

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

Saturday, May 13, 2006

The meeting was called to order at approximately 8:05 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT:, Mr. Burroughs, Dr. Fan, Ms. Gehrmann, Mr. Gruel, Mr. Jackson, Mr. Mazzola, Dr. Pruitt, Ms. Rosado and President Speert.

ABSENT: Mr. Adzima, Mr. Campbell, Mr. Pesce, Mr. Taylor, and Ms. Temple

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, Vice President Martone, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Vice Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with this Statute, this notice was posted on the University's bulletin board, reserved for these announcements, and also distributed to The North Jersey Herald and News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved and seconded to adopt the following resolution:

5-06-1 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)
The resolution was unanimously adopted.

At approximately 9:35 a.m., the Public Session resumed.

MINUTES OF THE MARCH 4, 2006 BOARD MEETING:

The minutes of the March 4, 2006 Board meeting were approved as distributed.

COMMITTEE REPORTS

PERSONNEL COMMITTEE:

Dr. Peter Fan presented the following resolutions for approval:

It was moved and seconded to adopt the following:

- 5-06-2 RESOLUTION, Various Personnel Matters (Appendix 2)
- 5-06-3 RESOLUTION, Faculty Reappointments (Appendix 3)
- 5-06-4 RESOLUTION, Part-Time Faculty Reappointments (Appendix 4)
- 5-06-5 RESOLUTION, Librarians Reappointments (Appendix 5)
- 5-06-6 RESOLUTION, Professional Staff Reappointments (Appendix 6)
- 5-06-7 RESOLUTION, Multi-Year Reappointments (Appendix 7)
- 5-06-8 RESOLUTION, Faculty Range Adjustments (Appendix 8)
- 5-06-9 RESOLUTION, Performance Based Promotions for Professional Staff (Appendix 9)
- 5-06-10 RESOLUTION, Sabbatical Leaves (Appendix 10)
- 5-06-11 RESOLUTION, Emerita Status (Appendix 11)
- 5-06-12 RESOLUTION, Four-Day Workweek Summer 2006 (Appendix 12)
- 5-06-13 RESOLUTION, Compensation for Department Chairpersons for Summer 2006 (Appendix 13)

The resolutions were unanimously adopted.

FINANCE & AUDIT COMMITTEE:

Mr. Gruel presented resolutions for approval as recommended by the Finance and Audit Committee.

Dr. Leslie Agard-Jones, Dean of the College of Education, gave a brief report on the history and progress of the Paterson Teachers for Tomorrow (PT4T) program which began in 2000 as part of our commitment to the Paterson community and the City of Paterson to continue to bring educators into the school system, who will help bring about change. This year we will graduate two participants.

It was moved and seconded to adopt the following:

RESOLUTION:

5-06-14 RESOLUTION, Tuition and Fee Waiver, Paterson Teachers for Tomorrow (PT4T) Program (Appendix 14)

RESOLUTIONS, BID WAIVERS:

5-06-15 RESOLUTION, Point and Click Solutions (Appendix 15)
5-06-16 RESOLUTION, Judy Jablon (Appendix 16)

The resolutions were unanimously adopted.

DEVELOPMENT REPORT:

Vice President Sandra Deller reported that we have exceeded our \$30 million capital campaign goal by over \$10 million. VP Deller also acknowledged that we had an impressive 100% participation from the University Board and the Foundation Board. She thanked the generous alumni and friends who helped make the campaign a success. The Center for Closely Held and Family Businesses held their first event which was attended by over 135 participants. The Legacy Awards Dinner, held on April 8, was a success grossing \$217K. Scholarship applications have tripled over this past year.

Fred Gruel thanked VP Deller and the Board on the outstanding capital campaign results.

EDUCATION POLICY & STUDENT AFFAIRS COMMITTEES:

Dr. Pruitt presented the following resolutions for approval:

It was moved and seconded to adopt the following:

5-06-17 RESOLUTION, Periodic Review Report (Appendix 17)
5-06-18 RESOLUTION, Conferring of Degrees, May 2006 (Appendix 18)

The resolutions were unanimously adopted

Dr. Pruitt reported on the combined meeting of the Education Policy Committee and Student Affairs Committees on April 17, 2006. Executive Order # 1 issued by the Governor, which required extensive financial reporting by public trustees, was discussed. The public university trustees voiced concerns about the extensive nature of and public access to the information required, and as a result, the deadline for filing is being revised as well as some of the information required. The state budget and impending cuts to the University were discussed

along with the potential ramifications. Dr. Weil gave a presentation on the Periodic Review Report due to Middle States on June 1, 2006. The trustees also discussed admissions and enrollment management issues.

VICE CHAIR'S REPORT:

Ms. Rosado thanked the student Trustees, Aaron Burroughs and Jenny Gehrman for their service on the Board, followed with a round of applause.

PRESIDENT'S REPORT:

1. Dr. Speert reported on Students in Free Enterprise (SIFE) a global, non-profit organization promoting entrepreneurship. SIFE works in partnership with business and higher education. A SIFE team has been established at William Paterson University under the guidance of Professor Arvin Ghosh. Our student team was awarded the "Rookie of the Year" award at the national competition held in Philadelphia, for their community outreach projects.
2. We hosted the 6th Annual Small Business Procurement Expo in an effort to promote and support diversity in our business interactions supporting economic development in our area. About 60 firms participated, mostly small, minority or women owned.
3. President Speert introduced Dr. Anne Ciliberti who provided a presentation on the history and success of the Virtual Academic Library Environment (VALE) project that was founded at William Paterson University. This consortium has demonstrated the successful collaboration possible among the higher education community and serves as a model for future endeavors.

OTHER BUSINESS:

Dr. Susanna Tardi, AFT Local 1796 President, addressed the Board with recommendations for revenue enhancement and spending cuts developed by the leadership of AFT Local 1796. These recommendations were previously discussed with President Speert and Provost Weil. The purpose and spirit of the recommendations are meant to help move the University forward in collaboration with the administration during this budget crisis we are facing.

At approximately 10:30 a.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

May 13, 2006

05-06--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, and real estate matters, and be it therefore
- RESOLVED: That any actions taken in closed session will be made public as required by law.

5-06-2 -- 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

PERSONNEL
ACTION

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Sam Basu	Dean, CCOB Professor	College of Business Economics, Finance & Global Business	D35	-	\$165,000.00	8/1/06
Sandra Bemby	Dir. Student Accounts	Bursar	D28	-	\$90,000.00	9/1/06-6/30/09
Anthony Bencivenga	Instructor One Year Only	Elem & Early Childhood	U18	12	\$57,681.39	9/1/06-6/30/07
Judith Broome	Asst. Professor	English	U24	5	\$59,851.33	9/1/06
Katherine Chen	Asst. Professor	Sociology	U24	5	\$59,851.33	9/1/06
Joseph Connell	Asst. Director	Educ. Enrichment Ctr	U22	6	\$55,309.33	6/13/06
Gennifer Furst	Asst. Professor	Sociology	U22	6	\$56,553.79	9/1/06
David Gilley	Asst. Professor	Biology	U22	6	\$56,553.79	9/1/06
Anthony Girardi	Instructor One Year Only	Exer. & Mvmt Science	U18	10	\$53,960.93	9/1/06-6/30/07
Anthony Joachim	Reference Librarian (Lib. III, 12 mos)	Library	U22	4	\$50,883.78	6/5/06
Diana Judd	Asst. Professor	Political Science	U22	6	\$56,553.79	9/1/06
Gabriel Katz	Assoc. Professor	Mathematics	U26	5	\$65,996.04	9/1/06
Kamu Kenyatta	Instructor ³ / ₄ time One Semester Only	African, Af-Amer, Carib	U18	2	\$28,664.36	1/17/06-6/30/06

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

PERSONNEL
ACTION

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
David Koistinen	Asst. Professor	History	U24	6	\$62,344.26	9/1/06
Lillian Leathers	Instructor One Year Only	Elem. & Early Childhood	U18	12	\$57,681.39	9/1/06-6/30/09
Carl Mancuso	Asst. Prof. ¾ time One Semester Only	Mathematics	U24	11	\$54,872.07	3/6/06-6/30/06
Richard Mikula	Instructor	Mathematics	U18	10	\$53,960.93	9/1/06
Suzanne Ogden	Curator, Visual Resource Collection (PSS3)	Art	U21	9	\$59,005.34	4/17/06
Keumjae Park	Asst. Professor	Sociology	U22	5	\$54,291.22	9/1/06
Hiram Perez	Asst. Professor	English	U24	6	\$62,344.26	9/1/06
Mark Sandford	Librarian III	Library	U22	3	\$48,671.00	2/6/06
Keith Wiggs	Dir. Of Major Gifts (Dir. III, SC)	Instit. Advancement	D28	-	\$82,000.00	4/3/06
Judith Avrin	VALE Coordinator (Admin. Asst. 2 SC)	Library VALE Funded	U22	11	\$61,558.24	7/1/06-6/30/07
Donna Galante	Proj. Specialist	Human Resources	-	-	\$29,500.00	3/2/06-9/1/06
Laurie Kopf-Nyulassy	PSS4	Telecommunications	U18	5	\$43,677.00	4/30/06-6/30/06
C.K. Leung	Interim Dean	College of Business	D35	-	\$135,000.00	4/1/06-6/30/06

EXTENSIONS:

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

PERSONNEL
ACTION

LEAVES OF
ABSENCE:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Eliana Antoniou Maternity*	Asst. Professor	Mathematics	U22	8	\$59,735.95	4/10/06-5/12/06
Allison Boucher Maternity*	Interim Asst. VP	Human Resources	D32	-	\$110,000.00	5/1/06-7/6/06

RETIREMENTS:

Vincent Parrillo Medical/w pay*	Professor	Sociology	U32	11	\$108,130.48	3/27/06-4/21/06
Barbara Bohny	Professor	Nursing	U32	8	\$97,315.34	3/2/06
Ronald Glassman	Professor	Sociology	U30	11	\$98,065.32	7/1/06
George Gregoriou	Professor	Political Science	U30	11	\$98,065.32	7/1/06
J. Thomas Jable	Professor	Exer. & Mvmt Science	U32	11	\$108,130.48	7/1/06
Paula Rothenberg	Director	NJ Project	U30	11	\$98,065.32	7/1/06

RESIGNATIONS:

Cynthia Betances	Assoc. Professor	Educ. Leadership	U26	4	\$61,853.52	6/30/06
Amber Charlebois	Asst. Professor	Chemistry	U22	7	\$57,522.17	6/30/06
Deborah Eliyahu (Assoc. Dir. SC 2)	Associate Director Assessment	Inst. Research & Assessment	D27	-	\$64,000.00	3/9/06
Zachary Morgan	Asst. Professor	History	U22	10	\$64,160.43	6/30/06
Kim Sprague	Bursar	Bursar	D28	-	\$87,000.00	2/24/06

*Leave without pay after expiration of eligible sick leave and vacation time

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
<u>Change of Assignment:</u>							
	Colleen Barbarito,	Asst. Professor, Nursing, from ½ time, U22, Step 11, \$32,535.94, 9/1/05-6/30/06 to ¾ time, U22, Step 11, \$49,779.99 eff 1/17/06-6/30/06					
<u>Change of Medical Leave:</u>							
	Donna Cedio-Fengya,	Asst. Professor, Mathematics, U22, 9, \$61,947.73 Medical w/pay part time from 3/7/06-5/13/06 to Medical w/pay 3/13/06-5/13/06					
	Donald Vardiman,	Professor, Psychology, U30, Step 11, \$96,142.47 Medical w/pay, change in start date from 1/31/06 to 1/17/06.					
<u>Change of Sabbatical:</u>							
	David Miller,	Professor, Mathematics, changed sabbatical from Fall 2005-Spring 2006, to Fall 2006-Spring 2007					
<u>Change of Start Date:</u>							
	William Anderson,	AVP Enrollment Mgmt, Student Development, D35, \$125,000.00, from 2/27/06 to 3/6/06					
<u>Change of Status:</u>							
	Joan Fry,	Assoc. Professor, Exercise & Movement Sciences, U29, Step 7, \$80,947.64, 9/1/05-6/30/06 from one year only to tenure track, U29, Step 7, \$82,769.03 eff. 9/1/06					
<u>Changes of Title and Salary:</u>							
	Jill Guzman,	from Managing Asst. Dir. 1, D26, \$74,000.00 to Assoc. Director Counseling Health & Wellness (Assoc. Dir 2), D27, \$79,900.00 eff. 3/18/06					
	Danielle Lioutaud-Watkins,	from PSS2, Graduate Admissions, Range U24, Step 9, \$69,823.00 to Graduate Admissions, Director 2, Range D30 \$74,000.00 eff. 6/1/06					
	Ian Marshall,	from Instructor, English, U18, Step 10, \$52,773.42 to Asst. Professor, English, U22, Step 5, \$53,096.55, eff. 5/1/06 – completed Ph.D. requirements per 4/20/06 letter from CUNY Registrar.					

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Reappointments	– Managerial Staff, July 1, 2006-June 30, 2007						
	William Anderson, Assoc. VP,	Enrollment Management,	D35,	\$125,000.00			
	Robert Baumel, Director of Financial Aid,	D30,	\$85,700.00				
	Kelli Christensen, Director of Planned Giving,	D28,	\$90,000.00				
	Librada Sanchez, Director of Women's Center,	D26,	\$65,000.00				
	Bernadette Tiernan, Executive Director,	Continuing Ed/Distance Learning,	D32,	\$120,000.00			
Reappointments	– Part-Time Reference Librarian III Appointments, 7/1/06-6/30/07:						
	Glen Bencivengo,	\$33.56/hr					
	Linda Brown,	\$29.83/hr					
	Catherine Dodwell,	\$29.83/hr					
	Kathleen Grimshaw-Haven,	\$34.80/hr					
Return to Appointment:							
	Kathleen Malanga, from Interim Director,	Continuing Ed & Distance Learning,	\$112,000.00,	to Asst.Dir. Access & Info Svc, Library,	U31, Step 11,		
			\$102,981.50,	eff. 3/18/06			

**SUMMER SESSION I APPOINTMENTS
FOR CONSIDERATION BY THE BOARD OF TRUSTEES
AT THE MAY 13, 2006 BOARD MEETING**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/ CREDIT</u>	<u>AMOUNT</u>
<u>College of the Arts & Communication</u>				
Jerry Beal	Communication	3.00	950.00	2,850.00
Miriam Bisceglia	Art	4.00	900.00	3,600.00
James Brown	Art	4.00	1000.00	4,000.00
Joseph Coco	Art	8.00	900.00	7,200.00
Peter Coll	Music	6.00	900.00	5,400.00
Angela DeLaura	Art	4.00	950.00	3,800.00
Ivan Eguigure	Art	3.00	900.00	2,700.00
Diane Falk	Music	4.50	1000.00	4,500.00
Sharmila Ferris	Communication	3.00	1000.00	3,000.00
Darren Gage	Music	6.00	900.00	5,400.00
Deborah Goletz	Art	4.00	900.00	3,600.00
Janine Hardy	Communication	3.00	900.00	2,700.00
David Horton	Art	4.00	1000.00	4,000.00
Jeffrey Kresky	Music	3.00	1000.00	3,000.00
Charles Magistro	Art	4.00	1000.00	4,000.00
Stephen Marcone	Music	8.00	1000.00	8,000.00
Fran Mindel	Communication	6.00	950.00	5,700.00
Barry Morganstern	Communication	6.00	1000.00	6,000.00
Halleh Nia	Communication	3.00	925.00	2,775.00
Imafidon Olaye	Communication	6.00	1000.00	6,000.00
Kristen Palana	Art	4.00	950.00	3,800.00
Diana Peck	Communication	3.00	1000.00	3,000.00
Lori Ramos	Communication	6.00	950.00	5,700.00
Steve Rittler	Art	8.00	950.00	7,600.00
Maria Siano	Communication	3.00	900.00	2,700.00
Scott Simpson	Music	3.00	900.00	2,700.00
Christopher Sweerus	Communication	3.00	925.00	2,775.00
David Tyson	Communication	3.00	900.00	2,700.00
Chriss Williams	Communication	3.00	950.00	2,850.00
	TOTAL			122,050.00
<u>College of Business</u>				
Giuliana Andreopoulos	AACSB	4.00	1000.00	4,000.00
Stephen Betts	Marketing & Management/	3.00	950.00	2,850.00
	AACSB	6.00	950.00	8,850.00
Robert Bing	Accounting & Law/	3.00	1000.00	3,000.00
	AACSB	2.50	1000.00	2,500.00
Francis Cai	Economics & Finance/	6.00	1000.00	6,000.00
	AACSB	6.00	1000.00	6,000.00
Anthony Carter	Professional Sales	3.00	900.00	2,700.00
Haiyang Chen	Economics & Finance/	6.00	1000.00	6,000.00
	AACSB	6.00	1000.00	6,000.00
Anthony Chirles	Marketing & Management	3.00	900.00	2,700.00
Robert Cooney	Accounting & Law	3.00	900.00	2,700.00
Raed Dandan	Economics & Finance	3.00	900.00	2,700.00
Richard Dunn	Marketing & Management	6.00	900.00	5,400.00
Ejara Demissew	Economics & Finance	6.00	1000.00	6,000.00
Elizabeth Ekmekjian	AACSB	6.00	1000.00	6,000.00
Dave Federici	Marketing & Management	3.00	900.00	2,700.00
Richard Fosberg	AACSB	3.50	1000.00	3,500.00
Arvin Ghosh	AACSB	6.00	1000.00	6,000.00
Susan Godar	AACSB	2.00	1000.00	2,000.00
Paula Goldstein	Economics & Finance	3.00	900.00	2,700.00
Frank Grippo	AACSB	3.00	1000.00	3,000.00
Martin Gritsch	AACSB	6.00	950.00	5,700.00

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/ CREDIT</u>	<u>AMOUNT</u>
College of Business (continued)				
Berch Haroian	AACSB	3.00	1000.00	3,000.00
Victor Hayek	Marketing & Management	3.00	900.00	2,700.00
Bob Hille	Marketing & Management	3.00	900.00	2,700.00
Dennis Huzey	Marketing & Management	3.00	900.00	2,700.00
Alphonse Izzi	Marketing & Management	3.00	900.00	2,700.00
Rajiv Kashyap	AACSB	4.00	1000.00	4,000.00
Ronald Keohane	Economics & Finance	3.00	900.00	2,700.00
Ki Hee Kim	Marketing & Management/	6.00	1000.00	6,000.00
	AACSB	4.00	1000.00	4,000.00
Emroy Knaus	AACSB	3.50	950.00	3,325.00
Fuan Li	AACSB	6.00	1000.00	6,000.00
Richard Lovas	Marketing & Management	3.00	900.00	2,700.00
William Matthews	Marketing & Management/	6.00	1000.00	6,000.00
	AACSB	6.00	1000.00	6,000.00
Ronald Keohane	Economics & Finance	3.00	900.00	2,700.00
Ki Hee Kim	Marketing & Management/	6.00	1000.00	6,000.00
	AACSB	4.00	1000.00	4,000.00
Emroy Knaus	AACSB	3.50	950.00	3,325.00
Fuan Li	AACSB	6.00	1000.00	6,000.00
Richard Lovas	Marketing & Management	3.00	900.00	2,700.00
William Matthews	Marketing & Management/	6.00	1000.00	6,000.00
	AACSB	6.00	1000.00	6,000.00
Ali Mir	AACSB	6.00	1000.00	6,000.00
Raza Mir	AACSB	6.00	1000.00	6,000.00
Muroki Mwaura	Accounting & Law/	6.00	1000.00	6,000.00
	AACSB	6.00	1000.00	6,000.00
Sia Nassiripour	Accounting & Law/	6.00	1000.00	6,000.00
	AACSB	3.00	1000.00	3,000.00
Andrew Nayboga	Accounting & Law/	6.00	1000.00	6,000.00
	AACSB	6.00	1000.00	6,000.00
Charles O'Gorman	Marketing & Management	6.00	950.00	5,700.00
Alex Panayides	Economics & Finance/	6.00	950.00	5,700.00
	AACSB	6.00	950.00	5,700.00
Cesar Perez	Marketing & Management/	3.00	950.00	2,850.00
	AACSB	4.50	950.00	4,275.00
Leonard Presby	Marketing & Management/	6.00	1000.00	6,000.00
	AACSB	3.00	1000.00	3,000.00
Taghi Ramin	Economics & Finance/	6.00	1000.00	6,000.00
	AACSB	3.00	1000.00	3,000.00
David Reid	AACSB	3.00	1000.00	3,000.00
Martin Rudnick	Accounting & Law/	6.00	950.00	5,700.00
	AACSB	4.50	1000.00	4,500.00
Tricia Snyder	AACSB	6.00	1000.00	6,000.00
Paul Swanson	AACSB	3.50	1000.00	3,500.00
Rohit Tarkunde	Marketing & Management	3.00	900.00	2,700.00
Virginia Taylor	AACSB	6.00	1000.00	6,000.00
Jinn-Tsair Teng	AACSB	6.00	1000.00	6,000.00
William Tully	Economics & Finance	3.00	900.00	2,700.00
Mahmoud Watad	Marketing & Management/	6.00	1000.00	6,000.00
	AACSB	3.50	1000.00	3,500.00
Arthur Weren	Marketing & Management	3.00	900.00	2,700.00
Timothy Werkley	Marketing & Management	3.00	900.00	2,700.00
James Wilderson	AACSB	1.00	1000.00	1,000.00
Lianzan Xu	Accounting & Law/	3.00	1000.00	3,000.00
	AACSB	6.00	1000.00	6,000.00
Wei Xu	AACSB	3.00	950.00	2,850.00
TOTAL				347,800.00

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/ CREDIT</u>	<u>AMOUNT</u>
<u>College of Education</u>				
Gina Aliano	Elem. Education	2.00	900.00	1,800.00
Heejung An	Elem. Education	2.00	950.00	1,900.00
Anthony Bencivenga	Elem. Education	3.00	950.00	2,850.00
Christine Besko	SPED & Counseling	6.00	950.00	5,700.00
Lynne Brown	Elem. Education	4.00	950.00	3,800.00
Michael Chirichello	EDLP	1.50	1000.00	4,500.00
Anthony Colletta	Elem. Education	6.00	1000.00	6,000.00
Paula Danzinger	SPED & Counseling	6.00	1000.00	6,000.00
Lynn DiMatteo	Elem. Education	3.00	900.00	2,700.00
Mildred Dougherty	Elem. Education	3.00	1000.00	3,000.00
Peter Griswold	SPED & Counseling	1.00	950.00	950.00
Stephen Gubar	SPED & Counseling	3.00	900.00	2,700.00
Matthew Helfant	SPED & Counseling	3.00	900.00	2,700.00
Henry Heluk	SPED & Counseling	3.00	950.00	2,850.00
Nicholas Holub	SPED & Counseling	4.00	950.00	3,800.00
Rochelle Kaplan	Elem. Education	3.00	1000.00	3,000.00
Salika Lawrence	Elem. Education	3.00	950.00	2,850.00
Lillian Leathers	Elem. Education	4.00	900.00	3,600.00
Carol Ann Maniscalco	SPED & Counseling	3.00	900.00	2,700.00
Jacqueline McConnell	SPED & Counseling	3.00	950.00	2,850.00
Mariechan McNish	Sec. & Mid. Sch. Educ.	2.00	900.00	1,800.00
Nick Norcia	SPED & Counseling	3.00	900.00	2,700.00
Cynthia Northington	Sec. & Mid. Sch. Educ.	6.00	950.00	5,700.00
Naomi Pagano	EDLP	4.50	950.00	4,275.00
Roberta O'Connor-Rydell	SPED & Counseling	3.00	900.00	2,700.00
Jackie Salerno-Festa	Elem. Education	3.00	950.00	2,850.00
Janis Strasser	Elem. Education	3.00	1000.00	3,000.00
Mary Ann Touhy	SPED & Counseling	3.00	900.00	2,700.00
Melda Yildiz	Elem. Education	3.00	900.00	2,700.00
TOTAL				94,675.00

College of Humanities & Social Sciences

Baccan Aurelio	Languages & Cultures	3.00	900.00	2,700.00
George Abanza	Philosophy	6.00	900.00	5,400.00
Glenn Alcalay	Anthropology	6.00	900.00	5,400.00
Robert Alexander	Sociology	3.00	925.00	2,775.00
John Asimakopoulos	Sociology	6.00	900.00	5,400.00
Jane Austin	Psychology	3.00	950.00	2,850.00
David Barnes	AAACS	6.00	900.00	5,400.00
Anita Barrow	Anthropology	3.00	1000.00	3,000.00
Mary Baumgartner	Sociology	6.00	1000.00	6,000.00
Dunio Bernhaut	Languages & Cultures	3.00	900.00	2,700.00
Laura Berness	Psychology	4.00	950.00	3,800.00
David Borkowski	English	6.00	950.00	5,700.00
Laura Boss	English	3.00	900.00	2,700.00
Suzanne Bowles	History	6.00	950.00	5,700.00
Samuel Brown	Sociology	3.00	900.00	2,700.00
Joanne Cho	History	3.00	1000.00	3,000.00
Giovanna Cicillini	Languages & Cultures	3.00	925.00	2,775.00
Kimberly Consroe	Anthropology	3.00	900.00	2,700.00
Theodore Cook	History	3.00	1000.00	3,000.00
Amanda Crane	English	3.00	900.00	2,700.00
Lisa Daleo	Psychology	3.00	900.00	2,700.00
Alphonse Dattolo	Languages & Cultures	3.00	925.00	2,775.00
Wartya Davis	Political Science	6.00	1000.00	6,000.00
A. J. DeSimone	Psychology	6.00	900.00	5,400.00
Donna Del Prete	Languages & Cultures	3.00	900.00	2,700.00
Bruce Diamond	Psychology	6.00	1000.00	6,000.00

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/ CREDIT</u>	<u>AMOUNT</u>
<u>College of Humanities & Social Sciences</u> (continued)				
Santulli DiBenedetto	Psychology	3.00	900.00	2,700.00
Judith Diello	Languages & Cultures	3.00	900.00	2,700.00
Theresa DiGeronimo	English	3.00	925.00	2,775.00
Philippe Eberhard	Languages & Cultures	6.00	900.00	5,400.00
Yemane Egziabher	Political Science	6.00	925.00	5,550.00
Hopeton Mark Ellis	Sociology	6.00	1000.00	6,000.00
Clovia Feldman	English	3.00	900.00	2,700.00
Paula Fernandez	Sociology	3.00	950.00	2,850.00
Susan Fisher	English	3.00	900.00	2,700.00
Charley Flint	Sociology	6.00	1000.00	6,000.00
Jose Fraga	Languages & Cultures	6.00	900.00	5,400.00
Marie Friquegnon	Philosophy	3.00	1000.00	3,000.00
Alex Gonzalez-Leonard	Languages & Cultures	3.00	900.00	2,700.00
Joan Hartman	English	6.00	950.00	5,700.00
Cheryl Hayek	Languages & Cultures	3.00	900.00	2,700.00
Michael Innis-Jimenez	History	3.00	950.00	2,850.00
Kathleen Korgen	Sociology	3.00	1000.00	3,000.00
Virginia Kraus	Psychology	6.00	900.00	4,950.00
Yuko Kravis	Languages & Cultures	3.00	900.00	2,700.00
Neil Kressel	Psychology	3.00	1000.00	3,000.00
Ileana LaBergere	Women's Studies	3.00	950.00	2,850.00
Priya Lalvani	Psychology	3.00	900.00	2,700.00
David Lawrence	AAACS	6.00	900.00	5,400.00
Arnold Lewis	Political Science	6.00	950.00	5,700.00
Louise Lord	English	3.00	950.00	2,850.00
Ludomir Lozny	Anthropology	3.00	900.00	2,700.00
Howard Lune	Sociology	3.00	950.00	2,850.00
George MacLeod	History	3.00	950.00	2,850.00
Clyde Magarelli	Sociology	6.00	1000.00	6,000.00
Katherine Makarec	Psychology	6.00	1000.00	6,000.00
Patricia Mallery	English	3.00	900.00	2,700.00
Peter Mandik	Philosophy	3.00	1000.00	1,000.00
Guillermo Martinez	Languages & Cultures	6.00	925.00	5,550.00
Lawrence Mbogoni	AAACS	9.00	950.00	8,550.00
Vernon McClean	AAACS	6.00	1000.00	6,000.00
Shannon McDermott	Psychology	6.00	900.00	5,400.00
Daniel McElwreath	Psychology	4.00	900.00	3,600.00
Harry McGuire	Psychology	3.00	900.00	2,700.00
Daniel Meaders	History	6.00	1000.00	6,000.00
Omar Mendez	Psychology	3.00	900.00	2,700.00
Steven Mermini	Psychology	3.00	900.00	2,700.00
Balmurli Natrajan	Anthropology	6.00	950.00	5,700.00
Monica Nyamwange	Geography & Urban Studie	3.00	1000.00	3,000.00
Ann O'Rourke	English	3.00	900.00	2,700.00
Gabriel Okafor	AAACS/Sociology	6.00	950.00	5,700.00
Magaly Olivares	Languages & Cultures	3.00	900.00	2,700.00
Thomas Owusu	Geography & Urban Studie	3.00	950.00	2,850.00
Eugene Packer	Psychology	4.00	825.00	3,300.00
Cosmos Palmisano	Languages & Cultures	3.00	900.00	2,700.00
Vincent Parillo	Sociology	3.00	1000.00	3,000.00
Susanna Pastorino	Languages & Cultures	3.00	900.00	2,700.00
James Pavlin	History	6.00	925.00	5,550.00
Bruce Peterson	Political Science	3.00	900.00	2,700.00
Enrique Pumar	Sociology	6.00	950.00	5,700.00
Rudolph Raines	AAACS	3.00	925.00	2,775.00
Jennifer Romei	Psychology	3.00	900.00	2,700.00
Richard Rumana	Philosophy	6.00	925.00	5,550.00
John Sanz	Languages & Cultures	3.00	900.00	2,700.00

<u>NAME</u>	<u>NAME</u>	<u>DEPARTMENT</u>	<u>RATE/ CREDITS</u>	<u>AMOUNT</u>
<u>College of Humanities & Social Sciences</u> (continued)				
Mako Sato	Languages & Cultures	3.00	950.00	2,850.00
Gregory Shepherd	Languages & Cultures	3.00	950.00	2,850.00
Cindy Simon	Political Science	6.00	900.00	5,400.00
Polly Smith	Sociology	6.00	950.00	5,700.00
Grazia Stampone	Languages & Cultures	3.00	900.00	2,700.00
Letizia Sutera	Languages & Cultures	3.00	900.00	2,700.00
Daniel Sweetman	Sociology	3.00	900.00	2,700.00
Philip Thiuri	Geography & Urban Studie	6.00	1000.00	6,000.00
Kathleen Torsney	Psychology	3.00	950.00	2,850.00
Mureille Touma	English	3.00	950.00	2,850.00
Ousseynou Traore	AAACS	6.00	1000.00	6,000.00
Kris Vassilev	Languages & Cultures	3.00	1000.00	3,000.00
Antoinette Washburn	Languages & Cultures	3.00	925.00	2,775.00
Hideo Watanabe	Languages & Cultures	9.00	950.00	8,550.00
Howard Weinberg	Sociology	3.00	950.00	2,850.00
Brad Weisberger	Political Science	3.00	900.00	2,700.00
Bruce Williams	Languages & Cultures	6.00	1000.00	6,000.00
Giuseppe Yannuzzi	Languages & Cultures	3.00	900.00	2,700.00
	TOTAL			400,050.00
<u>College of Science & Health</u>				
Mamdouh Abdel-Sayed	Biology	5.00	900.00	4,500.00
Connie Bareford	Nursing	2.00	1000.00	2,000.00
Vladimir Belemky	Chemistry & Physics	5.00	925.00	4,625.00
Vishwa Bhat	CODS	3.00	1000.00	3,000.00
Julie Bliss	Nursing	3.00	1000.00	3,000.00
Richard Blonna	Community Health	9.00	1000.00	9,000.00
Denise Callanan	Nursing	3.00	950.00	2,850.00
Grace Carcich	Nursing	8.00	950.00	7,600.00
Jewel Carter	Community Health	6.00	950.00	5,700.00
Lorraine Caruso	Biology	5.00	925.00	4,625.00
Amber Charlebois	Chemistry & Physics	5.00	950.00	4,750.00
Peter Chen	Mathematics	3.00	1000.00	3,000.00
Robert Chesney	Mathematics	9.00	1000.00	9,000.00
Song Chung	Biology	9.00	1000.00	9,000.00
Phil Congilose	Chemistry & Physics	10.00	950.00	9,500.00
Judith Coomes	Exer. & Move. Sci.	3.00	900.00	2,700.00
Frank D'Agosta	Computer Science	3.00	1000.00	3,000.00
Stacey Dakake	Chemistry & Physics	5.00	900.00	4,500.00
Danielle Desroches	Nursing	4.00	950.00	3,800.00
Arthur DuPre	Nursing	7.00	1000.00	7,000.00
Starr Eaddy	Biology	6.00	900.00	5,400.00
Mary Lynn Erickson	Mathematics	3.00	950.00	2,850.00
Ismael Flores-Marti	Mathematics	3.00	925.00	2,775.00
Joan Fry	Exer. & Move. Sci.	5.00	950.00	4,750.00
Carole Gelfer	Exer. & Move. Sci.	3.00	1000.00	3,000.00
Frank Gentile	Communication Disorders	2.00	1000.00	2,000.00
Michelle Grodner	Biology	2.00	900.00	1,800.00
Charlene Gungil	Biology	6.00	1000.00	6,000.00
Karen Hilberg	Community Health	6.00	925.00	5,550.00
Jerald Honeycutt	Community Health	2.00	925.00	1,850.00
Rob Horn	Exer. & Move. Sci.	2.00	925.00	1,850.00
Jennifer Hsu	Chemistry & Physics	5.00	925.00	4,625.00
Tom Jable	Exer. & Move. Sci.	6.00	900.00	5,400.00
Dano Jacko	Exer. & Move. Sci.	6.00	900.00	5,400.00
Christine Johnson	Communication Disorders	2.00	1000.00	2,000.00
Daphne Joslin	Communication Disorders	2.00	1000.00	2,000.00
Judith Kutzleb	Exer. & Move. Sci.	3.00	1000.00	3,000.00
	Community Health	6.00	900.00	5,400.00
	Biology	2.00	900.00	1,800.00
	Community Health	3.00	1000.00	3,000.00
	Nursing	1.00	950.00	950.00

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/ CREDIT</u>	<u>AMOUNT</u>
<u>College of Science & Health (continued)</u>				
Claire Leonard	Biology	5.00	1000.00	5,000.00
Rita Levine	Mathematics	3.00	925.00	2,775.00
Jean Levitan	Community Health	6.00	1000.00	6,000.00
Denise Liberty	Biology	2.00	950.00	1,900.00
Wooi Lim	Mathematics	6.00	950.00	5,700.00
Leslie Loeb	Exer. & Move. Sci.	1.00	900.00	900.00
Kem Louie	Nursing	1.00	1000.00	1,000.00
Shahin Madison	Chemistry & Physics	5.00	925.00	4,625.00
Nicole Magaldi	Communication Disorders	1.00	950.00	950.00
Sandeep Maheshwari	Mathematics	3.00	1000.00	3,000.00
Carl Mancuso	Mathematics	6.00	950.00	5,700.00
Jim Manning	Exer. & Move. Sci.	6.00	1000.00	6,000.00
Nazieh Masoud	Chemistry & Physics	5.00	900.00	4,500.00
Robert McCallum	Chemistry & Physics	5.00	1000.00	5,000.00
Trobert McDevitt	Chemistry & Physics	5.00	900.00	4,500.00
Matthew Mikus	Mathematics	3.00	925.00	2,775.00
David Miller	Mathematics	6.00	1000.00	6,000.00
Gilbert Ndjatou	Computer Science	3.00	1000.00	3,000.00
Freydoun Nikipour	Mathematics	3.00	925.00	2,775.00
Mary Patrick	Nursing	6.00	1000.00	6,000.00
John Patzan	Exer. & Move. Sci.	4.00	900.00	3,600.00
Omar Saldarriaga	Mathematics	4.00	950.00	3,800.00
Sam Silas	Exer. & Move. Sci.	5.00	1000.00	5,000.00
Karen Swanson	Env. Sci. & Geography	4.00	950.00	3,800.00
Bob Symons	Exer. & Move. Sci.	3.00	900.00	2,700.00
Morteza Taherisefat	Mathematics	3.00	900.00	2,700.00
Margaret Touw	Nursing	4.00	950.00	3,800.00
Janet Tracy	Nursing	4.00	1000.00	4,000.00
Richard Varron	Mathematics	3.00	925.00	2,775.00
Miryam Wahrman	Biology	5.00	1000.00	5,000.00
Carey Waldburger	Biology	5.00	1000.00	5,000.00
Melkamu Zeleke	Mathematics	4.00	1000.00	4,000.00
	TOTAL			280,575.00
	GRAND TOTAL - 5 COLLEGES			1,245,150.00

5-06-3 -- RESOLUTION, FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2006-2007 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2006—June 30, 2007

Nadine Aktan, Instructor, Nursing

Jason Ambroise, Instructor, History

Heejung An, Assistant Professor, Elementary & Early Childhood Education

Jane Austin, Assistant Professor, Psychology

Laura Berness, Assistant Professor, Psychology

Marina Budhos, Assistant Professor, English

Jewel Carter, Assistant Professor, Community Health

Jeanne D'Haem, Assistant Professor, Special Education & Counseling

Jeffrey Dudycha, Assistant Professor, Biology

Starr Eaddy, Assistant Professor, Community Health

Justina Ekeocha, Assistant Professor, Psychology

Paula Fernandez, Assistant Professor, Sociology

Joan Fry, Associate Professor, Exercise & Movement Sciences

Bruce Gionet, Assistant Professor, Art

Ana Gomez, Assistant Professor, History

Michael Innis-Jimenez, Instructor, History

Katherine Lancellotti, Instructor, Nursing

Salika Lawrence, Instructor, Secondary & Middle School Education

Arnold Lewis, Assistant Professor, Political Science

Joann Chow Lee, Professor, Communication



Kendall Martin, Assistant Professor, Biology

Maureen Martin, Assistant Professor, English

Payton MacDonald, Assistant Professor, Music

Nicole Magaldi, Instructor, Communication Disorders

Scott McDonough, Instructor, History

Lucia McMahon, Assistant Professor, History

Mulgrew Miller, Associate Professor, Music

Christopher Mulrine, Associate Professor, Special Education & Counseling

Balmurli Natrajan, Assistant Professor, Anthropology

David Nacin, Assistant Professor, Mathematics

Timothy Newman, Instructor, Music



Keith Obadike, Assistant Professor, Communication

Michael Peek, Assistant Professor, Biology

Cesar Perez, Assistant Professor, Marketing & Management

Robb Rehberg, Assistant Professor, Exercise & Movement Sciences

Lynne Rogers, Associate Professor, Music

Julie Rosenthal, Assistant Professor, Elementary & Early Childhood Education

Gladys Scott, Assistant Professor, Languages & Cultures

Jebaroja Singh, Assistant Professor, Women's Studies


Aaron Tesfaye, Assistant Professor, Political Science

Michael Thompson, Assistant Professor, Political Science

Benjamin Vilhauer, Assistant Professor, Philosophy



Carey Waldburger, Assistant Professor, Biology



Mahmoud Watad, Associate Professor, Marketing & Management

Linnea Weiland, Associate Professor, Elementary & Early Childhood Education

Wei Xu, Instructor, Accounting & Law

5-06-4-- RESOLUTION, PART-TIME FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of Half-time, Three-quarter time and Three-Year Clinical Faculty members for the period September 1, 2006—June 30, 2007 and directs the President of the University to send appropriate notification.

One-Year Half-Time Reappointments September 1, 2006—June 30, 2007

Joanne Affinito, Instructor, Nursing
Colleen Barbarito, Assistant Professor, Nursing
Grace Carcich, Instructor, Nursing
Vicki Lynn Coyle, Assistant Professor, Nursing
Stacey Dakake, Instructor, Nursing
Nisha Drinkard, Assistant Professor, Art
Susan Jackson, Assistant Professor, Nursing
Beverly Kass, Instructor, Nursing
Judith Kutzleb, Instructor, Nursing
Lizy Mathew, Instructor, Nursing
Irwin Nack, Associate Professor, History
Lisa Oldham, Instructor, Nursing
Karen Phillips, Instructor, Nursing
Kimberly Rivera, Instructor, Nursing
Stephen Rosenfield, Assistant Professor, Communication
Robin Schwartz, Assistant Professor, Art
Margaret Touw, Instructor, Nursing

Three-Quarter Time Reappointments September 1, 2006—June 30, 2007

Suzanne Bowles, Assistant Professor, History
Jane Lloyd, Assistant Professor, Art

Three-Year Clinical Faculty Reappointments September 1, 2006—June 30, 2007

Kathleen Bakarich, Instructor, Nursing
Denise Callanan, Instructor, Nursing

5-06-5 -- RESOLUTION, LIBRARIANS REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of Librarians for the period July 1, 2006—June 30, 2007 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2006—June 30, 2007

Joanne M. Holcombe, Librarian 3
Raymond Schwartz, Librarian 2

5-06-6--RESOLUTION, PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of Professional Staff for the period July 1, 2006—June 30, 2007 and directs the President of the University to send appropriate notification.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
MAY 13, 2006 MEETING

For-One Year Reappointments July 1, 2006—June 30, 2007

Cristopher Alaya, Technical Support Specialist, Information Systems, (Prof. Serv. Spec. 3)

Adriana Ariga, Program Assistant, Residence Life

Jack Bernardo, Grant Writer, Sponsored Programs (Asst. Dir. 3)

Michael Brustein, Counselor, Health & Wellness Center (Prof. Serv. Spec. 1)

Patricia Bush, Professional Service Specialist 4, Biology

Jodi Cohn, Program Assistant, Residence Life

Maureen Constantino, Program Assistant, Residence Life

Rebecca Fegeley, Coordinator of Residence Education (Prof. Serv. Spec. 4)

Joanne Johnson, Instructional Designer, Russ Berrie Institute (Prof. Serv. Spec. 2)

Neil Kalb, Professional Service Specialist 3, Nursing

Diana Krohnert, Manager, Data Base Administration (Prof. Serv. Spec. 3)

Yanique Ladson, Resident Director, Residence Life

Lynn Lazar, Prospect Researcher (Prof. Serv. Spec. 3)

Housen Maratouk, Instructional Designer, IRT (Prof. Serv. Spec.3)

Katherine McKee, Nurse Practitioner, Health & Wellness Center (Prof. Serv. Spec. 1)

Meredith McCarthy, Director, Special Events (Asst. Dir. 3)

John McTighe, Counselor, Health & Wellness (Prof. Serv. Spec. 2)

Joanne Okragly, Head Teacher, Child Development Center (Prof. Serv. Spec. 3)-
10 Mos.

Melissa Reynolds, Assistant Director, Campus Activities (Asst. Dir. 4)

Maribel Rodriguez, Resident Director, Residence Life (Asst. Dir. 4)

Luis Roldan, Program Assistant, Residence Life

Stacy Toriello, Assistant Director, Financial Aid (Prof. Serv. Spec. 3)

Pamela Vovchuk, Program Assistant, Library

Christopher Weber, Professional Service Specialist 3, Art

5-06-7- RESOLUTION, MULTI-YEAR REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the multi-year reappointments of Professional Staff and directs the President of the University to send appropriate notification.

PROFESSIONAL STAFF
MULTI-YEAR REAPPOINTMENTS

July 1, 2007—June 30, 2011

Catherine Bertani
Kathleen Hallissey
Joyce Heavey
Sodigi Karibi-Whyte
Lynne Orr
Robyn Signoretti

July 1, 2007-June 30, 2012

Audrey Bonaparte
Hallie Cohen
Robert Harris
Robert Manuel
Michele Morabito
Carmen Ortiz
Jose Rebimbas
Shari Selke
Darryl Smith
Cinzia Richardson
Mary Beth Zeman

5-06-8 -- RESOLUTION, FACULTY RANGE ADJUSTMENTS

RESOLVED: That the Board of Trustees approves the Faculty Range Adjustments effective September 1, 2006 and directs the President of the University to send appropriate notification.

FACULTY RANGE ADJUSTMENTS

Effective September 1, 2006

Professor

Maboud Ansari, Sociology
Sherle Boone, Psychology
Stephen Bryant, Music
Ming Fay, Art
Bradley Gooch, English
Joanna Hayden, Community Health
Rochelle Kaplan, Elementary & Early Childhood
Daniel Kolak, Philosophy
Donald Vardiman, Psychology

Associate Professor

Vishwa Bhat, Communication Disorders
Mathilda Catarina, Special Education & Counseling
Linda Gazzillo Diaz, Exercise & Movement Sciences
Taghi Ramin, Economics, Finance & Global Business
Arlene Scala, Women's Studies
James Wilkerson, Accounting & Law

Assistant Professor

Judy Bernstein, Languages & Cultures
Rachel Wetzsteon, English

5-06-9- -RESOLUTION, PERFORMANCE BASED PROMOTIONS FOR
PROFESSIONAL STAFF

RESOLVED: That the Board of Trustees approves the Performance Based Promotions for Professional Staff effective July 1, 2006 and directs the President of the University to send appropriate notification.

PERFORMANCE BASES PROMOTIONS
FOR PROFESSIONAL STAFF

Effective July 1, 2006

Michael Boroznoff	To: Professional Service Specialist 1 (Range 29)
Karen Hilberg	To: Professional Service Specialist 1
Robert Manuel	To: Assistant Director 1
Roosevelt McCollum	To: Professional Service Specialist 2
Lynne Orr	To: Assistant Director 2
Donna Potacco	To: Professional Service Specialist 1

5-06-10 – RESOLUTION, SABBATICAL LEAVES

RESOLVED: That the Board of Trustees approves the sabbatical leaves for 2006-2007, consistent with the conditions stipulated in the agreement between the State College Locals, NJSFT-AFT, AFL-CIO and the State of New Jersey and directs the President of the University to send appropriate notification.

PRESIDENT'S RECOMMENDATIONS TO BOARD OF TRUSTEES
FOR SABBATICAL LEAVES FOR FACULTY MEMBERS

Academic Year 2006-2007

Edward Burns
Maya Chadda
Bradley Gooch
Susan Godar

Fall 2006 or Spring 2007

Maboud Ansari
Michael Chirichello
Katherine Makarec
Tricia Coxwell Snyder
Stephen Thompson
Ousseynou Traore
Burton Weltman

Fall 2006

Elizabeth Birge
Richard Blonna
Richard De Rosa
Eileen Gardner
Ming Jian
Pradeep Patnaik
Maria Villar

Spring 2007

Elizabeth Ekmekjian
Cynthia Northington

5-06-11 - RESOLUTION, EMERITA STATUS

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey, in recognition of her years of dedicated service to William Paterson University, approves the granting of Emerita Status to:

Jean Werth, Professor, Biology

5-06-12 -- RESOLUTION, FOUR-DAY WORKWEEK, SUMMER 2006

- WHEREAS: The University implemented a four-day workweek program during the Summer of 2005 and
- WHEREAS: A review indicates that a four-day workweek is beneficial and feasible in 2006; therefore, be it
- RESOLVED: That the President be authorized to implement a four-day work schedule, where appropriate, for the period May 15 through August 25, 2006.

5-06-13 -- RESOLUTION, COMPENSATION FOR DEPARTMENT
CHAIRPERSONS FOR THE SUMMER 2006

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey approves the guidelines for summer compensation for Department Chairpersons for Summer 2006, in accordance with the agreement between the University Administration and Local 1796, NJSFT-AFT, AFL-CIO in April 2006 for the summer 2006 only, and does not establish a precedent for subsequent years.

Guidelines for Compensation for Department Chairpersons
for the Summer 2006

Compensation for Department Chairpersons for Summer 2006 shall be based on the following guidelines:

A. For responsibilities in conjunction with the August registration period, 1 credit hour will be granted for each department chairperson;

B. For responsibilities in conjunction with Summer Session I and Summer Session II, 1.5 credit hours will be granted to each department for each session.

C. Additional credits will be awarded for each summer session dependent upon the number of sections offered:

3 or fewer	= 0 credits
4 -11	= 1 credit
12-21	= 2 credits
22-32	= 3 credits
33-42	= 4 credits

D. Additional credits will be awarded based upon the number of FTE Faculty (determined by the previous Fall):

0 -15	= 0 credits
16-21	= 1 credit
22 or more	= 2 credits

E. For any department in which the advisees in the undergraduate major number more than 250, 1 additional credit hour will be awarded for each additional 250 students or part thereof an additional credit will be given.

000-250	= 0 credits
251-500	= 1 credit
501-750	= 2 credits
751-1000	= 3 credits
1001-1250	= 4 credits

F. For summer work, no Department Chairperson may receive less than the minimum compensation of 4 credit hours.

Among the numerous summer responsibilities of the Chairperson, the following are included:

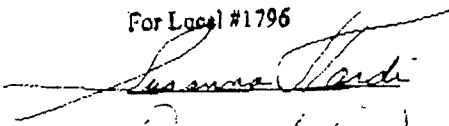
1. Supervision of the department during the Summer Session;
2. Registration during August, not more than four days, and resulting schedule decisions during the following week;
3. Recruitment planning for 2006-2007;
4. Advisement of students;
5. Budget planning for the next year;
6. Service on College's student dismissal and probation appeals committees;
7. Facilities management;
8. Availability for participation in new student orientation activities in June/July for the equivalent of one working day.
9. Assignment of adjunct faculty;
10. Orientation of new full-time and adjunct faculty; and,
11. Revision of faculty schedules, based on final registration figures.

For the University

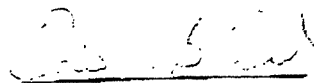


Date: 5-1-06

For Local #1796



Date 5/1/06



Date 5/1/06

5-06-14-**RESOLUTION, TUITION AND FEE WAIVER, PATERSON TEACHERS
FOR TOMORROW (PT4T) PROGRAM**

Whereas: The University has developed the Paterson Teachers for Tomorrow Program (PT4T) to help develop teachers for the Paterson School system

Whereas: The University, in partnership with community and private supporters, seeks to provide PT4T students with the financial means to enter, continue and succeed in the program, therefore, be it

Resolved: That the Board of Trustees approves an annual waiver of tuition and fees for new and continuing students in the Paterson Teachers for Tomorrow program

5-06-15-... **RESOLUTION, BID WAIVER, POINT AND CLICK SOLUTIONS, INC.**

Resolved: That pursuant to Subsection 5.a. (19) 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 Point and Click Solutions, Inc., Burlington, Massachusetts, for consultant and implementation services related to the licensing of a Practice Management System and Electronic Health Record System. The cost is not to exceed \$68,000.

5-06-16 -- **RESOLUTION, BID WAIVER, JUDY JABLON**

Resolved: That pursuant to Subsection 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 Judy Jablon, South Orange, New Jersey, for the provision of professional consulting associated with the Education Early Learning Improvement Consortium grant through the New Jersey Department of Education. The total cost for Fiscal Year 2006 is not to exceed \$30,000 and will be entirely reimbursed by the grant.

5-06-17_RESOLUTION, PERIODIC REVIEW REPORT

- WHEREAS:** The University is required by the Commission on Higher Education of the Middle States Association of Colleges and Schools to submit a Periodic Review Report (PRR) at the midway point in its decennial accreditation reaffirmed in 2001 and this report is due June 1, 2006; and
- WHEREAS:** The Educational Policy Committee has reviewed the PRR prepared by the Provost's Office following two years of discussion and consultation within the University community and recommends it for acceptance; therefore, be it
- RESOLVED:** That the Board of Trustees of William Paterson University accepts the PRR to be submitted by June 1, 2006 to the Middle States Association of Colleges and Schools.

5-06-18 - RESOLUTION, CONFERRING OF DEGREES, MAY, 2006

RESOLVED:

That the Board of Trustees of The William Paterson University of New Jersey approves the conferring of degrees in accordance with the certification of the President. The record of each individual's name and the degree conferred shall be included in the minutes of this meeting