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2 Dr. Garcia will be representing the faculty on the NJCU Board of Trustees.

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4 Question and Answers:

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6 There was a question regarding the reorganization of the schools in the University.
7 President Acebo invited a thoughtful and thorough study of college reorganization and
8 does not have a preconceived outcome.

9
10 There was a question regarding the Board of Trustees. There are currently eight public
11 board members nominated by the Governor and approved by the Senate Judiciary
12 Committee. Of those eight there are two holdovers who are on expired terms, and since
13 May we have three new Trustees. The Board has scheduled more meeting than in the
14 past, and at the September 2024 Board meeting they lowered the requirement for a
15 quorum to a simple majority. The Board is much more engaged and diverse than they
16 had been in the past.

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18
19 **Center for Career & Professional Development Update, Ms. Melissa Faulkner, Director**
20 [Link to Presentation Here](#)

21
22 There was a question about ‘ghost jobs’. NJCU has a procedure through the service Handshake
23 that screens for deceptive and predatory job listings.

24
25 **Update from President Fran Moran**
26 [Link to Report](#)

27
28 **Motion to make permanent the definition of “substantive/non-substantive” change policy**
29 **adopted by the Senate at the March 18, 2024 Senate meeting**
30 [02aMotion substantive non-substantive change policy.pdf](#)

31
32 Motion Passes

33
34 **Motion to Create an Ad Hoc Committee on Reorganizing the University College/School**
35 **Structure**

36
37 [02bMotion Ad Hoc Comm to Reorganize College School.pdf](#)
38 [02cSenate memo academic reorganization fall 2024.pdf](#)

39
40 Motion Passes

41
42 Senate Committee Reports

- 43 a) Academic Standards Committee
44 Ms. Theresa Spataro, Chairperson
45 [03aASC.Report.9.30.24.pdf](#)

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b) General Education Committee

Dr. Zui Chih (Rick) Lee, Director
Dr. Caroline Wilkinson, Chairperson
[03bGE Report.9.30.24.pdf](#)
[03cGEAssessment Report.9.30.24.pdf](#)

Meeting Adjourned 3:57 pm

Submitted,
Christopher Shamburg, Ed.D.
10/21/24