MEETING OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY

Saturday, March 2, 2002

The meeting was called to order at approximately 9:10 a.m. in the College Hall Board Room.

<u>BOARD MEMBERS PRESENT</u>: Mr. Gruel, Mrs. Jackson, Dr. Pruitt, Ms. Rodriguez, Mr. Taylor, Ms. Temple, and President Speert.

OTHERS PRESENT:

Provost and Executive Vice President Sesay, Vice Presidents Bolyai and Reiss, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, students, members of the press and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

It was moved and seconded to adopt the following resolution.

3-02-01-RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:10 a.m., the Public Session resumed.

SWEARING IN OF NEW STUDENT TRUSTEE:

Newly elected student trustee, Angela Rodriguez, was introduced and sworn into office by Mrs. Jackson. Ms. Rodriguez was welcomed with a round of applause.

MINUTES OF THE DECEMBER 1, 2001 BOARD MEETING:

The minutes of the December 1, 2001 Board meeting were approved as distributed.

MINUTES OF THE FEBRUARY 16, 2002 BOARD RETREAT:

The minutes of the February 16, 2002 Board Retreat were approved as distributed.

CHAIR'S REPORT:

Fred Gruel, Vice Chair, chaired the meeting in the Chair's absence. Mr. Gruel reported the following:

DEVELOPMENT REPORT:

Meetings have been conducted with selected alumni regarding potential donations to the University. In conjunction with the DLS lecture by Justice Alan Page, a successful meeting took place with attorneys who are alumni of the University. Approximately fourteen alumni attended. The University has received the second payment of \$1 million from Christos Cotsakos and

E*TRADE. The Foundation Board has added two new members, Mr. Mel Cebrik, recently retired Vice President of Dime Savings Bank and Mr. David Duggan, the Director of Performance and Business Investments at Castrol. The Legacy Award Dinner is scheduled for Saturday, May 11, 2002 at the Madison Hotel in Madison, NJ. The annual alumni phonathon took place last weekend. There are several major proposals pending with corporations and foundations including Pfizer, Merrill Lynch, Verizon, Hewlett Packard, Geraldine Dodge Foundation, Henry and Marilyn Taub Foundation, Mercedes Benz, Hitachi and the Turrell Fund. Total contributions to the Foundation to date, this year total in excess of \$1.5 million.

PRESIDENT'S REPORT:

- 1. President Speert introduced the faculty who were granted tenure by the Board effective 9/1/02.
- 2. The President provided a budget update. The Governor has imposed a 5% cut on state college and university budgets. Because of the methodology used, which included fringe benefits, the net result to William Paterson University was really a 7% cut, and it could be argued that because the cut came in the second semester, it could, in effect, be viewed as a 14% cut. The University is making adjustments in areas such as purchasing and travel, and the President does not anticipate any layoffs of full-time faculty or staff. President Speert, however, is concerned about the budget for the coming year, with the Governor citing a \$5 \$6 billion shortfall. He noted the efforts of the Faculty Senate in initiating a resolution requesting the Governor and the Legislature to provide the state colleges and universities full funding of the "salary program," and enlisting our sister institutions to do the same.
- 3. The President reported that Janice Cori Cobb, an anthropology alumna was awarded a U.S. Patent for inventing a new procedure for extracting DNA from ancient teeth without damaging them.
- President Speert announced that the William Paterson University Cheerleading Team won the 2002 Small Coed Cheerleading and Dance Team Competition, held in Orlando, Florida. They competed against 18 other teams and will be featured on News 12 NJ.
- 5. The William Paterson University Men's Basketball Team will play against Cabrini College at home this evening in the regional finals.
- 6. Our Young Alumni Club is hosting a program for other college and university Young Alumni Clubs from all over the northeast.

Dr. Leslie Agard-Jones, Dean of the College of Education provided an update on the many 7. activities of the College. With the results of the current scores on the Praxis test, 98% of our students have passed the test, bringing our standing from just below the state passing rate last year, to above the state passing rate this year. The College is strongly involved in linking itself to the school districts through our Passaic County Educational Partnership, through federal grants enabling us to establish professional development schools, through P-3 teacher certification programs for Abbott district daycare centers, and through our Paterson Teachers for Tomorrow program. Our annual conference this year will focus on "The Life Cycle of the Teacher," bringing faculty together with teachers from all career stages. Also, we are hosting a program on drugs and violence for 400 Passaic County students in conjunction with the Passaic County Prosecutor's Office. We are sponsoring the statewide Academic Decathlon in April. Once again we will sponsor National History Day. Teams from across the state will compete and the winners will participate in a National History Day competition held in Washington, D.C. These activities demonstrate the involvement of the College of Education on a local, state and national level.

COMMITTEE REPORTS

PERSONNEL COMMITTEE:

Carla Temple presented two resolutions:

It was moved and seconded to adopt the following resolutions:

3-02-2--RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 2) 3-02-3--RESOLUTION, FACULTY PROMOTIONS (Appendix 3)

The resolutions were unanimously adopted.

It was moved and seconded to table the following resolution for further review:

3-02-4--RESOLUTION, CODE OF ETHICS (Appendix 4) The resolution was tabled.

FINANCE & AUDIT COMMITTEE:

Robert Taylor reported that the Committee discussed the impact of the state budget cuts on the University. New centralized heating and air conditioning units are being installed for the Student Center, Wayne Hall and the Science Building. Mr. Taylor said the Committee had discussed the resolutions and recommended them for approval.

It was moved and seconded to adopt the following resolutions:

BID WAIVERS:

3-02-5--RESOLUTION, SPRAGUE ENERGY CORPORATION, INC. (Appendix 5)

3-02-6--RESOLUTION, SHINE ENGINEERING, P.A. (Appendix 6)

3-02-7--RESOLUTION, MAGUIRE GROUP INC. (Appendix 7)

3-02-8--RESOLUTION, CAMBRIDGE CONSTRUCTION MANAGEMENT, INC. (Appendix 8)

3-02-9--RESOLUTION, CAUCUS EDUCATIONAL CORP. (Appendix 9)

3-02-10-RESOLUTION, THE NEW YORK TIMES (Appendix 10)

3-02-11-RESOLUTION, ELSEVIER SCIENCE (Appendix 11)

3-02-12-RESOLUTION, PASANELLA, KLEIN, STOLZMAN & BERG (Appendix 12)

EDUCATION POLICY COMMITTEE:

Dr. Henry Pruitt presented the resolution regarding the revised Tuition Waiver for Dependent Children.

It was moved and seconded to adopt the following resolution:

3-02-13-RESOLUTION, REVISED TUITION WAIVER FOR DEPENDENT CHILDREN OF EMPLOYEES

After discussion, Dr. Speert agreed to provide the Board with an update at the end of the summer on the utilization of the tuition waiver program by dependent children of employees seeking graduate degrees.

The resolution was unanimously adopted.

Dr. Pruitt commended Dean Agard-Jones on the activities and accomplishments in the College of Education as reported.

MINORITY AFFAIRS COMMITTEE:

Dr. Henry Pruitt reported that the Office of Employment Equity and Diversity has been involved in conducting numerous Diversity Workshops and Sexual Harassment Workshops campus-wide. A Vendor Fair is scheduled for March 15 and he encouraged all to participate to make it successful.

Dr. Speert announced that the flag at the University is being flown at half mast in memory of Professor Prabhaker Nayak of the Marketing and Management Department, who passed away in India while visiting his family.

OTHER BUSINESS:

Mr. David Rothman addressed the Board about his concern and dissatisfaction over the University's handling of issues surrounding fund-raising done on campus in memory of his son, Jeffrey Rothman.

Mr. Gruel extended the sympathies of the Board to Mr. Rothman and his family. He indicated that the Board concurs with the determination of the President, who had received advice from the Deputy Attorney General, that no discipline against the students is warranted. Dr. Speert indicated that if Mr. Rothman could successfully prove his case against the individuals in a court of law, the University would consider further action.

Professor Bob Bing, AFT President, thanked the Provost, the President and the Board for including graduate studies in the tuition waiver policy. It has put William Paterson University ahead of its sister institutions. He also stated that the Union is pleased that the President is taking a positive leadership role in working closely with the Union on the budget issues.

Professor Mel Edelstein, Faculty Senate Chair, reported on the Senate's initiative in passing a resolution requesting of the Governor and Legislature full funding of the State's salary program and enlisted the help of sister institutions to pass similar resolutions. The resolutions have been

sent to the Governor and will be sent to every member of the Legislature. He also reported that in conjunction with the Provost, the Faculty Senate held a forum to showcase the role of faculty in the recruitment and conversion of students from acceptance to enrollment. Professor Edelstein announced that on April 4, William Paterson University's Faculty Senate will host a meeting of all Senate Chairs and Vice Chairs in the state to discuss bylaws, constitutions, funding and other important issues. He thanked President Speert and Provost Sesay for agreeing to address the group.

At approximately 12:35 p.m., there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,

Donna Santaniello

Assistant to the President

and Board of Trustees

3/8/02

3-02-1 -- RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

WHEREAS:

The New Jersey Open Public Meetings Act,

N.J.S.A.10:4-6 et seq., permits the public's exclusion from certain portions of the Board's meeting; now

therefore be it

RESOLVED:

That the William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication with the Deputy Attorney General, a review of active litigation

matters, real estate matters, and be it therefore

RESOLVED:

That any actions taken in closed session will be made

public as required by law.

Appendix 2 Minutes of the March 2, 2002 Board Meeting

3-02-2 -- RESOLUTION, VARIOUS PERSONNEL MATTERS

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President and directs that the actions be listed in the minutes of this meeting.

THE WILLIAM PATERSON UNIVERSITY PERSONNEL MATTERS

EFFECTIVE <u>OALE</u>	1/22/02-6/30/62	1/22/02-6/30/02	1/18/02	1/2/02-6/30/02	1/22/02-6/30/02	17760 190100	1/22/02	1191109 610810	1733/63	1/22/02-6/30/02	2/1/02-6/30/02
ANNUAL SALARY <u>RATE</u>	\$11,842 72	\$23,652 72	\$110,600 00	\$29,509 25	\$23,652 72	\$41.253.61	\$56,679 93	3 34 448 69	26 629 93 \$	\$23,652.72	\$87,000 00
STEP	5	4	ī		₩	7	7	9	7	4	
RANGE	U18	U22	D35	016	U22	U20	U24	U15	U24	U22	D30
DEPARTMENT	Nursing	Mathematics	Continuing Ed. & Distance Learning	Residence Life	Music	Campus Activities	Publications	Athletics	Publications	Chemistry & Physics U22	Public Safety
POSITION	Instructor One Semester only	Asst. Prof. One Semester only	Dean	Resident Director	Asst. Prof. One Semester only	Acting Asst. Director	Publications Coord/ Editor	Asst. Football Coach	Asst. Director	Asst. Prof. One semester only	Asst. VP for Public Safety, Transportation And Emergency Mgmt
NAME	Joanne Affinito	Eliana Antoniou	Dale Bower	Lisa Bradley	Christian Carey	Christopher Conzen	Christina Diehl	Gennaro Flora, Jr.	Minnie (Ho) Hong	Jerald Floneycult	Michael Horvath
PERSONNEL ACTION	APPOINTMENTS.										

THE WILLIAM PATERSON UNIVERSITY PERSONNEL MATTERS

ANNUAL SALARY EFFECTIVE IGE STEP RATE DATE	\$104,000.00	\$88,000.00	6 \$15,250 19 1/31/02-6/30/02	4 \$23,652.72 1/22/02-6/30/02	\$70,000.00	\$57,000 00 1/2/02	6 \$24,719.33 1/31/02-6/30/02	6 \$43,979.35 12/10/01	8 \$30,908.52 1/31/02-6/30/02	- \$85,325 00 1/1/02-1/31/02
RANGE	D33	D30	N18	U22	D26		U22	U20	U25	D30
DEPARTMENT	Humanities & Social Science	Small Business Development Ctr	Communication	Psychology	Human Resources	President's Office	Marketing & Mgmt	Campus Activities & Leadership Dev.	Educational Leadership	Public Safety
POSITION	Assoc. Dean	Dir. Small Bus. Development Ctr.	${\mathcal H}$ Time Instructor One semester only	olo Asst. Professor One semester only	Director, Professional & Org. Development	Asst. to President & Board of Trustees	Asst. Professor One semester.only	Asst. Director	Asst. Professor	Acting Director
NAME	David Lelyveld	Leslie Mirabeau	Halleh Nia	Lysandra Perez-Strumolo Asst. Professor One semester or	Jeanie Robertson	Donna Santaniello	Howard Sisco	Jeffrey Wakeman	Carolyn Harlley	Dean Laumbach
PERSONNEL ACTION	APPOINTMENTS:								EXTENSION OF APPOINTMENT:	

THE WILLIAM PATERSON UNIVERSITY PERSONNEL MATTERS

EFFECTIVE DATE	1/1/02-6/30/02	1/31/02-6/30/02	1/2/02-4/1/02	00 1/31/02–6/30/02	52 1/31/02-6/30/02	_	9/10/01-11/27/01	14 2/11/02-4/11/02	8 1/22/02–6/30/02	7 1/02/02–6/30/02
ANNUAL SALARY RATE	\$41,526.94	\$24,719.34	\$88,000.00	\$24,399 00	\$12,199.52	\$77,373.77	\$107,000 00	\$68,153.54	\$48,487.88	\$52,367.77
STEP	2	9				80		æ	9	8
RANGE	U22	U22	D33	U18	U18	U30	D33	U27	U22	U22
DEPARTMENT	Library	Sociology	Hum. & Soc. Sci.	Marketing & Mgmt	Marketing & Mgmt	Political Science	Arts & Comm.	Arts & Comm.	English	English
POSITION	Librarian	Asst. Prof. One semester only	Assoc. Dean (Interim)	Instructor One Semester only	Instructor ½ Time	Professor	Associate Dean	Prof. Svcs. Spec.	Asst. Prof.	Asst. Prof.
NAME	Jennifer Lazidis	Patrick McManimon, Jr.	George Robb (Assoc. Prof. History)	Vincent Vicari	Arthur Weren	Sheila Collins Medical*	Bruce Gulbranson Medical*	Laura Leach Medical⁴	Lisa Makman Family Leave/1/4 pay	June Roberts Educ. Leave- w/o Pay

THE WILLIAM PATERSON UNIVERSITY PERSONNEL MATTERS

PERSONNEL ACTION	NAME	POSITION	DEPARTMENT	RANGE	STEP	ANNUAL SALARY RATE	EFFECTIVE DATE
END OF APPOINTMENT:	Wendell Brooks	Prof. Svcs. Spec. 4	Comm. Disorders			\$2,250.00	1/30/02
	Joseph Morley 🗸	Asst. Professor	Science & Health	U22	2	\$20,763.51	1/30/02
RETIREMENT:	Ronald Christensen	Mg. Asst. Dir	Admissions	U24	/	\$65,397.02	2/1/02
	Susan Kuveke	Professor	Special Ed & Counseling	U30		\$87,656.36	7/1/02
RESIGNATION:	Mahrukh Azam	Asst. Prof.	Chemistry & Physics U22	s U22	೮	\$43,50493	12/22/01
	George Eisen	Director	International Student Services	D32		\$95,350.00	6/30/02
	Gregory Hargadon	Proj. Specialist	University Relations			\$14.00/hr	11/20/01
	Stephen Laruccia	Director	Development	D32		\$86,750.00	6/30/02
	Philip Longo	PSS4	Athletics	U15	9	\$33,773.20	12/14/01
	Michael E. Remshard	Dir. Health, Wellness, and Counseling Svcs.	Counseling	D30		\$75,000.00	3/22/02
	Peter Shapiro	Director, Dist. Learning	Cont. Ed. & Dist. Learning	D28		\$71,050 00	3/8/02
	Lisa Vecchioli	Librarian	Library	U22	4	\$45,48284	12/31/01

THE WILLIAM PATERSON UNIVERSITY PERSONNEL MATTERS

PERSONNEL ACTION

NAME

POSITION

DEPARTMENT

RANGE

STEP

ANNUAL SALARY RATE

EFFECTIVE DATE

Adjustment to Salary:

Keith Woods, Temp. Appt. Women's Basketball Coach, from \$38,920.20 to \$43,919.53, 1/26/02

Change in Resignation Date:

Robert Ariosto, Dean, Student Development, from 6/30/02 to 1/28/02

Part-time Appointments:

Kathleen Lynam, PSS4, Clinic Support, Nursing, \$750.00, 1/22/02–6/30 Hilda Pressman, PSS4, Clinic Support, Communications Disorders, \$1,500.00, 1/22/02–6/30/02

End of Appointment:

Wendell Brooks, Clinic Support, Communication Disorders, 1/30/02

Joseph Morley, Environmental Sci/Geography, 1/30/02

Extension of Part-time Appointments:

Erin Jones, Project Coordinator, Institute for Creative Aging, \$24 00/hr, 2/16/02 - 6/28/02 Evelyn Kraynak, PSS4, Clinic Support, \$2,250.00, 1/31/02 - 6/30/02

Kim Kuylen, Program Asst., Library, \$17.02/hr, 1/1/02 - 6/30/02

Radhika Sahu, PSS4, Clinic Support, \$3,000.00, 1/31/02 - 6/30/02

Sandra Wechsler, PSS4, Clinic Support, \$2,250.00, 1/31/02 – 6/30/02 Deborah Zastocki, PSS4, Clinic Support, Nursing, \$1,500.00, 1/22/02 – 6/30/02

Extensions of Leaves of Absence:

Denise Robinson Lewis, Human Resources, continuation of intermittent family leave, 12/16/01 - 1/1/02

THE WILLIAM PATERSON UNIVERSITY PERSONNEL MATTERS

PERSONNEL ACTION

NAME

POSITION

RANGE

DEPARTMENT

RATE

STEP

ANNUAL SALARY

EFFECTIVE DATE

Extensions of Medical Leaves of Absence:

Patricia Malone, Secondary & Middle School Ed. 11/19/01 - 1/22/02

Esther M. Martinez, Languages and Cultures, 12/5/01 - 1/30/02

Increase in Part-time Hours:

Elaine Vuoncino, Program Asst., Nursing, increase part-time hrs. 17.5 hrs/week charged to 113405. 2.5 hrs/wk charged to grant number 522502-1630

Return from Leave of Absence:

Ann Hill, Library, return from personal leave of absence without pay, 11/26/01

Juan Rosario, Educational Leadership, return from medical leave of absence, 1/07/02 Anthony Mazzella, English, return from medical leave of absence, 1/22/02

Carole Sheffield, Political Science, return from medical leave of absence, 12/5/01

Reynold Weidenaar, Arts & Communication, return from educational leave without pay, 1/22/02

For Information of the Board:

Deceased: Professor Doris While, Elementary & Early Childhood Education, 11/19/01

^{*}Leaves without pay after expiration of eligible sick leave and vacation time.

OVERLOAD APPOINTMENTS FOR THE SPRING 2002 SEMESTER FOR CONSIDERATION BY THE BOARD OF TRUSTEES AT THE MARCH 2, 2002 MEETING

	AT THE MARCH 2, 2002 MEETI	
NAME	DEPARTMENT	NUMBER OF CREDITS
College of the Arts and Communic	cation	
Jamsheed Akrami	Communication	3
Alejandro Anreus	Art	2 17
Richard Bartone	Communication	õ
Catherine Bertani	Communication	3
James Brown	Art	!
Stephen Bryant	Music	3
Christian Carey	Music	ô
Joel Craig Davis	Music	5
Angela DeLaura	Art	7
Dave Demsey	Music	5
Karen Demsey	Music	3
Richard DesRoches	Music	2
Diane Falk Romaine	Music	3
Leslie Nobler Farber	Art	5
Sharmila Ferris	Communication	3
Carol Frierson-Campbell	Music	5
Donaldo Garcia	Music	6
Nan Guptill Crain	Music	2
David Horton	Art	1
Anthony Inciong	Art"	4
David Kerzner	Music	5
Gary Kirkpatrick	Music	3
Jeffrey Kresky	Music	5
Alan Lazarus	Art	4.17
Charles Magistro	Art	2.34
Stephen Marcone	Music	5
Reynaldo Martinez	Communication	6
Barry Morganstern	Communication	6
lmafidon Olaye	Communication	9
John Omachonu	Communication	6
Lynne Orr	Communication	3
Russell Pensyl	Art	5
Lori Ramos	Communication	3
John Rhodes	Communication	3
Kurt Wagner	Communication	3
David Weisberg	Music	3

NAME	DEPARTMENT	NUMBER OF CREDITS
College of the Arts & Communication	ı (continued)	
William Whitely	Art	10 34
Chriss Williams	Communication	3
James Williams	Music	2
College of Business		
Giulianna Andrepoulos	Marketing & Management	1
Stephen Betts	Marketing & Management	1
Robert Bing	Accounting & Law	2
Ronald Christensen	Marketing & Management	3
Elizabeth Ekmekjian	Acounting & Law	1
Susan Godar	Marketing & Management	3
Martin Gritsch	Economics & Finance	2
Ki Hee Kim	Marketing & Management	1.17
Emroy J. Knaus	Marketing & Management	3
Robert Lawson	Marketing & Management	2
Muroki Mwaura	Accounting & Law	6
Andrew Nyaboga	Accounting & Law	2
Alex Panayides	Economics & Finance	1 .
Leonard Presby	Marketing & Management	2
Taghi Ramin	Economics & Finance	2 *.
Martin Rudnick	Accounting & Law	5
Tricia Coxwell Snyder	Economics & Finance	2
Paul Swanson	Economics & Finance	2
Vincent Vicari	Marketing & Management	3
Muruku Waiguchu	Accounting & Law	2
Lianzan Xu	Accounting & Law	2
College of Education		
Sandra Akins	Secondary/Middle School Educ	2
Aduke Bennett	Elementary/Early Childhood Educ	3
Pamela Brillante	SPED & Counseling	7
Mathilda Catarina	SPED & Counseling	3
Michael Chirichello	EDLD	8
Anthony Coletta	Elementary/Early Childhood Educ	3
Paula Danzinger	SPED & Counseling	6
Mildred Dougherty	Elementary/Early Childhood Educ	2
Dorothy Feola	Secondary/Middle School Educ	1
John Gangale	SPED & Counseling	4

NAME	N DEPARTMENT	UMBER OF
College of Education (continued)		
Maureen Gillette	EDLD	1
Marjorie Goldstein	SPED & Counseling	7
Peter Griswold	SPED & Counseling	1
Carolyn Hartley	EDLD	2
Cjanna Hill	Secondary/Middle School Educ	17
Jane Hutchinson	Elementary/Early Childhood Educ	ô
Amy Job	Elementary/Early Childhood Educ	ò
Victoria Madden	Secondary/Middle School Educ	1
Patricia Malone	. Secondary/Middle School Educ	17
Mary Malu	Secondary/Middle School Educ	5
Cynthia Northington	Secondary/Middle School Educ	4
Robert Ross	Secondary/Middle School Educ	5
Roberta O'Connor-Rydell	SPED & Counseling	3
Darlene Russell	Secondary/Middle School Educ	1
Ann Scott	Elementary/Early Childhood Educ	2
Holly Seplocha	Elementary/Early Childhood Educ	2.5
Denise Stone	SPED & Counseling	4.25
Janis Strasser	Elementary/Early Childhood Educ	11.25
Roger Tesi	Secondary/Middle School Educ	2.5
Marion Turkish	Elementary/Early Childhood Educ	4
Ronald Verdicchio	Elementary/Early Childhood Educ	4
Burton Weltman	Secondary/Middle School Educ	2
Stanley Wollock	Elementary/Early Childhood Educ	3
Melda Yildiz	Secondary/Middle School Educ	1
College of Humanities & Social Sciences		
Maboud Ansari	Sociology	1
Sydney Barksdale	Women's Studies	3
Mary Pat Baumgartner	Sociology	6
Sherle Boone	Psychology	1.5
Suzanne Bowles	History	.34
loanne Cho	History	1
Theodore Cook	History	2.17
ricong Dai	History	1
Octavio de la Suaree	Languages and Cultures	16
orian Douglas	AAACS/Women's Studies	6
felvin Edelstein	History	2
fark Ellis	Sociology	3
tichael Elsner	Sociology	1
erence Finnegan	History	4.17

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Humanities & Socia		<u>CICCII 3</u>
Charley Flint	Sociology	1
Michael Gagnon	History	1
Louis Gaydosh	Sociology	i
Ronald Glassman	Sociology	· 1
Evelyn Gonzalez	History	2 17
Carol Gruber	History	1
Thomas Heinzen	Psychology	i
Christian Holle	Psychology	4
Voiker Kirchberg	Sociology	1
Kathleen Korgen	Sociology	5.17
Neil Kressel	Psychology	2
Gloria Leventhal	Psychology	3
Aubyn Lewis	AAACS	3
Danielle Liautaud	Sociology	3
Ilya Litchenberg	Sociology	1
Howard Lune	Sociology	1
Clyde Magarelli	Sociology	1
lames Mahon	Sociology	1
Rosanne Martorella	Sociology	4
/ernon McClean	AAACS	6
Patrick McManimon	Sociology	1
aniel Meaders	History	3
Naudette Moran	Languages & Cultures	6
lichelle Moravec	Women's Studies	3
achary Morgan	History	2.5
ladhuri Mukherjee	Languages & Cultures	1
ara Nalle	History	1
rista O'Donnell	History	1
incent Parrillo	Sociology	6
ohn Peterman	Philosophy	3.6
net Pollak	Anthropology	4
nrique Pumar	Sociology	5.17
era Rabbitt	Languages & Cultures	1
nzia Richardson	Women's Studies	3
nawn Ross	History	1
chard Rumana	Philosophy	3
by Silverman	Psychology	1
rry Silverstein	Psychology	1.5
ter Stein	Sociology	3.34
sanna Tardi	Sociology	3.34
ephen Thompson	Philosophy	2.17

* Overload (continued) NAME	DEPARTMENT	NUMBER OF CREDITS
College of Humanities and Social S	ciences (continued)	
Donald Vardiman	Psychology	1
Kris Vassilev	Languages & Cultures	1
Maria Villar	Anthropology	3
Jonathan Waskan	Philosophy	1
Surton Weltman	History	3
Bruce Williams	Languages and Cultures	ñ
Ropert Wolk	History	5
College of Science & Health		
Tobias Barboca	Exer & Movement Science	6
Richard Blonna	Community Health	6.5
Zhiqiang Chen	Mathematics	3
Li-Hsiang Cheo	Computer Science	2.5
Robert Chesney	Biology	3.5
Kathleen Connolly	Nursing	2
Judith Coomes	Computer Science	3.5
Donita D'Amico	Nursing	1
Linda Gazzillo Diaz	Exer. & Movement Science	.5
Lında Dye	Exer. & Movement Science	1.5
Ernst Feisner	Exer. & Movement Science	6
Marilyn Figueroa	Community Health	.2
Eileen Gardner	Biology	3.5
Gary Gerardi	Chemistry & Physics	1
Neil Grant	Biology	1.5
Charlene Gungil	Community Health	.2
Martin Hahn	Biology	2.0
Sharon Hanks	Biology & Exer. & Mov. Science	5.5
Joanna Hayden	Community Health	7
Jerald Honeycutt	Chemistry & Physics	1
Erh-Wen Hu	Computer Science	3.5
Mahendra Jani	Mathematics	3
Daphne Joslin	Community Health	.6
Gloria Just	Nursing	4
Claire Leonard	Biology	2
Jean Levitan	Community Health	.7
Wooi Lim	Mathematics	1
Stuart Lisbe	Community Health	1.07
Marcello Llarull	Mathematics	6
Sandeep Maheshwari	Mathematics	2
Carl Mancuso	Mathematics	6
Robert McCallum	Chemistry & Physics	1
Jaishri Menon	Biology	.5
David Miller	Mathematics	1
Gilbert Ndjatou	Computer Science	2.5
Monica Nyamwange	Env. Science & Geography	.5
Emmanuel Onaivi	Biology	1

Overload (continued)

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Science & Health (continued)		
Gibson Oriji	Biology	2
Virginia Overdorf	Exer & Movement Science	1
Mary Patrick	Nursing	4
Donna Potacco	Mathematics	ò
Lance Risley	Biology	1
Mukesh Sahni	Chemistry/Physics	1
Henning Schneider	Biology	2
Michael Sepetich	Siology	5
Neddie Serra	Nursing ·	2
Gurdial Sharma	Chemistry/Physics	2
Sam Silas	Exer. & Movement Science	2
Kathy Silgailis	Exer. & Movement Science	1
David Slaymaker	Biology	1.5
Bogong Su	Computer Science	1.5
Karen Swanson	Env. Science & Geography	5
Stephen Vail	Biology	2.5
Miryam Wahrman	Biology	3
Jean Werth	Biology	2.5
Brian Woods	Exer. & Movement Science	2
Melkamu Zeleke .	Mathematics	1

ADJUNCT APPOINTMENTS FOR THE SPRING 2002 SEMESTER FOR CONSIDERATION BY THE BOARD OF TRUSTEES AT THE MARCH 2, 2002 MEETING

	AT THE MARCH 2, 2002	MEETING
NAME	DEPARTMENT	NUMBER OF CREDITS
College of the Arts and Com	munication	
Elicabeth Ahlin	Communication	ő
Frank Aieilo	Art	7
Christopher Arabadija	Art	7
Horacee Arnold	Music	б
Arthur Bean	Communication	Ö
Denise Sellog	Communication	ô
Gene Bertondini	Music	4
James Biederman	Art	3
Robert Both	Communication	6
Marsha Bowen	Art	8
Don Braden	Music	6
Donald Brautigam	Art	4
Denise Budd	Art	3
Gary Carpetandes	Music	1
Thomas Charsky	Music	2
Richard Clark	Music	1
Anastasia Cochran	Music	6
James Coco	Art	4
Paul Cohen	Music	5
Peter Coll	Music	6
George Dassinger	Music	3
Staci Dinerstein	Communication	3
Armen Donelian	Music	2
Jeremy Douchette	Communication	3
Edmund Fay	Music	6
Harriet Fink	Art	4
Stephen Firth	Communication	6
Richard Foley	Music	1
Christine Foster	Communication	6
Darren Gage	Music	3
William Gazdag	Communication	6
Franco Gennarelli	Music	2
Jill Gerken	Communication	3
Dean Goettsch	Communication	6

Adjuncts (continued)		NUMBER OF
NAME	DEPARTMENT	CREDITS
College of the Arts & Comm	unication (continued)	
Gregg Goldin	Communication	Ö
William Goodwin	Music	ΰ
Glen Guarino	Art	7
Robert Gray	Music	J
Karl Guthrie	Music	3
Marianne Gythfeldt	Music	5
Seth Himmelhoch	Music	5
Andrew Hurst	Art	7
Carl Jablonski	Art	4
Peter Jarvis	Music	ô
Elka Kirkpatrick	Music	6
Barbara Krajkowski	Communication	6
Douglas LaBrecque	Music	4
Andrew Lamy	Music	3
Steven LaSpina	Music	6
Hye Jung Lee	Music	4
Jacqueline Lima	Art	4
Harold Mabern	Music	5
Nancy Marano	Music	6
Michael Mattesi	Art	4
Marcus McLaurine	Music	6
Matthew Mendres	Communication	6
Paul Meyers	Music	5
Patricia Mitchell	Communication	7
Joseph William Mobley	Music	4
David Moore	Music	6
Kenneth Morris	Art	4
Kevin Norton	Music	6
James Noyes	Music	6
Margaret O'Connor	Music	3
Krista Palana	Art	4
Andrea Pampaloni	Communication	3
Thomas Paster	Music	2
Frank Pavese	Music	6
Frank Plateroti	Communication	6
Barbara Pohl	Art	4
Janet Reeves	Music	5

NAME	DEPARTMENT	NUMBER OF CREDITS
College of the Arts & Comr	munication (continued)	
Ira Roberts	Music	4
David Rogers	Music	5
Joseph Romano	Music	2
Stephen Rosenfield	Communication	3
Gerald Rounds	Communication	3
Timothy Ruedeman	Music	6
Dalia Sakas	Music	ô
Paul Savas	Communication	3
Mindy Scheierman	Music	2
Carol Schuler	Art	6
Paul Scott	Music	2
Marie Siano	Communication	3
Scott Simpson	Music	3
Gary Smuylan	Music	6
Simone Steinlechner	Art	4
Christopher Sweerus	Communication	6
John Thompson	Music	4
Nadia Tscherny	Art	3
David Tyson	Communication	3
Gary Van Dyke	Music	5
James Weidman	Music	5
College of Business		
Jerry Chanda	Economics & Finance	6
Robert Cooney	Accounting & Law	6
Albert Davis	Marketing & Management	3
Carol Defalco	Accounting & Law	3
Richard Deluca	Marketing & Management	3
Kirk Dischino	Accounting & Law	3
Cindy Feigenblum	Economics & Finance	6
N. M. Firoz	Marketing & Management	6
Kenneth Flug	Economics & Finance	3
Gilan Gadsden	Accounting & Law	3
Karen Gray	Economics & Finance	3
Victor Hayek	Marketing & Management	6
Michael lannaconi	Accounting & Law	3
Robert Jeffrey	Accounting & Law	6
Badrul Khan	Economics & Finance	3

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Busness (continued	1)	
Ronald Keohane	Accounting & Law	ô
Elizabeth Lumbete	Accounting & Law	3
Aida Marranzini	Accounting & Law	3
Vahid Mennaji	Accounting & Law	3
John Monaghan	Accounting & Law	3
Brad Muniz	Accounting & Law	3
John Murphy	Marketing & Management	3
Solomon Nyaanga	Economics & Finance	3
Charles O'Gorman	Marketing & Management	ô
Regina Oracca	Accounting & Law	3
Carl Perrin	Marketing & Management	3
Terri Reicher	Accounting & Law	Ö
Thomas Roberts	Marketing & Management	6
Majid Sani	Economics & Finance	6
Joseph Scuralli	Marketing & Management	3
Kenneth Shotlander	Accounting & Law	3
John Wang	Marketing & Management	ô
Arthur Weren	Marketing & Management	6
Gregory Winberry	Marketing & Management	6
College of Education		
Fred Alfano	OFLE	6
Barbara Andrews	OFLE	3
Seymour Baumstein	OFLE	3
Mary Anne Bonjuklian	Elementary/Early Childhood Educ	6
Aaron Braverman	OFLE	4
Terrance Brennan	EDLD	2
Eleanor Carducci	Elementary/Early Childhood Educ	3
Laurie Christopher	OFLE	6.5
Lou Cordileone	OFLE	4
Mildred Davis-Brown	OFLE	6
Francis DeBell	OFLE	4
Mary Rulene DiFrancesco	OFLE	5.5
Mary Di lanni	OFLE	6
Marie Donnantuono	Elementary/Early Childhood Educ	3
Keith Doyle	OFLE	3
John Dublanica	OFLE	3
Peter Fagone	OFLE	1
Marvin Fietelson	Elementary/Early Childhood Educ	6
Lawrence Gill	Secondary/Middle School Educ	ô
Jack Goodman	OFLE	1

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Education (continu	ed)	
Chrystena Hahn	Secondary/Middle School Educ	3
Robert Hausner	OFLE	Ö
Donald Holwerda	OFLE	5 5
Ann landoli	Elementary: Early Childhood Educ	3
Joseph Jack	Secondary/Middle School Educ	3
James Jones	OFLE	1
James Kane	OFLE	ô 5
Lorraine Kaplan	Elementary/Early Childhood Educ	2
Thomas King	OFLE	7
Alice Kobuskie	Secondary/Middle School Educ	6
Willard Kobuskie	OFLE	ð
Michelle Kowalsky	Secondary/Middle School Educ	3
Anthony Lafemina	Secondary/Middle School Educ	3.75
Debra Levy-Robbins	Secondary/Middle School Educ	6
Michelle Lind	Secondary/Middle School Educ	3
Elsie Lorber	OFLE	3
Joy Ludwig	Elementary/Early Childhood Educ	3
Allen Luster	OFLE	4.25
Carmen Mansourian	Secondary/Middle School Educ	3
Amy Marotta	OFLE	6
Joseph Marotta	OFLE	6
Barbara Miller	OFLE	1
Richard Norman	OFLE	1
Anthony Norod	OFLE	5
Judith Orson	OFLE	3.25
George Peatick	OFLE	5
Frank Penn	OFLE	6
Carol Petrovich	OFLE	2
Robert Piela	OFLE	6
John Pinelli	OFLE	6
Arthur Ranges	OFLE	6
Rhoda Reynolds	Secondary/Middle School Educ	6
Martin Rittenbarg	OFLE	3
Jacques Rizzo	OFLE	2
Mary Lou Rodimer	Elementary/Early Childhood Educ	6
Judy Rosenthal	OFLE	.75
Kelley Rowe	OFLE	4 25
Simon Saba	Elementary/Early Childhood Educ	3
Joan Sanford	OFLE	.5
John Scheri	Elementary/Early Childhood Educ	6

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Education (cont	inued	
Sherry Schwartz	Elementary/Early Childhood Educ	i
Richard Segall	OFLE	1
Rocco Sellitti	Elementary/Early Childhood Educ	-
Rudolph Seilitti	OFLE	ñ
Daniel Schockloss	OFLE	ñ
Joann Spera	OFLE	2
Barbara Spillane	Secondary/Middle School Educ	3
Philip Stern	EDLD	3
Nancy Tevis	Secondary/Middle School Educ	õ
Catalina Villasuso	Secondary/Middle School Educ	3
Mark Walters	Elementary/Early Childhood Educ	3
Phyllis Wehrle	OFLE	1
Randi Weisglass	OFLE	ô
Christine Zimmermann	Elementary/Early Childhood Educ	2
College of Humanities & So	cial Sciences	
Nora Adams	Languages & Cultures	3
Anthony Agresta	English	3
Sarah Ahearn	English	3
Eileen Albrecht	English	3
Joan Alevras	Psychology	3
Ananta Alva	Political Science	6
Susan Asaro	Languages & Cultures	6
Chris Barbiere	English	3
David Barnes	AAACS	6
Arthur Bean	English	3
Rosemarie Bello-Truland	Women's Studies	3
Edwin Bilof	History	6
Marie-Noelle Bilong	Languages & Cultures	6
Staci Block	Sociology	4
Raquel Bristol	English	3
Andrew Brown	Sociology	3
Ann Brown	Psychology	6
Michael Butler	AAACS	3
Jill Cadorin	English	3
Ronald Caffrey	Sociology	3
Owen Campbell	AAACS	6
Patrice Cappello	Psychology	3
Christine Carrelli	Anthropology	6
Jerome Carroll	Sociology	3
Paul Chao	AAACS	3
Margaret Chelnik	Sociology	3

NAME	<u> DEPARTMENT</u>	NUMBER OF CREDITS
College of Humanities & S	Social Sciences (continued)	
Susannah Chewning	English	3
Thomas Ciani	History	ô
Christine Cochran	English	3
Robert Cornish	Sociology	ô
Luis Cruz	Sociology	3
William Curdio	Socialogy	3
Barbara Danko	Psychology/Sociology	õ
Alphonse Dattolo	Languages and Cultures	õ
Helen Dedes	English/Women's Studies	õ
A. J. DeSimone	Psychology	ô
Theresa DiGeronimo	English	3
Joseph DiGiacomo	Sociology	ô
Staci Dinerstein	English	3
Chris Donoghue	Sociology	3
Robyn Dwyer	Women's Studies	3
Philippe Eberhard	Languages & Cultures	6
Maureen Eckert	Philosophy	3
Paul Eckstein	Philosophy	3
Yemane Egziabher	Political Science	6
Maureen Eisner	Philosophy	3
Vincent Favata	Languages & Cultures	6
Maureen Feeney	English	3
Clovia Feldman	English	6
Susan Fisher	English	3
Maria Fraguela	Languages & Cultures	6
Tracy Francese	Women's Studies	6
James Freeswick	History	3
Marsha Fulton	Anthropology	3
Cheryl Galgano	English	3
Patrick Gallo	Political Science	3
Andrew Lawrence Gill	English	3
Henry Glazer	Philosophy	3
Harriet Gordon	Psychology	4
Elizabeth Gray	Women's Studies	3
Michael Hailparn	Philosophy	. 3
Teresa Harrington	Anthropology	3
Ellen Hausner	English	3
Thomas Henry	History	6
Yael Herzberg	Women's Studies	3
Migdalia Hoffman	Languages & Cultures	6

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Humanities & S	ocial Sciences (continued)	
Joan Holmes	Psychology	3
Barbara Humak	English	3
Anthony Impreveduto	Political Science	ò
Coretta Jackson	AAACS	3
Edward Jankowski	Women's Studies	Ô
Robert Janusko	English	3
Soulaiman Jendi	Languages & Cultures	3
Catherine Just	Anthropology	б
Lawrence Kaiser	English	б
Bahir Kamil	AAACS	3
Kamau Kenyatta	AAACS	3
Gurvinder Khaneja	Socialogy	3
Janıs King	Psychology	3
Onesphar Kyara	Anthropology	6
Robert Lamming	Languages & Cultures	6
Kerry Laurito	English	3
Benjamin Leibowitz	Psychology	3
Barbara Lisa-Johnson	Psychology	6
Michael Lopez	Languages & Cultures	6
Alfredo Lowe	Psychology	3
Ludomir Lozny	Anthropology	6
David Lyttle	English	3
William Maer	Political Science	3
Dominic Maffei	Political Science	3
Emily Mahon	History	. 6
orise Mancuso	English	3
reda Isaacs McClean	AAACS	3
Jernard McCloskey	Languages & Cultures	6
aniel McElwreath	Psychology	4
hris McGuire	Psychology	6
mar Mendez	Psychology	6
igoberto Menendez	Languages & Cultures	9
teven Mermini	Psychology	6
an Mickiewicz	Languages & Cultures	3
obert Molloy	English	
audette Moran	•	3
audette Moran ebra Mourad	Languages & Cultures	6
chard Muti	Languages & Cultures	2
cnard Muti ronne Nambe	English	3
	AAACS	6
arc Nawyn	Philosophy	6

<u>NAME</u>	DEPARTMENT	NUMBER OF CREDITS
College of Humanities and S	Social Sciences (continued)	
Peter Nichols	Philosophy	3
Carol Norton	History	ó
Christopher Norton	Sociology	õ
Ann O'Rourke	English	3
Gabriel Okafor	Sociology	ô
Ifeoma Okerke	Philosophy	3
Brigitte Padberg	Languages & Cultures	ô
Janet Pansini	Psychology	б
Nelson Patino	Languages & Cultures	3
James Pavlin	History	6
William Petrick	English	3
Mark Puglise	History	ô
Alexis Quinlan	English	6
Rudolf Raines	AAACS & Political Science	6
Sandra Ramos	Women's Studies	6
Sarah Rasmusson	Women's Studies	6
Ellen Renaud	History	3
Elisa Rendon	Languages & Cultures	3
Rhoda Reynolds	English	3
James M. Richardson	AAACS	6
Trevor Riley-Reid	English	3
John Rinciari	Socialogy	6
Richard Rizzo	History	6
Ezequiel Romero	Languages & Cultures	3
Gerald Rounds	Philosophy	3
Viji Sargis	English	3
Bella Shabelman	Languages & Cultures	3
Dinesh Sharma	Psychology	3
Cindy Simon	Political Science	6
Jacqueline Sipos	Women's Studies	6
inda Spagnola	English	3
Carroll Sparkes	Sociology	4
Kay Spellmon	English	3
losephine Spina	Languages & Cultures	3
Arnold Stark	History	6
Daniel Sugarman	Psychology	6
lancy Tevis	English	3
dichael Tocci	Psychology	3
fireille Touma	English	ô
obbi Triolo	Psychology	3

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Humanities and Soc	ial Sciences (continued)	
Kenneth Van Peit	Psychology	3
Antoinette Washburn	Languages & Cultures	ပ်
Brad Weisberger	Political Science	ij
Paula Wills	History	3
William Wolak	English	3
Susan Wright	Women's Studies English	ઇં
James Yost	Psychology	3
Yue Ehang	Languages & Cultures	ð
College of Science & Health		
Karen Amato	Mathematics	6
Louis Barash	Chemistry/Physics	7
Vladımir Belenky	Chemistry/Physics	5
Corrine Benson	Exer. & Movement Science	6
Jack Burchill	Mathematics	ô
Lori-Ann Calogero	Mathematics	6
Lorraine Caruso	Biology	5
Phil Congilose	Exer. & Movement Science	6
Pat Cuntera	Exer. & Movement Science	3
Carol Degraw	Community Health	3
Sanja Desai	Biology	3
Lyn DiGiacomo	Exer. & Movement Science	4
Joel Dorfman	Mathematics	3
Beatrice Eastman	Mathematics	5.34
George Eisen	Exer. & Movement Science	3
Mary Lynn Erickson	Mathematics	3
Anthony Girardi	Exer. & Movement Science	. 3
Joanne Hawana	Biology	2
Norman Hettinger	Computer Science	3
Jeffrey Himmelstein	Biology	5
Kenneth Job	Env. Science & Geography	6
Franklin Johnson	Biology	3
James Kennedy	Mathematics	6
Toni Klie	Exer. & Movement Science	6
Edward Konsevick	Env. Science & Geography	10
Hsuan Labowsky	Mathematics	6
Thomas Lan	Chemistry/Physics	5
Pulking Lauchan	Computer Science	3
Jane Lenosky	Mathematics	3
Georgette Lentz	Mathematics	3
Thomas Leonard	Env. Science & Geography	5

Adjuncts (continued)

NAME	DEPARTMENT	NUMBER OF CREDITS
College of Science & He.	alth (continued)	
Rita Levine	Mathematics	3
Stephen Ullis	Computer Science	ż
Shanin Madison	Chemistry/Physics	วิ
Christopher Mailery	Biology	2
Nazieh Masoud	Chemistry/Physics	5
Laura McManon	Siology	1
Marthew Miktus	Mathematics	õ
Renneth Mix	Computer Science	
Joseph Molloy	Siology	5
Joseph Morley	Env. Science & Geography	7
Huong Nguyen	Chemistry/Physics	5
David Niedosik	Env. Science & Geography	5
Emeka Onwubu	Mathematics	3
Kathy Ortiz	Exer. & Movement Science	4
John Patzan	Exer. & Movement Science	ô
Carol Peirce	Community Health	3
Gregory Peterson	Computer Science	3
Sandra Petersen	Computer Science	ô
Christine Piepszak	Mathematics	3
Stephen Radke	Biology	6
Costabile Raso	Computer Science	6
Gerald Reynolds	Mathematics	6
Michael Rinaldi	Computer Science	6
Roslyn Rogers	Community Health	3
Gloria Rucker	Mathematics	3
Deborah Russell	Mathematics	3
Anthony Russa	Mathematics	3
James Saganiec	Env. Science & Geography	3
Suresh Sahni	Chemistry/Physics	7
Joanne Schifano	Mathematics	6
Dolores Schiller	Biology	5
John Sico	Mathematics	6
Michael Sottile	Computer Science	3
Rima Taher	Mathematics	3
Lucille Talbot-Young	Community Health	3
Don Tomaszewski	Exer. & Movement Science	3
Richard Varron	Mathematics	. 6
Mary Ann Walsh	Community Health	6
Ming Yu	Computer Science	ô

Appendix 3 Minutes of the March 2, 2002 Board Meeting

3-02-3 -- RESOLUTION, FACULTY PROMOTIONS

RESOLVED:

That the Board of Trustees approves the promotions of faculty members effective the academic year 2002-2003 and directs the President of the University to send appropriate notification.

Appendix 3 Minutes of the March 2, 2002 Board Meeting

President's Recommendations To the Board of Trustees For Promotions of Faculty Members

Effective September 1, 2002

From Assistant Professor to Associate Professor

Richard Bartone Karen Demsey Dorothy Feola Krista O'Donnell John Parras Kara Rabbitt Burton Weltman

From Associate Professor to Professor

Barbara Bohny Eileen Gardner Daphne Joslin Tina Lesher John Najarian Imafidon Olaye Geoffrey Pope Lance Risley Susanna Tardi Janet Tracy

Appendix 4 Minutes of the March 2, 2002 Board Meeting

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3-02- -- RESOLUTION, CODE OF ETHICS

WHEREAS:

N.J.A.C. 9A:3.1.1 requires that each public institution of higher education develop a code of ethics establishing guidelines and standards of ethical behavior governing the conduct of its officers and employees in order to ensure the public's confidence in the conduct of business and operations of the institution, therefore, be it

RESOLVED:

That the Board of Trustees of The William Paterson University of New Jersey adopts the attached Code of Ethics.

Appendix 5 Minutes of the March 2, 2002 Board Meeting

3-02-5 -RESOLUTION, BID WAIVER, SPRAGUE ENERGY CORPORATION, INC.

Resolved: Pursuant to Subsection B.5.a (8) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to enter into an agreement with Sprague Energy Corporation, Inc., Two International Drive, Portsmouth, New Hampshire, for the acquisition of natural gas through May, 2003.

Appendix 6 Minutes of the March 2, 2002 Board Meeting

3-02-6 -- RESOLUTION, BID WAIVER, SHINE ENGINEERING, P. A.

Resolved:

Pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University of New Jersey authorizes the University President or his designee to enter into an agreement with Shine Engineering, P.A., 25 Morris Avenue, Montville, New Jersey, to provide professional electrical engineering services for design of an upgraded electric service for Shea Center. The fee, including reimbursables, is not to exceed \$26,000.

Appendix 7 Minutes of the March 2, 2002 Board Meeting

3-02-7 -- RESOLUTION, BID WAIVER, MAGUIRE GROUP INC.

Resolved: Pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Maguire Group Inc., 3131 Princeton Pike, Lawrenceville, New Jersey, to provide engineering services for the design of the realignment of College Road. The fee, including reimbursables, is not to exceed \$145,000.

Appendix 8 Minutes of the March 2, 2002 Board Meeting

3-02-8 -- RESOLUTION, BID WAIVER, CAMBRIDGE CONSTRUCTION MANAGEMENT, INC.

Resolved:

That pursuant to Subsection B.5.a (1) of the New Jersey State College Contracts Law, the Board of Trustees authorizes the University President or his designee to extend the contract with Cambridge Construction Management, Inc., 4 East Cliff Street, Somerville, New Jersey 08876, for the purpose of providing construction management services for various ongoing and upcoming construction and renovation projects on campus. The fee for their services for a time period of 12 months will not exceed \$300,000, including reimbursable expenses.

Appendix 9 Minutes of the March 2, 2002 Board Meeting

3-02-9 -- RESOLUTION, BID WAIVER, CAUCUS EDUCATIONAL CORP.

Resolved:

That pursuant to Subsection B.5.a (16) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to enter into an agreement with Caucus Educational Corporation, 75 Midland Avenue, Montclair, New Jersey, for the purchase of television programming time and sponsorship of the "One-on-One" television show at a cost not to exceed \$35,000.

Appendix 10 Minutes of the March 2, 2002 Board Meeting

3-02-10 -- RESOLUTION, BID WAIVER, THE NEW YORK TIMES

Resolved:

That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to place a student recruitment ad with The New York Times for \$43.350.

Appendix 11 Minutes of the March 2, 2002 Board Meeting

3-02-11- RESOLUTION, BID WAIVER, ELSEVIER SCIENCE

Resolved:

That pursuant to Subsection B.5.a (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Elsevier Science, 655 Avenue of the Americas, New York, New York 20020-5107, for the provision of subscriptions to scholarly electronic journals database at an amount not to exceed \$40,000 for Fiscal Year 2002.

Appendix 12 Minutes of the March 2, 2002 Board Meeting

3-02-12-- RESOLUTION, BID WAIVER, PASANELLA, KLEIN, STOLZMAN & BERG

Resolved: Pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to retain the firm of Pasanella, Klein, Stolzman & Berg (PKSB), 330 West 42nd Street, New York, New York, for the purpose of providing a space utilization study and programmatic design recommendations for the renovation and expansion of Shea Center. The fee for services, including reimbursables, shall not exceed \$41,000.

Appendix 13 Minutes of the March 2, 2002 Board Meeting

3-02-13 -- RESOLUTION, *REVISED* TUITION WAIVER FOR DEPENDENT CHILDREN OF EMPLOYEES

WHEREAS: On February 2, 2000, the Board of Trustees approved a policy

providing tuition free enrollment for undergraduate matriculated study to the dependent children of regularly appointed full-time faculty and staff after employment at the University for one year,

and

WHEREAS: It is in the University's interests to extend this benefit to otherwise

qualified dependent children matriculating for graduate degrees,

therefore, be it

RESOLVED: That the Board of Trustees approves the attached revised "Tuition

Waiver for Dependent Children of Employees" policy.

Tuition Waiver for Dependent Children of Employees

William Paterson University provides tuition free enrollment to dependent children of tenured and tenure track faculty and full-time regularly appointed staff and administrators provided that the student fulfills the academic and administrative requirements for admission and also applies for all available State and Federal grants and scholarships. The cost of tuition only is waived. All fees and additional charges are the responsibility of the student.

A. Eligibility Requirements

- 1. Parents of the students must be regularly appointed on a full-time basis for one full year before the start of the first day of class for the course(s).
- 2. Students must be the children of an employee and not meet qualifications for independent student status as determined by FAFSA criteria. A student who meets the qualifications for independent status solely based on age may qualify for this tuition waiver if their income as reported to the IRS the previous calendar year was \$6,000.00 or less and/or his/her parent(s) claimed the student as a dependent in the previous two calendar years.
 - Proof of the parent-child relationship that is officially recognized by the federal and/or state government must be submitted to Human Resources. The University may require additional documentation of the parent-child relationship.
- 3. Students must apply for all available Federal and State grants and/or scholarships by submitting the FAFSA form each year. For students who receive financial aid, the grant and scholarships (gift aid) will be applied to tuition first. Private grants received and earmarked for 'tuition only' also will be applied to tuition first. The University will waive all tuition not covered by scholarships and/or grants.
- 4. Students must be matriculated, studying for their first baccalaureate degree or graduate degree and must remain in good academic standing according to University regulations.
- 5. If a parent dies while employed in an eligible position and if the student was admitted or enrolled at the time of the parent's death, the student will be eligible until completion of the first baccalaureate degree or graduate degree. All policies and restrictions otherwise applicable to this tuition waiver will apply.

B. Tuition Waiver Benefit

- 1. Students may receive full tuition waiver in a program leading to the first baccalaureate or graduate degree up to the number of credits required by the degree program for graduation. In no case will a waiver be granted beyond 10 consecutive semesters for a baccalaureate degree or 6 consecutive semesters for a graduate degree.
- 2. Students are eligible for a tuition waiver for the fall and spring semesters only.
- 3. The cost of tuition only will be waived. All other fees and costs are the responsibility of the student.

Revised Feb. 2002. Approved by the Board of Trustees 3/2/02.