectful and attentive, and I know she’s working hard for the University, especially during these stressful times.

I’d like to thank everyone who shows up here and has faith in what we do--that it makes a difference. I think it does. It is important work, and your consistency and your commitment make a difference. Thank you very much.

I'd like to thank Donna Piscopo. I own her the most. She manages me, the Senate, the committees, the courses, the program proposals. She does it all with energy and optimism. So, thank you Donna.

1. **Test Zoom Voting (only senators vote)**: The test was successful.
2. **Motion to Approve** the University Senate Agenda. Motion made by the Senate President to approve the agenda. This was seconded.

**Discussion:**

* **Joel Katz made a motion to amend the agenda** to include a motion of no confidence for President Henderson to be included after President Henderson’s report.
* **The motion was seconded**.

**Discussion:** The senate President reminded the senate that this is a vote to amend the agenda, not on the motion of No Confidence, and that this would go after President Henderson’s report.

**The motion passes and the agenda was amended.**

* **Joe Moskowitz made a motion to amend the agenda** to add a motion about the RPK group and the data team (RPK Motion). This is a motion to set up the procedure to select people to form a data team, referenced in the RPK contract. This motion would go above the reorganization.
* **The resolution to amend to include the RPK motion before the reorganization on the agenda was seconded.**

**Discussion: Venessa Garcia made motion amend the RPK Motion** to put it after the reorganization and before the Committee report, not before the reorganization on the agenda. This was seconded.

**Discussion on the amendment.** There was a sentiment expressed that the work of reorganization was vital to the functioning of the Senate and should take a priority over this issue.

**The motion to amend passed.**

* The agenda was amended to further include the RPK resolution after the reorganization.
* The vote was called to approve the twice amended agenda.
* **Discussion:** None.
* **The amended agenda was approved.**

1. **Announcements:** The Senate President indicated he had no announcements at this time and turned the meeting over to the University President.
2. **End-of-Year Update from University President Sue Henderson (Attachment #1)**

The President answered questions on parking, athletics, convocation, pensions, University debt, RPK, and other topics from her presentation.

1. **Vote of No Confidence in President Henderson, Joel Katz**

* The link to the full motion was placed in the chat. **(Attachment #2)**

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* The Sente Presidents noted several points of order: The motion notes the procedures for elections, and it would be more appropriate to follow the procedures for voting. The person being named specifically as a recommendation to be Interim President, John Melendez, needs to be aware they are being named and agree. We are a University or Academic Senate, not a Faculty Senate. The proposer affirmed that John Melendez was aware and consented to his recommendation.

**The motion was seconded.**

* Discussion: This focused on President Henderson’s positive and negative attributes and the need to have a longer and wider discussion on the motion.
* **A motion to postpone this resolution** until the next meeting in September was made by Max Herman.
* **The motion was seconded.**
* **The Senate voted to postpone this resolution until September.**

1. **University Senate President’s Report -** Dr. Christopher Shamburg

* **SACC Update**
* SACC approved the Bachelor of Social Work; Resolution on Community Engaged Learning; Resolution on Solar Energy.
* There were two RPK resolutions that were discussed. Administration said the steering committee was simply approved for information gathering, and SEC commented that faculty have been very helpful in that endeavor. The administration said they needed more time to think about the expansion of the steering committee. The administration said there is no problem to send an ad hoc committee from the Senate to get information about RPK.
* BAAFSO - resolution we had four BAAFSO resolutions. On the first resolution administration clarified that the university has remained open throughout the pandemic; in terms of response to COVID and the plans that were crafted to ensure business continuity and instruction after March 2020. The committees responsible completed their work last summer. The President will make decisions in the fall semester based on guidance from state. One suggestion by the SEC was to have a BAAFSSO representative on the university Safety, Security, and Sustainability Committee The administration's will review the charge of that committee and see. On resolutions, two, three, and four, the University was at the time near completing hiring a Chief Diversity Officer (CDO). As discussed at the Senate, it was clarified with the CDO and an outside consultant was functionally synonymous. The person is going to lead initiatives of training, recruitment and retention of students, faculty, staff, administrators.
* **Calendar Committee.**
* had a meeting of the calendar committee on April 23. We reviewed next year’s academic calendar. Subsequent meeting, we are going to do the drafts of the following five years. We set dates for Senate meetings and Department meetings for the next year, and information will come out.
* **Reminder—Reading Days**
* Quick reminder reading days are the 6th and 7th, do not schedule anything. May 4 is the Monday meeting class and May 5th is the Friday class schedule. Please just check the academic calendar.
* **Courses**
  + In the folder, there was a course, a graduate course that exceeded the 30-day limit. It is Economics for Educators. It is in the programs folder. I hope you had a chance to review it. Is there any objection to a motion to pass this course Economics for Educators? The motion passes by general consent.
* **Ad Hoc Committee for Information on RPK**
  + Meriem Bendaoud
  + Donna Ho-Shing
  + EunSu Lee
  + Fran Moran
  + Lilliam Rosado
  + Chris Shamburg

Questions: There were some questions on the number of volunteers and selection process.

1. **Reorganization Procedures: Elections Committee -** Dr. Xiaodi Zhu, Chairperson

**(Attachment #3)**

* + Nominations from the Senate floor

**SENATE EXECUTIVE COMMITTEE: Each College/School must have a representative**

**Senate to Elect:            Three (3) Officers (1 President, 1 Vice President, 1 Secretary) for a term of 2 years with the privilege of serving two consecutive terms.**

**Four (4) members of the Executive Committee for a term of 1 year, one of whom must be a student Senator.**

**(Each College/School must be represented)**

**NOMINEES:**       **Senate President Nominees:**

Fran Moran, Political Science – CAS

Joe Moskowitz withdrew his nomination for Senate President and nominated himself for the Executive Committee member.

**Senate Vice President Nominees:**

Christopher Shamburg, Educational Tech. – COE

**Secretary Nominees:**

Donna Ho-Shing, Nursing - CPS

**Executive Committee Members Nominees:**

Meriem Bendaoud, Biology – CAS

Bill Calathes, Criminal Justice – CPS

Hanae Haouari, Chemistry – CAS

EunSu Lee, Management – SOB

Rubina Vohra, Economics, SOB

Joe Moskowitz, Political Science - CAS

***SENATE STANDING COMMITTEES***

**ACADEMIC STANDARDS COMMITTEE**

**Remaining Members:** Marcelo Fuentes, Dept. of World Lang. & Cult.- CAS (1)

**Senate to Elect:            3 full time faculty/full time professional staff members for a term of 2 years**

**1 student**

**NOMINEES:** EunSu Lee, Management - SOB

Ahmad Rabaa’i, Finance – SOB

Lijun Ruan, Accounting – SOB

Ling Yang, Accounting – SOB

Teresa Spataro, Professional Staff, CPS

**ACADEMIC SUPPORT AND SERVICES COMMITTEE**

**Remaining Members:** Jennifer Musial, Women’s & Gender Studies – CAS (1)

Lin Yung Wei, Counseling Ed. – COE (1)

**Senate to Elect:           2 full time faculty/full time professional staff member for a term of 2 years**

**1 student**

**NOMINEES:** Lijun Ruan, Accounting – SOB

Bill Westerman, Sociology – CAS

Zhimin Wang, Finance - SOB

**THE COMMITTEE ON INSTRUCTIONAL TECHNOLOGY**

**Remaining Members**:  Christine Harrington, Ed. Leadership – COE (1)

**Senate to Elect:            3 full time faculty/full time professional staff members for a term of 2 years**

**1 student**

**NOMINEES:** Hanae Haouari, Chemistry - CAS

Lijun Ruan, Accounting – SOB

Ling Yang, Accounting – SOB

Donna Ho-Shing, Nursing, CPS

**CURRICULUM AND INSTRUCTION COMMITTEE: Each College/School must have representative**

**Remaining Members:** Nelda Ephraim, Nursing – CPS (1)

Michael Rotenberg-Schwartz, English – CAS (3)

Ellen Quinn, Art – CAS (1)

**Senate to Elect:            3 full time faculty members for a term of 2 years**

**(COE and SOB need to be represented)**

**1 student**

**NOMINEES:** Ruth Ortiz, Program Specialist for Accreditation &

Assessment – SOB

Ahmad Rabaa’i, Finance – SOB

Lijun Ruan, Accounting – SOB

Ling Yang, Accounting – SOB

Danny Schieffler, Health Sciences – CPS

**ELECTIONS COMMITTEE**

**Remaining Members:** Sungbeen Park, Management – SOB (1)

**Senate to Elect:           3 full time faculty/ full time professional staff members for a term of 2 years**

**1 student**

**NOMINEES:** Debananda Chakraborty, Mathematics – CAS

Ling Yang, Accounting – SOB

Wei Zhang, Psychology – CAS

**FACULTY and PROFESSIONAL STAFF AFFAIRS COMMITTEE: Each College/School must have representative**                          

**Remaining Members:** Nava Cohen, Accounting – SOB (1)

Min Chou, Library (1)

**Senate to Elect:             3 full time faculty/full time professional staff members for a term of 2 years**

**(CAS, COE, and CPS need to be represented)**

**1 student**

**NOMINEES:** Sujin Song, Management – SOB

Debra McClary, Professional staff, SOB

**GRADUATE STUDIES COMMITTEE: Each College/School must have representative**

**Remaining Members:** Gunhan Caglayan, Mathematics – CAS (1)

Amit Mokashi, Management – SOB (1)

Grace Wambu, Counseling Ed. – COE (1)

**Senate to Elect:             3 full time faculty/full time professional staff members for a term of 2 years**

**(CPS needs to be represented)**

**1 student**

**NOMINEES:** Helen Friedland, Special Education – COE

Ahmad Rabaa’i, Finance – SOB

Wei Zhang, Psychology – CAS

Xiaodi Zhu, Finance - SOB

Zhimin Wang, Finance – SOB

Lorraine Chewey, Nursing, CPS

**PLANNING, DEVELOPMENT & BUDGET COMMITTEE: Each College/School must have representative**

**Remaining Members:** Yale Aldemir, Early Childhood Ed. – COE (1)

Max Herman, Sociology – CAS (3)

Denise Serpico, PS – SOB (1)

Yufeng Wei, Chemistry – CAS (1)

Wei Zhang, Psychology – CAS

**Senate to Elect:            3 full time faculty/full time professional staff members for a term of 2 years**

**(COE and CPS need to be represented)**

**1 student**

**NOMINEES:** EunSu Lee, Management – SOB

Lijun Ruan, Accounting – SOB

Mingshan Zhang, Accounting - SOB

Xiaodi Zhu, Finance – SOB

Joyce Wright, Nursing, CPS

Zandile Nkabinde, Special Education – COE

Serdar Yayla, Marketing – SOB

**STUDENT AFFAIRS COMMITTEE: Each College/School must have representative**

**Remaining Members:** Shanda Johnson, Nursing – CPS (1)

Caroline Wilkinson, English – CAS (3)

**Senate to Elect:            3 full time faculty/full time professional staff members for a term of 2 years**

**(COE and SOB need to be represented)**

**1 student**

**NOMINEES:** EunSu Lee, Management – SOB

Ling Yang, Accounting – SOB

Xiaodi Zhu, Finance – SOB

Allison Maysilles, Professional staff, TRC

Venida Rodman-Jenkins

Serdar Yayla, Marketing – SOB

Zandile Nkabinde, Special Education – COE

Mingshan Zhang, Accounting - SOB

***SENATE AD HOC/NON-STANDING COMMITTEES***

**General Education Committee on Assessment and Policy (GECAP)**

**Remaining Members:** Manuela Caciula, Fitness, Exercise & Sports – CPS (1)

Redouane Khamar, Modern Languages – CAS (1)

                                  Sabine Roehr, Philosophy/Religion – CAS (1)

Yufeng Wei, Chemistry – CAS (1)

Li Xu, Finance – SOB (1)

**Senate to Elect:**            **2 full time faculty members for a term of 2 years**

**(1 from CAS and 1 from COE)**

**1 student**

**NOMINEES:** Jennifer Musial, Women’s & Gender Studies – CAS

Theresa Spataro, PS, CPS

**General Education Curriculum Committee (GECC)**

**Remaining Members:** Manuela Caciula, Fitness, Exercise & Sports – CPS (1)

J.D. Jayaraman, Finance – SOB (1)

Joseph Moskowitz, Political Science – CAS (1)

**Senate to Elect:          4 full time faculty members for a term of 2 years**

**(3 from CAS and 1 from COE)**

**1 student**

**NOMINEES:** Lijun Ruan, Accounting – SOB

Scott O'Connor, Philosophy and Religion – CAS

Marcin Ramocki, Media Arts Center – CAS

**Senate Community Engaged Learning Committee: Each College/School must have representative**

**Senate to Elect:          5 full time faculty/full time professional staff members for a term of 2 years (at least one staff member and an ex-officio representative from the Registrar’s office)**

**1 student**

**Nominees:** Gita Sharma, Management – SOB

Jennifer Musial, Women’s & Gender Studies – CAS

Esther Nir, Criminal Justice – CPS

Xiaodi Zhu, Finance – SOB

Wei Zhang, Psychology – CAS

Michelle Rosen, Literacy Education, COE

Sonia Donaldson, English, CAS

Idwan Kumar?

**Honors Program Committee**

**Remaining Members\*:** Michael Rotenberg-Schwartz, Humanities – CAS

Amparo Fabra, Arts - CAS

Melanie McDonald, Management – SOB

Esther Nir, Criminal Justice – CPS

Allan DeFina, Literacy Education – COE

Lorena Laverde – PS

***\**** *Elections for these 6 positions to be held May 2022.*

**Senate to Elect: 6 full time faculty members listed below for a term of 2 years**

* 1 CAS faculty from the Social Sciences (term expiring)
* 1 CAS faculty from STEM (term expiring)
* 1 CAS faculty from any area (position open)
* 1 SOB faculty (position open)
* 1 CPS faculty from Nursing or Health Sciences (position open)
* 1 COE faculty (position open)

**Nominees:** Lukas Helikum, Accounting – SOB

Alberto Pinkas, Physics – CAS

Sujin Song, Management – SOB

Ling Yang, Accounting – SOB

Peri Yuksel, Psychology – CAS

Xiaodi Zhu, Finance – SOB

John Bragg, Elementary/Secondary Education – COE

Reed Carroll, Biology – CAS (STEM)

Scott O'Connor, Philosophy and Religion – CAS

Erin O'Neill, Health Sciences – CPS

Dr. Shamburg thanked the Nominations and Elections committee for an amazing job.

1. **RPK Resolution Proposed by Joe Moskowitz**

* WHEREAS NJCU hired the RPK group as consultants, and

Whereas the RPK group will be working with both the steering committee about which the Senate passed the resolution on April 5, and a data team, which is referenced in the RPK groups letter and agreement to NJCU dated November 7 and

WHEREAS the letter of agreement of November 7 states the steering committee, or data team should include one or more faculty champions to conduct the academic data, and analyze it from a faculty perspective and to help build goodwill around the project with faculty peers as a sign of respect for the students, faculty, professional staff, librarians, and other employees and stakeholders at NJCU

Furthermore, as evidence of administration’s commitment to shared governance,

Be it resolved that the Senate calls upon President Henderson to include on the data team: One undergraduate students selected by the Student Government Association, four tenured faculty members, one from each of the universities four colleges, selected by the university Senate, one professional staff member selected by the university Senate, one librarian selected by the university Senate.

The data team members, either as a whole or individually will not address in any manner issues related to the terms and conditions of employment, NJCU, which remain in the full purview of the respective bargaining units.

Upon approval of the University Senate this resolution shall be delivered to the University's President office within 24 hours.

The University Senate Executive Committee shall call for volunteers within two calendar weeks in the passage of this resolution, and shall appoint individuals to the position other than the student member within four calendar weeks at the next Senate meeting or prior

The Senate President will announce the names of those selected individuals serving on the Senate, ad hoc committee, gathering information about RPK or on the university Steering committee are ineligible to serve on the data team.

* **The motion was seconded.**
* **Discussion centered around support for the motion.**
* **The motion passed**

1. **Committee Reports:**

* **Planning, Development & Budget Committee** - Dr. Joyce Wright, Chairperson

*(attached / action items***) (Attachment #4)**

* The committee approved the following:

BS in Information Systems for 120 credits

MS in Cybersecurity for 30 credits

BS Business Economics

BA in music, Multi-strings

Senate vote by general consent. No objections. Programs were approved.

Acknowledged the School of Nursing Graduate certificate has been moved from Health Sciences to Nursing.

* Resolution considering the RPK group, consultants and committee:
* Considering the recommendations of the final self-study report of the Middle States Accreditation which calls for increased transparency between Administration and Faculty regarding financial matters, and given this committee’s charge, to examine University Programs in the light of budgetary considerations, we, the members of the Senate Planning, Development and Budget Committee request that a member of our committee, be appointed to the steering committee working with the RPK group consultants as an ex-officio member.

“This resolution in no way precludes adding additional faculty members to the Steering Committee as called for by a previous Senate Resolution from April 5th”

The committee vote was unanimous.

* + - The motion was seconded.

Discussion centered around the logic of having a member of PDB committee represented on the RPK committee. This motion would be adding a person, in addition to the ones called for in the Senate, April 5 motion.

* Dr. Shamburg thanked the committee for the great job they did.
* **Curriculum & Instruction Committee -** Dr. Michael Rotenberg-Schwartz ***(Attachment #5)***
* The committee approved the following program proposal:
* Bachelor of Science in Business Economics – 66 credits
* The committee approved the following course proposals:
* Immigrants and Immigration: Dialog and Debate for Our Diverse Future – 3 cr.
* Mapping the City – 3 cr.
* The committee approved the following course proposals pending minor edits:
* Contemporary Issues in Exercise Science – 3 cr.
* Psychosocial Aspects of Sport – 3 cr.
* Biomechanics of Sport and Exercise – 3 cr.
* **Graduate Studies Committee *(Attachment #6)***
* The GSC met and approved the following New Course Proposals
* ACCT TBD-1: Accounting Information Systems & Internal Control – 3 cr.
* ACCT TBD-2: Auditing Analytics – 3 cr.
* ACCT TBD-5: Business Valuation and Accounting Metrics – 3 cr.
* ACCT TBD-6: Applied Accounting Analytics – 3 cr.
* FINC TBD-13: Business Information Systems Principles and Ethical Issues – 3 cr.
* FINC TBD: Business Information Systems Analysis, Design and Acquisition – 3 cr.
* FINC TBD: Business Telecommunications and Technology Infrastructure – 3 cr.
* MKTG TBD-7: Emergent Marketing Topics – 3 cr.
* The committee reviewed and approved the following new program inactivation proposal:
* School Nursing Graduate Certificate – 30 cr.

1. Withdraw Deadline Resolution Proposed by Ricky Cruz, President SGA

* Rationale: Midterm grades come in later and students do not have enough time for students to make decisions about their academic future.
* Motion:

Whereas the current withdrawal dates for the fall semester 2021 is set for November 1st and for the Spring semester 2022 is set for April 1st.

Whereas the Fall 2020 semester and Spring 2021 semester the Office of Enrollment Management and the Office of the Provost provides a W extension for the students at NJCU

Whereas other institutions have indefinitely extended their Withdrawal deadlines.

Whereas at the publication of midterm grades does not allow students sufficient time to make an informed decision on their classes and academics.

Whereas NJCU continues to review policies regarding equity and inclusion to support the Student Success Model.

THEREFORE, resolved that the Withdrawal with 0% refund deadline to be pushed back by 2 weeks such as November 1st to November 15th and April 1st to April 15th.

* The motion was seconded and passed by general consent.

1. **Textbook Rentals Bundled with Tuition Resolution Proposed by the Senate Executive Committee**

* Whereas the University has initiated the First Day Complete Program with Barnes and Noble to bundle student textbook rental costs into tuition for the 2021-2022 school year, which was done without prior consultation of the Senate or the Student Government Association.  The students and faculty have questions and concerns about this being a cost savings for the students.  This arrangement would cost students $23.50 per credit, which is an additional tuition cost of $352.50 for 15 credits per semester for book rentals.  Though there is an opt-out feature for the program, the default is for student enrollment in this agreement, and the opt-out would be for all courses.

Be it Resolved that:

The Senate is requesting a one-year delay of the program to study the actual cost savings and effect on students.

Furthermore, the Senate is requesting the data used to calculate the claim that $352.50 per semester represents a savings for NJCU students.

* **There was a motion by Joe Moskowitz to amended** by replacing the first sentence with “The Senate is requesting a delay of this program to study the actual cost and only to initiate the program when the Senate and the students recommend that it be approved and implemented.”
* **The amended motion was seconded**
* **Discussion:** It seems as if the students will be overcharged. The program has helped with student success, it is hoped that this can be fixed before the fall. The students are being burdened financially. Find a way to do opt-in instead of opt-out.
* **The motion passed.**

**The Senate President made a motion to adjourn.**

**The motion was seconded**

Senators expressed appreciation for President Shamburg’s four years of service

The meeting was adjourned by at 5:22 p.m.

Respectfully submitted by:

Dr. Donna Ho-Shing,

Senate Secretary.

**Attachments:**

#1 President Henderson – End-of-Year Update

#2 Vote of No Confidence Resolution

#3 Reorganization Procedures: Elections

#4 PD&B Report

#5 C&I Report

#6 GSC Report