

The meeting was called to order at 4:35.

The next senate meeting will be May 11 at the Seaview hotel. Breakfast will begin at 8:30. The meeting will be 9:00 until 3:00. Information will be sent out by email [the times for the Senate Retreat were subsequently corrected. Breakfast begins at 9:30am, while the meeting itself begins at 10:00am and ends at 3:00pm, with a break between 12:30-1:30pm for lunch].

Dr. Susan Davenport presented revisions in the attendance policy. There is only one piece of new information in Policy II-17. APP recommends approving removing language on time limits for undergraduate degrees which, while in existing policy, has never been put into practice. The APP, Senate Executive Committee and Provost's Council already approved these changes. Discussion clarified there this change would mean that there will be no policy about a time limit for students getting their degrees if they maintain matriculation. It is unclear whether other New Jersey state colleges have similar procedures. National data uses the 6 year graduation rate as a measure of success.

*Motion to approve the attendance policy revision. Motion carried by acclamation.*

Brian Tyrrell introduced a field trip letter for faculty members to send out when they take students on trips that will go beyond their own class module and possible procedure for the use of such a letter. The intention was to create form letter similar to what Athletics uses. Senators suggested specific changes. Including specific times for the field trip could prevent students from using the letter to skip class at other times that same day. Other details of the letter prevent the impression that students can assume they are approved to miss class. Senators also suggested there should be a place for students to sign off so that they are demonstrating responsib

The Academic Honesty Board is not a standing committee of the Faculty Senate and does not use the same election cycle. Presently there is no standard means of appointing members to this committee from each school, and no defined term limit. APP would like the

voters want to vote no on all three questions, they have to click no on all three. The report will include the number eligible to vote and how many people actually voted.

No other identifying information is collected. There are roughly three hundred adjuncts who should be encouraged to be involved. Senators asked about who should be contacted if someone does not get the email from AAA. Union members should contact Anne. Faculty Assembly members (at least ½ time and not retirees) should contact Rodger.

It is not a good time for a meeting with External Affairs. The issue of the difference between faculty and administrative business cards needs to be postponed temporarily.

There were suggestions that a group of faculty and students might want to