

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 22,
[SCHEDULE AND AGENDA](#)

Committee of the Whole Open Public Session

\$ Chairperson's Report: Trustee Mady Deininger

% President's Report: Dr. Harvey Kesselman

& Academic Affairs and Planning Committee Report:
Trustee Mady Deininger, Chair

Presentation: Update on the Middle States Commission on Higher Education
Periodic Review Report:
Dr. Michelle Craig McDonald, Assistant Provost & Associate Professor
of History

[Endorsement of Middle States Commission on Higher Education
Periodic Review Report](#)

The Resolution is on page 6.

Consent Agenda

D [Conferral of Distinguished Service Award to
Senator James Whelan](#)

The Resolution is on page 7.

E [Academic Year Calendar \(Fall 2017- Spring 2018\)](#)

The Resolution is on pages 8-10.

Information Item

[Research and Professional Development Reports](#)

The information is on pages 11-13.

' Student Affairs Committee Report: Vice President Thomasa Gonzalez on
behalf of Trustee Ellen D. Bailey, Esq., Chair

[Renaming and Dedication of Stockton University Sports Center's Basketball
Court as "Gerry Matthews Court"](#)

The Resolution is on page 14.

Information Item

Spring 2017 Enrollment Summary

- E. Finance and Professional Services Committee Report:
Vice President Charles Ingram on behalf of
Trustee Stanley M. Ellis, Chair

Consent Agenda

- D [FY17-FY19 Increase in Bid-Waivered Contracts](#)

The Resolution is on pages 15-16.

- E [FY17-FY20 Bid Waivers](#)

The Resolution is on pages 17-18.

- F Confirmation: Action Taken by the Executive Committee on January 30, 2017

- L [FY17 Bid Waivers](#)

- The Resolution is on pages 19-20.

- L L FY17 Managerial Merit Pool Authorization

- The Resolution is on page 21.

-) Audit Committee Report: Trustee Raymond R. Ciccone, Chair

- * Buildings and Grounds Committee Report:
Trustee Leo B. Schoffer, Esq., Chair

- + Development Committee Report: Trustee Michael Jacobson, Esq.,
Chair

- , Investment Committee Report: Trustee Ray Ciccone on behalf of
Trustee Stanley M. Ellis, Chair

- Approval of Actions for University Policies – Second Readings:
Dr. Harvey Kesselman, President

- Division of Academic Affairs (Revised Policy)

- , 7: Academic Warning, Probation, and Dismissal

- The Resolution and information are on pages 24-26.

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR (FALL 2017 AND SPRING 2018)

WHEREAS, the Board of Trustees has considered the proposed Calendar for the following Academic Year (Fall Term 2017 and Spring Term 2018); therefore, be it

RESOLVED, that the above referenced and attached calendars are adopted.

December 19, 2016

Dear Provost Vermeulen,

A Research and Professional Development Subcommittee met on Wednesday, December 14th to review twenty-four proposals for the FY 2017 Spring Provost Faculty Opportunity Fund (PFOF) round.

Given the overall quality of the proposals, the committee would like to recommend that thirteen of them be funded, for a total of \$17,544.72. Please see the details below.

First Name	Last Name	School	Project Title /Description	Amount Recommended
Neil	Aaronson	NAMS	Intonation Discrimination as a Function of Musical Experience Request for support to travel to the Acoustical Society of America conference in Boston, MA to present the results of an experiment which measures the sensitivity of listeners to musical intonation when presented in a musical context.	

January 26, 2017

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

RENAMING AND DEDICATION OF STOCKTON UNIVERSITY SPORTS CENTER'S
BASKETBALL COURT AS "GERRY MATTHEWS COURT"

- WHEREAS, Mr. Gerry Matthews, serving Stockton University for 30 years, achieved the distinction of winning the most college men's basketball games as a coach in New Jersey with a record of 603-243. He is one of only 16 coaches in NCAA Division III history to reach the 600-win plateau. He also led the Ospreys to nine New Jersey Athletic Conference championships, won 16 NCAA Tournament games, advanced the Ospreys to the NCAA Final Four in 1987 and 2009, and was voted NJAC Coach of the Year nine times by his peers. Mr. Matthews played an integral role in student success and Stockton athletics programming; and
- WHEREAS, Mr. Matthews exhibited tremendous leadership, dedication and commitment to Stockton University and students to further an athletic program of excellence and institutional pride; and
- WHEREAS, the Board of Trustees and Stockton University community praise and acknowledge Mr. Matthew's unwavering leadership and devotion as exemplary and distinctive; and
- WHEREAS, Mr. Matthews has devoted his talent, time, and spirit to strengthening as well as promoting Stockton University student athletes and the reputation of its athletic programs, student body and University as a whole; and
- WHEREAS, Stockton University publicly acknowledged Mr. Matthews' achievements at a ceremony held during halftime of a men's basketball game in the Sports Center on January 21, 2017; therefore, be it
- RESOLVED, in recognition of Mr. Matthew's exemplary contributions to Stockton University, the student body, and community, the Board of Trustees authorizes the renaming and dedication of the Sports Center's basketball court as the "Gerry Matthews Court."

February 22, 2017

Data Processing Software, Systems, Services and Equipment

Digication Inc. (517026)

FY17-FY20 \$56,100

This bid waiver will provide Stockton University students, faculty, staff, and alumni with a four-year subscription to the Digication electronic portfolio platform, including implementation and support. In addition to an e-portfolio platform, Digication will provide data analytics to demonstrate institutional effectiveness, supporting accreditation and facilitating University-wide assessment of student learning. The E-portfolio Task Force reviewed products from nine different companies. Two were selected and piloted over a two-year period. Currently Stockton students, faculty and staff use multiple e-portfolio and other web-based curation tools. The Digication e-portfolio platform will support the classroom, co-curricular and experiential learning available to Stockton students on the University's main campus, instructional sites and Atlantic City locations. The University will begin implementing the platform with a small number of courses then add students and courses each year until full FTE is achieved by year four of the contract.

(Reference: N.J.S.A.18A:64-56 (a) [19])

Entertainment

K Dollar Sign Touring LTD (517030)

FY17 \$80,000

This bid waiver will provide the band for the annual music concert planned by the Stockton

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STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY17 BID WAIVERS

WHEREAS, N.J.S.A. 18A:64-56 (The State College Contracts Law) authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY17 MANAGERIAL MERIT POOL AUTHORIZATION

- WHEREAS, the Stockton University Board of Trustees has fiscal and policy responsibility for the University; and
- WHEREAS, there has been no Managerial Merit pool since FY15; and
- WHEREAS, managers are not eligible for annual increments or cost-of-living increases; and
- WHEREAS, evaluations of the performance of managers have been conducted during FY16 and FY17; now therefore, be it
- RESOLVED, that the Board of Trustees authorizes the establishment of a 4% merit pool for managerial salary increases; and be it further
- RESOLVED, that the increase for each manager shall be based on performance-based merit, to be recommended by the Divisional Cabinet Member to the President, and subject to his final approval, retroactive to July 1, 2016 with an implementation date to be determined by the President.

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2016-17 Tuition Procedures Task Force
Summary of Recommendations
February 14, 2017

The Tuition Procedure Task Force benchmarked our current tuition waiver procedures against the procedures of the other New Jersey Association of State Colleges and University (NJASCU) schools. This resulted in a series of recommendations for changes that have been reviewed and approved by the President. They are as follows:

1. Currently, the Tuition Assistance and Tuition Waiver for Employees Procedure (#6161) maintains an annual cap of 12 credits, an undergraduate cap of 128 credits and graduate cap of 45 credits. This annual cap creates disadvantages for employees with Financial Aid and deferred student loans and delays degree completion for those pursuing their undergraduate degree. The approved changes to this procedure include:
 - Raise the cap to 20 credits attempted in an academic year, with the added provision that these classes are not taken during regularly scheduled work time.
 - Waive some fees including: the Transportation and Safety Fee (\$100.00 per semester); the non-matriculation fee (\$50.00 flat rate per semester) and the Student Life Facilities Fee (\$36.76 per credit). Employees would still be subject to the Education and General Fee which is \$141.77 per credit.
 - Remove the lifetime cap on credits to allow employees to pursue additional degrees. Controls will be reviewed to limit the number of Stockton employees in degree programs to balance the class, and accurately represent the financial health of a program.
2. For both the Tuition Waivers for Spouses, Dependents, Couples in a Civil Union and Domestic Partners Procedure (#6164) and Tuition Assistance and Tuition Waiver for Employees Procedure (#6161), the University will now require the completion of the FAFSA form as part of the eligibility process in order to guarantee that employees are able to maximize resources on behalf of their dependents and for employees who are taking advantage of the Tuition Waiver for their undergraduate degree.
- 3.

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

WHEREAS, the Board of Trustees is responsible for establishing the policies of Stockton University; and

WHEREAS, the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and

WHEREAS, the review of policies resulted in a recommendation by policy administrators to adopt the following updated policy:

- II-17: Academic Warning, Probation and Dismissal

The Board of Trustees has completed a first review of this policy action on December 7, 2016, and therefore be it

RESOLVED, that the Board of Trustees approves adoption of the policy as recommended.

February 22, 2017

STOCKTON UNIVERSITY

POLICY

Academic Warning, Probation and Dismissal

Policy Administrator: Assistant Provost

Authority:

Effective Date: Upon Approval of the Board of Trustees

Index Cross-References: Procedure 2019 – Student Status Categories and Criteria

Policy File Number: II-17 Approved

By: Board of Trustees

I. Academic Warning, Probation and Dismissal

A. Undergraduate Students

Undergraduate students must have at least a 2.00 term and a 2.00 cumulative GPA to be considered making minimum academic progress. When a student's term GPA is below 2.00, but the cumulative GPA is at least a 2.00, the student will be notified of Academic Warning. Students with a cumulative GPA below 2.00 will be placed on Academic Probation. Students placed on Academic Probation who subsequently earn term GPAs of at least 2.00 will be continued on Academic Probation for a maximum of 32 attempted credits. If an undergraduate student's cumulative GPA is below 2.00 in two consecutive (or three cumulative) semesters, the student is subject to Academic Dismissal. In addition to this minimum GPA requirement, each academic program may have non-academic standards to which students must adhere in order to remain enrolled. Students should refer to their respective program handbooks to learn more about non-academic grounds for dismissal.

STOCKTON UNIVERSITY
BOARD OF TRUSTEw -11.38 - InY

STOCKTON UNIVERSITY

POLICY

Real Estate Transaction Committee
Policy Administrator: Vice President for Administration and Finance Authority: Effective Date: Upon Approval by the Board of Trustees Index Cross-References: Policy File Number: VI-60 Approved By: Board of Trustees

MEMORANDUM

TO: Harvey Kesselman, President
FROM: Lori A. Vermeulen, Provost and Vice President for Academic Affairs
DATE: February 22, 2017
SUBJECT: Recommendation for New University Policy

At the recommendation of the Faculty Senate, I submit for your review a new policy on Disability, Accessibility,

STOCKTON UNIVERSITY

POLICY

Disability, Accessibility, and Reasonable Accommodations

Policy Administrator: Chief Officer for Institutional Diversity and Equity
Authority: The Americans with Disabilities Act of 1990 (ADA), 42 U.S.C. §§ 12101-12213 (2013) (amended 2008); The Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.
Effective Date: Upon Approval by Board of Trustees
Index Cross-References:
Policy File Number: I-67
Approved By: Board of Trustees

The Americans with Disabilities Act gives civil rights protection to individuals with disabilities and guarantees equal opportunity for individuals with disabilities in public accommodations, employment, transportation, State and local government services, and telecommunications. Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in any program or activity receiving federal financial assistance.

Stockton University values diversity and seeks to promote access to employment and educational opportunities. As such, it is committed to full compliance with Section 504 of the Rehabilitation Act of 1973 as well as the Americans with Disabilities Act of 1990, and provides reasonable accommodations to qualified faculty, staff, and students with disabilities to allow for full participation in the University's employment and educational programs and activities. Those seeking such accommodations should contact the Office of Human Resources and/or the Learning Access Program as appropriate.

Complaints of discrimination based on disability or failure to provide reasonable employment or academic accommodations should be directed to the ADA/504 Coordinator in the Office of Institutional Diversity and Equity. All members of the campus community are expected to comply with the provisions of this Policy and any related University or campus policies and/or procedures, as applicable.

Legislative History:

	Date
Faculty Senate	11/15/2016
Provost Council	1/5/2017
Provost	1/5/2017
General Counsel	1/20/2017
President	1/23/2017
Board of Trustees	

Office of the President
Phone: (609) 652-4521
Fax: (609) 652-4945

101 Vera King Farris Drive
Suite #K203
Galloway, New Jersey 08205
www.stockton.edu

5) Change in executive committee to include an ex-officio member

Language was added to include the practice of an ex-officio member on the executive committee.

“There shall be an Executive Committee consisting of the Chairperson, Vice Chairperson, Secretary, and an ex-officio member and the President of the University; the ex-officio member and the President shall serve without a vote. The Executive Committee shall act on behalf of the corporate body between meetings of the Board of Trustees subject to approval of its actions by the Board of Trustees at a subsequent meeting.”

STOCKTON UNIVERSITY

POLICY

Board of Trustees By -Laws

Policy Administrator: Office of the President

Authority:

Effective Date: April 9, 1969; March 14, 1972; December 15, 1975; February 18, 1998; July 11, 2007; February 16, 2011; May 4, 2011

Index Cross-References: Policy I-1: Board of Trustees

Policy File Number: I-9

Approved By: Board of Trustees

ARTICLE I

Offices

The principal office of the body corporate shall be on the main campus of the University in Galloway Township, Atlantic County, New Jersey. Such other offices as may be needed for the conduct of its business may be designated by the Board of Trustees.

ARTICLE II

Seal

The body corporate shall have a seal adopted by the Board of Trustees the form and design of which is illustrated above. The custodian of the seal shall be the Secretary or the Assistant Secretary of the Board of Trustees.

ARTICLE III

Board of Trustees

Section 1 Establishment

The Board of Trustees is established pursuant to Title 18A of the New Jersey Statutes Annotated (NJSA) which state, in part, that "the Legislature hereby finds that it is in the best interest of the State that the state colleges shall be and continue to be given a high degree of self-government and that the government and conduct of the colleges shall be free of partisanship. The Legislature finds further that a decentralization of authority and decision-making to the boards of trustees and administrators of the state colleges in the areas of personnel, budget execution, purchasing and contracting will enhance the idea of self-government."

Section 2 Membership

The Board of Trustees shall consist of between seven (7) and up to fifteen (15) members appointed, pursuant to N.J.S.A. 18A:64-3 by the Governor of the State of New Jersey with the advice and consent of the New Jersey Senate, two (2) student trustees elected by the student body (one voting student trustee and a student trustee alternate) and the President of the University, who shall serve as a member of the Board, without vote; however can be counted for the purposes of determining a quorum. At such time as the then Board of Trustees deems it necessary or desirable, the number of members may be increased by a majority vote of the members of the Board of Trustees present and voting at two successive regularly scheduled meetings of the Board. Under no circumstance shall the Board of Trustees preside at a meeting with fewer than seven (7) members present.

Section 6 Quorum

A quorum for the transaction of business shall be a majority of Trustees currently serving as

Section 5 Assistant Secretary

The Assistant Secretary shall perform such duties as may be delegated by the Secretary including, but not limited, to the giving and publishing of all notices of meetings, recording all public proceedings of the Board of Trustees and circulating minutes of such proceedings after the Board has approved the same. The Assistant Secretary shall also be authorized to affix the corporate seal when requested by the President and Chairperson to do so.

ARTICLE V

Committees

Section 1 Standing Committees

The Board of Trustees shall have the power to create standing committees which shall report directly to the Board to aid it in carrying on the business of the corporate body. Among the committees so created shall be Audit, Finance and Professional Services, Academic Affairs and Planning, Buildings and Grounds, Student Affairs, Development, Investment, and Compensation, Nomination and Governance. The existence, duties and functions of these standing committees may be abolished, changed, or added to, and new and additional standing committees may be created by the Board of Trustees at its discretion.

All standing committees shall be chaired by a member of the Board so designated by the Chairperson. A vice chairperson shall be similarly designated. Other members of such committees, with the exception of the Audit committee, may be selected by the Chairperson from among the administration, faculty, students, alumni and friends of the University. The Board of Trustees shall advise and consent on all such appointments.

The Audit committee shall be composed of at least three members of the Board designated by the Chairperson.

The Chairperson and the President shall be ex-officio members of all standing committees with the exception of the Audit committee. Only the Chairperson shall serve as a member ex-officio of the Audit committee.

Section 2 Executive Committee

There shall be an Executive Committee consisting of the Chairperson, Vice Chairperson, Secretary, and an ex-officio member and the President of the University; the ex-officio member and the President shall serve without a vote. The Executive Committee shall act on behalf of the body corporate between meetings of the Board of Trustees subject to approval of its actions by the Board of Trustees at a subsequent meeting.

Section 3 Meeting by Electronic Means

At the discretion of the Chairperson of any committee, meetings may be held wholly or partially by electronic means (including teleconferencing, videoconferencing, webcasts, and other suitable electronic means). Minutes of all committee meetings shall be prepared and maintained.

President
Phone: (609) 652-4521
Fax: (609) 652-4945

101 Vera King Farris Drive
Suite #K203
Galloway, New Jersey 08205
www.stockton.edu

MEMORANDUM

TO: Stockton University Board of Trustees

FROM: Trustee Raymond R. Ciccone, CPA,
Chair, Stockton University Board of Trustees Audit Committee

DATE: February 22, 2017

SUBJECT: Recommendation to New Policy

At the recommendation of the Stockton University's Board of Trustees Audit Committee, and

STOCKTON UNIVERSITY

POLICY

Internal Audit

Policy Administrator: Executive Vice President
Authority:
Effective Date: Upon Approval by the Board of Trustees
Index Cross-References:
Policy File Number: VI-89
Approved By: Board of Trustees

Stockton University (Stockton) Internal Audit policy is to establish procedures and standards that govern the internal audit process. The policy communicates Internal Audit management's direction and requirements on specific areas covered by the Internal Audit Department (IAD) activity. The standards and procedures document how the internal audit process should be conducted such as ensuring that work papers are well organized, clearly written, and address all areas within the scope of the audit. The work papers should also contain sufficient evidence of the procedures performed and support the conclusions reached.

The Stockton IAD conducts their internal audit activities in accordance with professional standards and frameworks, such as:

- The Standards for the Professional Practice of Internal Auditing issued by the Institute for Internal Auditors (IIA).
- The American Institute of Certified Public Accounting (AICPA) consulting standards
- The Committee of Sponsoring Organizations of the Treadway Commission (COSO)
- Information Systems Audit and Control Association (ISACA) standards
- Control Objectives for Information and related Technology (COBIT)

These standards address independence, professional proficiency, scope of work, performance of audit work, management of internal audit, and quality assurance reviews.

Legislative History:

	Date
Internal Audit Committee of the Board of Trustees	1/17/2017
President	1/18/2017
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

February 22, 2017

Open Public

Meeting Minutes

of December 7, 2016

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
December 7, 2016

Trustees Present

Mrs. Mady Deininger, ('80), Chair
Leo B. Schoffer, Esq., Vice Chair
Mr. Raymond R. Ciccone, CPA ('79), Secretary
Ellen D. Bailey, Esq.
Mr. Andy Dolce
Mr. Stanley M. Ellis
Michael Jacobson, Esq.
Mrs. Meg Worthington
Mr. Cristian Moreno, Student Trustee
Mr. Ike Ejikeme, Student Trustee Alternate
Dr.

Absent

Reconvene of Open Chai
Public Meeting

Report of the
Student Affairs and
Planning Committee

Trustee Bailey, Student Affairs and Planning Committee Chair, reported the committee met on December 1, 2016 at 4:30 p.m. She called on Dr. Thomasa Gonzalez, Vice President of Student Affairs, to give a brief report. Dr. Gonzalez noted the committee had reviewed the Stockton Board of Trustees for Distinguished Students; and called upon Dr.

	<p>Ms. Cunningham thanked Dr. Kesselman and the Board for the opportunity to present this valuable information. She also thanked Dr. Kesselman for his commitment for permanent funding to continue this research.</p>
<p>Report of the Finance and Professional Services Committee</p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, reported the following items were presented under the consent agenda, and recommended by the committee for Board approval: FY17 Bid Waivers and FY17-21 Increases in Bid- Waivered Contracts. Recommendation was also requested for the Tuition and Fees Effective for 2017 Summer Session at Stockton University's Instructional Site, Confirmation of Actions Taken by the Executive Committee on No-0.002 T7rctso7ice0n8,p -6.6(27(eases)5</p>

Report of the Audit
Committee

Report of the
Development
Committee

Trustee Jacobson, Development Committee Chair, reported the committee had not met since the last Board meeting. He called upon Dr. Philip Ellmore, Chief Development Officer and Executive Director of College Foundation to give a brief report.

- x The Foundation Board received a clean audit, resulting in no findings.
- x Form 990 is in process of completion.

Comments from the Board	<p>Trustee Ciccone wished everybody a happy holiday season. He remarked Stockton was always a special place around the holidays.</p> <p>Trustee Worthington welcomed Trustee Valentin to the Board.</p> <p>Chairperson Deininger thanked the Board for their dedication, loyalty, and service. She wished everyone a happy holiday season.</p>
Comments from the Public	<p>Vice President Vermeulen asked all promoted faculty present to stand for recognition. She congratulated the entire faculty body, and acknowledged their accomplishments. Dr. Vermeulen also recognized the SRI/ETTC, and announced a grant they received that would provide K-12 teachers professional development on strategies to teach the core curriculum to English language learners. They will also develop a Massive Open Online Course (MOOC) to provide the same training for up to 500 teachers throughout New Jersey during the 2017-2018 school year.</p> <p>President Kesselman asked Ms. Patricia Weeks, Executive Director of SRI/ETTC to stand for recognition for her outstanding work.</p> <p>Dr. Kesselman also congratulated the faculty members receiving Emeriti status (Dr. Henry VanKuiken, Dr. Bess Kathrins, Dr. David Carr, Dr. Sonia Gonsalves, and Dr. Melaku Lakew). He remarked that he would miss all of them, as would the entire Stockton community. He stated Dr. Gonsalves would be the December 2016 Commencement speaker.</p> <p>Dr. Carr thanked the Board and President Kesselman for all of their support given during his time as an administrator. He remarked he has enjoyed working with everyone, and looks forward to the next phase of his life.</p> <p>Dr. Anne Pomeroy, President of the Stockton Federation of Teachers (SFT), and Professor of Philosophy, congratulated her colleagues and retirees. She read a statement into the record from the Stockton Federation of Teachers and the Stockton University Faculty Senate, which reads as follows:</p> <p>“The Stockton Faculty Senate serves as the representative body that provides the faculty voice in the development of University policy. Senate members are also members of the Stockton Federation of Teachers (SFT), the union of faculty and professional staff of Stockton University. As members of the Faculty Senate, we are committed to the success of the University. We will continue to work with the Board of Trustees, the President, and the Faculty Senate to ensure the best possible outcome for the University and its students.”</p>

transphobia, and any forms of hatred and discrimination based on ability, class, sexual or gender identity, immigration status, or beliefs.”

She also reported that SFT was still working without a contract; faculty and staff have not had an increase since 2015. She thanked Dr. Kesselman for freezing managerial salaries during this time; this act of solidarity with our Unions is the right and good thing to do. She hoped this act encouraged members of the administration to stand with Union members in their contract dispute, and to write this (s)8.9o5.96 3r.5(r)5n tlasini(e 2015)]TJ 0

STOCKTON UNIVERSITY

Board of Trustees

February 22, 2017

PERSONNEL ACTIONS

RESOLUTION

STOCKTON UNIVERSITY
 BOARD OF TRUSTEES
 RESOLUTION FOR PERSONNEL ACTIONS
 February 2 2, 2017

BE IT RESOLVED, that the following actions are approved:

February 2 2, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED * ANNUAL SALARY	INFORMATIONAL NOTES
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NEW APPOINTMENTS - FACULTY

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF HEALTH SCIENCES

Santamore, William	Visiting Instructor of Health Science	01/31/17 06/30/17		\$ 27,804	Preauthorized 1/11/17 13D ±One Semester
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SCHOOL OF NATURAL SCIENCES & MATHEMATICS

Presotto, Andrea	Visiting Assistant Professor of Environmental Science	12/12/16 06/30/17		\$ 64,898	Preauthorized 12/12/16 13D
Schroer, Melanie L.	Instructor of Biology (75%)	09/01/17 06/30/18		\$ 38,371	

SCHOOL OF SOCIAL & BEHAVIORAL SCIENCES

Balasco, Lauren M.	Assistant Professor of Political Science	09/01/17 06/30/19		\$ 64,898	Preauthorized 12/15/16
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Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved:

February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS - STAFF</u>					
<u>DIVISION OF ACADEMIC AFFAIRS</u>					
<u>SCHOOL OF ARTS AND HUMANITIES</u>					
Schmidt, Saskia	Director of Education, Noyes Museum of Art at Stockton University	12/24/16 06/30/18		\$ 56,291	Preauthorized 12/21/16
<u>SCHOOL OF EDUCATION</u>					
Gray, John E.	Assistant Dean of Education	01/17/17 06/30/18		\$106,000	Preauthorized 1/11/17
<u>DIVISION OF ADMINISTRATION AND FINANCE</u>					
Rottler, James	Director of Stockton Affiliated Services, Inc. (SASI)	01/09/17 06/30/18		\$115,000	Preauthorized 1/5/17
<u>DIVISION OF STUDENT AFFAIRS</u>					
<u>OFFICE OF HOUSING AND RESIDENTIAL LIFE</u>					
Radwanski, Steven E.	Director of Residential Life	03/04/17 06/30/18		\$100,000	
<u>OFFICE OF THE PRESIDENT</u>					
<u>INSTITUTIONAL DIVERSITY AND EQUITY</u>					
Zellner, Alan E.	Deputy Officer for Institutional Diversity and Equity	02/27/17 06/30/18		\$ 96,000	

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved:

February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
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FACULTY REAPPOINTMENT ±FULL & PART-TIME

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF ARTS & HUMANITIES

August, Emily M.	Assistant Professor of British Literature	09/01/17 06/30/19	\$ 62,193		
Chang, Chung Fan	Assistant Professor of Art/Foundations	09/01/17 06/30/19	\$ 64,898		
Pittenger, Caitlin Q.	Assistant Professor of Dance	09/01/17 06/30/19	\$ 62,193		
Smith, Mariana A.	Assistant Professor of Art/Printmaking	09/01/17 06/30/19	\$ 62,193		
Song, Xu	Assistant Professor of Communication Studies	09/01/17 06/30/19	\$ 62,193		

SCHOOL OF BUSINESS

Chen, Jiajin (Sandy)	Assistant Professor of Business Studies, Finance	09/01/17 06/30/19	\$ 74,524		
Chu, Michael (Hengyi)	Instructor of Business Studies, Computer Science and Information Systems (50%)	09/01/17 06/30/18	\$ 27,804		
Leitner, Lewis A.	Professor of Business Studies, Management (66%)	09/01/17 06/30/18	\$ 90,955		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved:

February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
<u>DIVISION OF ACADEMIC AFFAIRS</u>					
<u>SCHOOL OF BUSINESS</u>					
Onel, Naz	Assistant Professor of Business Studies, Marketing	09/01/17 06/30/19		\$ 74,524	
Palatnik, Barry R.	Assistant Professor of Business Studies, Accounting	09/01/17 06/30/19		\$ 74,524	
Previti, Leo	Assistant Professor of Business Studies, Accounting	09/01/17 06/30/19		\$ 74,524	
Seda, Michael A.	Assistant Professor of Business Studies, Accounting	09/01/17 06/30/19		\$ 97,057	
Song, Lei	Assistant Professor of Business Studies, Marketing	09/01/17 06/30/19		\$ 77,504	
Wang, JingHua (Carolyn)	Assistant Professor of Business Studies, Finance	09/01/17 06/30/19		\$ 74,524	
Weeks, Jr., Charles C.	Assistant Professor of Business Studies, Finance (66%)	09/01/17 06/30/18		\$ 48,626	

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved:

February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
<u>DIVISION OF ACADEMIC AFFAIRS</u>					
<u>SCHOOL OF HEALTH SCIENCES</u>					
McLaughlin, Mary Ann S.	Assistant Professor of Nursing	09/01/17 06/30/19		\$ 86,444	
Welliver, Joyce A.	Instructor of Nursing	09/01/17 06/30/19		\$ 79,851	
 <u>SCHOOL OF NATURAL SCIENCES & MATHEMATICS</u>					

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February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
<u>DIVISION OF ACADEMIC AFFAIRS</u>					
<u>SCHOOL OF GENERAL STUDIES</u>					
Marcus, Steven	Coordinator of the Holocaust and Genocide Consortia (75%)	09/01/17 06/30/18		\$ 37,461	
<u>OFFICE OF GRADUATE STUDIES</u>					
Gullón, Jessica	Graduate Enrollment Counselor & Events Coordinator	07/01/17 06/30/18		\$ 59,624	
<u>SCHOOL OF HEALTH SCIENCES</u>					
Boney, Janette D.	Clinical Education Support Specialist	07/01/17 06/30/18		\$ 82,835	
Calabrese, Jennifer A.	Academic Fieldwork Coordinator	07/01/17 06/30/18		\$ 82,835	
<u>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</u>					
Bick-Zimmermann, Elizabeth	Marine Field Station Assistant	07/01/17 06/30/18		\$ 68,950	
Clarke, Caitlin	Sustainability Coordinator	07/01/17 06/30/18		\$ 51,161	
Ferencz, Alex J.	Geo Spatial Analyst & GIS Program Director	07/01/17 06/30/18		\$ 51,502	13-M Grant Funded
Gruver, Marcus H.	Environmental Specialist & GIS Assistant	07/01/17 06/30/18		\$ 54,079	13-M Grant Funded
Kanaley, Sheila A.	Program Assistant (75%)	09/01/17 06/30/18		\$ 40,522	

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February 22, 2017

NAME	SCHOOL	EFFECTIVE	CURRENT	PROPOSED	INFORMATIONAL

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF NATURAL SCIENCES AN Tf 1 0 0 1 325.85 547.68 Tm 0 g 0 G [(E)4(F)5(E)4(C)15(T)-8(I)-4(V)4(E)3(S)4(C)5(I)-4(E)4(N)5(C)5(E)4(S)4(

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved:

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February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
<u>DIVISION OF STUDENT AFFAIRS</u>					
<u>OFFICE OF EVENT SERVICES AND CAMPUS CENTER OPERATIONS</u>					
Gallo, Maria L.	Facility Coordinator, Campus Center Operations	07/01/17 06/30/18		\$ 44,490	
<u>OFFICE OF FINANCIAL AID</u>					
Martorano, Nancy L.	Assistant Director of Financial Aid	07/01/17 06/30/18		\$ 77,504	
Velez, Angelica	Assistant Director of Financial Aid	07/01/17 06/30/18		\$ 68,564	
OFFICE OF HOUSING AND RESIDENTIAL LIFE					

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BE IT RESOLVED, that the following actions are approved:

February 22, 2017

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
<u>EMERITA/EMERITUS STATUS</u>					
<u>DIVISION OF ACADEMIC AFFAIRS</u>					
<u>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</u>					
Cromartie, Jamie	Associate Professor of Environmental Studies	07/01/17			
<u>SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES</u>					
Smith, Franklin	Professor of Sociology	07/01/17			
<u>RETIREMENT</u>					
<u>DIVISION OF ADMINISTRATION AND FINANCE</u>					
<u>OFFICE OF BUDGET</u>					
Neiderhofer, Andrea	Associate Director of Budget & Fiscal Planning	02/01/17			
<u>RESIGNATION</u>					
<u>DIVISION OF ACADEMIC AFFAIRS</u>					
<u>SCHOOL OF ARTS AND HUMANITIES</u>					
Koh, Adeline	Assistant Professor of Literature	06/30/17			
<u>SCHOOL OF HEALTH SCIENCES</u>					
Telesca, Lynne F.	Instructor of Communication Disorders	06/30/17			
<u>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</u>					
Gatto, Joseph A.	Physics Lab (75%)	06/30/17			

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BE IT RESOLVED, that the following actions are approved:

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