

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, September 21, 1995
Brower Student Center, Room 202W

BOARD MEETING MINUTES

Present: Ms. Eleanor V. Horne, Chair; Mr. Marvin Greenberg, Vice Chair; Mr. Bruce Hasbrouck; Mr. Bill Kane; Dr. Lynden Kibler; Mrs. Jeanne Naglak; Dr. Haskell Rhett; Mr. Rob Boyle, Student Trustee; Mr. Anthony Perno, Alternate Student Trustee; Dr. Susan Boughn and Dr. Denis Murphy, Faculty Representatives to the Board; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 3:35 p.m.

I. Announcement of Compliance

Ms. Horne announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Approval of the minutes of the June 22, 1995 meeting

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the minutes be approved.

IV. Reorganization of the Board

The Board reorganized, and the chair handed the gavel to Mr. Greenberg, who is chair for 1995-96. Dr. Rhett is vice chair, and Mrs. Naglak is secretary. Committee chairs are Mrs. Naglak (Academic Affairs), Mr. Hasbrouck (Finance and Construction) and Mr. Kane (College Relations). Dr. Kibler continues as GBA Liaison, Mrs. Naglak as Trustee member on the Foundation, and Dr. Rhett will assume the role as Trustee member of the Trenton State College Development Corporation.

V. Report of the Board Officers

Mr. Greenberg reported on the submission to the Committee on Excellence and Accountability Reporting, and announced the Board's intention to meet with Academic Leaders and the Faculty Senate before the end of the academic year.

VI. Report of the President

The President made his report.

VII. Report of the Trustee member of the Trenton State College Development Corporation

Mr. Greenberg made his report.

VIII. Report of the Trustee member of the Trenton State College Foundation

Mrs. Naglak made her report.

IX. Report of the Trustee liaison to the Governing Boards Association

Dr. Kibler made his report.

X. New Business

A. Report of the Executive Committee

Ms. Horne reported for the committee.

1. Personnel Actions

It was moved by Mrs. Naglak, seconded by Dr. Rhett, that the following personnel actions be approved. The motion carried unanimously.

a. Appointments, reappointments, change of status, leaves of absence, resignations -- Faculty (Attachment A)

It was moved by Mrs. Naglak, seconded by Dr. Rhett, that the following personnel actions be approved. The motion carried unanimously.

b. Appointments, change of status, resignations -- Staff (Attachment B)

It was moved by Mrs. Naglak, seconded by Mr. Hasbrouck, that the following personnel actions be approved. The motion carried unanimously.

c. Appointments -- Graduate Assistants (Attachment C)

B. Report of the Academic Affairs Committee

Mrs. Naglak reported for the committee.

1. Resolution renaming the Communication Studies major
(Attachment D)

It was moved by Mrs. Naglak, seconded by Ms. Horne, that the resolution be approved. The resolution passed unanimously.

2. Resolution recognizing faculty research awardees and grant recipients (Attachment E)

It was moved by Mrs. Naglak, seconded by Mr. Hasbrouck, that the resolution be approved. After discussion, the resolution passed unanimously.

C. Report of the Finance and Construction Committee

Dr. Rhett reported for the committee.

1. Resolution approving waivers of advertising for college business purposes: Computing and Technical (Attachment F)

It was moved by Dr. Rhett, seconded by Mrs. Naglak, that the resolution be approved. The resolution passed unanimously.

2. Resolution approving waivers of advertising for college business purposes: Inter-Agency (Attachment G)

It was moved by Dr. Rhett, seconded by Mrs. Naglak, that the resolution be approved. The resolution passed unanimously.

3. Resolution approving waivers of advertising for college business purposes: Professional and Other Services (Attachment H)

It was moved by Dr. Rhett, seconded by Mrs. Naglak, that the resolution be approved. The resolution passed unanimously.

4. Resolution approving waivers of advertising for construction contracting purposes (Attachment I)

It was moved by Dr. Rhett, seconded by Mr. Hasbrouck, that the resolution be approved. The resolution passed unanimously.

D. Report of the College Relations Committee

Mr. Kane reported for the committee.

1. Resolution approving the new Emeritus guidelines.
(Attachment J)

It was moved by Mr. Kane, seconded by Dr. Kibler, that the guidelines as amended by the committee be approved. After discussion and a presentation by the president of the Faculty Senate, the resolution passed unanimously.

XI. Adjournment

The following resolution was moved by Mr. Greenberg, seconded by Dr. Kibler:

BE IT

RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held on Thursday, December 14, 1995, at a time and location to be announced.

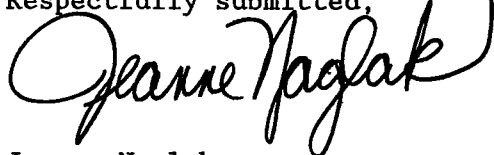
BE IT

FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 5:05 p.m. A reception honoring the faculty research awardees and grant recipients followed the meeting.

Respectfully submitted,



Jeanne Naglak
Secretary

APPOINTMENTS - FACULTY

Mark Asuzu	Assistant Professor (one year temporary) Finance Effective: September 1, 1995
Gail Berry	Instructor (one year temporary) Computer Science Effective: September 1, 1995
Anthony Matagrano	Assistant Professor (one year temporary) Mathematics and Statistics Effective: September 1, 1995
Elisa Matthes	Assistant Professor Language and Communication Sciences Effective: September 1, 1995
Omolola Odubekun	Assistant Professor Law and Justice Effective: September 1, 1995
Ruth Palmer	Associate Professor Educational Administration and Secondary Education Effective: September 1, 1995
Karen Prince	Assistant Professor (one semester temporary, half-time) Elementary and Early Childhood Effective: September 1, 1995
John Riddle	Librarian III (one year temporary) Effective: June 19, 1995
Michael Rothstein	Assistant Professor (one semester temporary, half-time) Elementary and Early Childhood Education Effective: September 1, 1995

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ATTACHMENT A (two of three)

Diane Senerth

Instructor
(one semester temporary)
Modern Languages
Effective: September 1, 1995

Lynn Smith

Assistant Professor
Language and Communication Sciences
Effective: September 1, 1995

Connie Titone

Assistant Professor
Educational Administration and
Secondary Education
Effective: September 1, 1995

Yiqiang Wu

Assistant Professor
Language and Communication Sciences
Effective: September 1, 1995

REAPPOINTMENTS - FACULTY

To a Fifth Year 1996-97

Virginia Rojas

Associate Professor
Language and Communication Sciences

CHANGE OF STATUS - FACULTY

Anne Gormly

Professor
Office of the President/Psychology
From: 10 month
To: 12 month
Effective: July 1, 1995

Thomas Patrick

Professor
School of Business
From: 12 month
To: 10 month
Effective: September 1, 1995

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ATTACHMENT A (three of three)

MEDICAL LEAVE - FACULTY

Nadine Shanler

Professor
Educational Administration and
Secondary Education
1995-96

LEAVE OF ABSENCE - FACULTY

Regina Kenen

Professor
Sociology and Anthropology
Spring, 1996

RESIGNATIONS - FACULTY

Karen Hogan

Assistant Professor
Business
Effective: June 30, 1995

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APPOINTMENTS -- STAFF

Lisa Ann Cramer Professional Services Specialist 4
Admissions
Effective: September 5, 1995 - April 15, 1996
(temporary)

Ivonne Cruz Professional Services Specialist 4
Admissions
Effective: September 18, 1995 - December 15, 1995
(temporary)

Stephen Dolan Professional Services Specialist 2 (10 Mo)
Athletics
Effective: September 1, 1995

William Glenn Project Specialist
Governor's School for the Arts
Effective: July 1, 1995 - June 30, 1996
(temporary)

Joseph Hadge Program Assistant
Alcohol/Drug Education Office
Effective: October 1, 1995 - September 30, 1996
(temporary)

Margaret Kinney Professional Services Specialist 3 (10 Mo)
Community Development Services
Effective: September 1, 1995

Barton Lawyer Project Specialist
Auxiliary Services
Effective: July 1, 1995 - June 30, 1996
(temporary)

James Lehman Professional Services Specialist 3
Records & Registration
Effective: September 8, 1995 - December 22, 1995
(temporary)

Monica Leonard Managing Assistant Director 3
Community Development Services
Effective: July 10, 1995

Jack McCullough Director 3 (part-time)
Governor's School for the Arts
Effective: September 1, 1995 - December 1, 1995
(extension of temporary)

Amy Martini Program Assistant (part-time)
Child Care Center
Effective: September 5, 1995 - June 30, 1996
(temporary)

APPOINTMENTS -- STAFF (continued)

Sally Miller	Assistant Director 3 (10 Mo) Athletics Effective: September 1, 1995
George Nazario	Professional Services Specialist 3 (10 Mo) Athletics Effective: September 1, 1995
Joseph Russo	Assistant Director 3 (10 Mo) Athletics Effective: September 1, 1995
Judith Salcewicz	Professional Services Specialist 4 Community Development Services Effective: July 3, 1995
Tricia Udicious	Professional Services Specialist 3 (10 Mo) Athletics Effective: September 1, 1995
D. Kelly Williams	Professional Services Specialist 4 Admissions Effective: September 5, 1995 - April 15, 1996 (temporary)

CHANGE IN STATUS -- STAFF

Alan Bowen	From: Professional Services Specialist 3 To: Professional Services Specialist 1 Information Management Effective: August 19, 1995
John Castaldo	Assistant Director 3 Athletics From: 10 Months To: 12 Months Effective: July 1, 1995
Barbara Greenstein	From: Professional Services Specialist 4 (10 Mo) To: Managing Assistant Director 3 Community Development Services Effective: July 3, 1995
Kim Handl	Professional Services Specialist 4 Information Management From: Part Time To: Full Time Effective: July 29, 1995 - June 30, 1996 (temporary)

CHANGE IN STATUS -- STAFF (continued)

Dawn Henderson Assistant Director 3
Athletics
From: 10 Months
To: 12 Months
Effective: July 1, 1995
From: Assistant Director 3
To: Assistant Director 2
Effective: August 5, 1995
(temporary)

Susan Karr From: Executive Assistant to the President
To: Exective Assistant to the President and
Acting Affirmative Action Officer
Effective: July 1, 1995

Jeffrey Kerswill From: Professional Services Specialist 3
To: Professional Services Specialist 2
Information Management
Effective: August 19, 1995

Judith Masterson Professional Services Specialist 4 (10 Mo)
Art Department
From: Part Time
To: Full Time
Effective: September 1, 1995

RESIGNATIONS -- STAFF

Sean O'Brien Program Assistant
Development & Alumni Affairs
Effective: June 30, 1995

Susan Riederer Director 2
Information Management
Effective: August 4, 1995

Lawrence Rose Professional Services Specialist 3
Information Management
Effective: July 28, 1995

GRADUATE ASSISTANTS

1995/1996

STIPEND

Name	Department
Armstrong, Terrance	Athletics
Anzevino, Anthony	Athletics
Bihler, Debra	ISESA
Bixby, Denise	Nursing
Bonk, Christine	Community Development
Boyes, Laura Anne	Dean School of Education
Boyle, Kelly	Media Center
Broadway, Curt	Dean School of Education
Brown, Nicole	Athletics
Brown, Regina	Community Development
Canto, Mary Elizabeth	Media Center (Theater)
Caracci, Douglas	Math-Science Lab
Carlson, Michelle	HPE
Chaplin, Sandy	Grants/Sponsored Research
Coking, Mary	History
Cooper, Jill	Athletics
Cunningham, Alison	Biology
Demers, Milissa	Chemistry
DiCorcia, Michelle	Health/Physical Ed
Dill, Christine	Speech Pathology
Dukes, Kristine	Secondary Ed
Dunfee, Bruce	Athletics
Elkin, Heather	President's Office
Farthing, Lisa	Technological Studies
Fiori, Jennifer	Dev. & Alumni Affairs
Foster, Kathleen	Counsel/Personnel
Franko, Debra	**Elementary Education
Gale, Margaret	Math/Science
Gallagher, Kimberly	Music
Gepner, Deborah	Women's Studies
Harty, Sharon Ann	President's Office
Hearn, Aurelia	Psychology
Hoerger, Michelle	Steering Committee
Howard, Heather	Special Education
Kane, Erin	Medical Careers
Kelly, Tara	Athletics

**Fall 1995

Graduate Assistants 95/96

S T I P E N D

Name	Department
Laskey, Christine	School of Business
Manning, Lisa	Speech
Marshall, Jennifer	Writing/Reading Lab
Marticek, Tracey	Community Development
Marue, Jennifer	**Graduate Studies
Maulshagen, Dawn	Math and Statistics
McSeveney, Daria	Community Development
Nash, Brendan	Athletics
Nelson, Michael	Athletics
O'Brien, Sean	Institutional Research
Paddack, Jennifer	Math/Science Lab
Panichelli, Holly	Athletics
Parrella, Beth Ann	**Secondary Education
Patanella, Lisa	Community Development
Pesce, Lucy	Community Development
Petersen, Pauline	Art
Prasch, Erica	School of Business
Puma, Eric	Admissions
Reavey, Catherine	Community Development
Regan, George	Graduate Studies
Rubin, Meryl	Community Development
Schiavo, Tara	Library
Schmidt, Valerie	Elementary Education
Schultz, Doreen	Community Development
Sullivan, Thomas	Writing/Reading Lab
Swezey, Catherine	Athletics
Tarantula, Sherry	Student Life
Taylor, Jamie	Basic Skills-Testing
Till, Thomas	Athletics
Timmins, Rebecca	Athletics
Todd, Roni	Career Services
Tootle, Tiffany	Athletics
Treiber, Jerred	Community Development
Turner, Edythe	Psychology
Ugelow, Stephanie	Library
Venitelli, Susan	Reading/Language Arts

**Fall 1995

GRADUATE ASSISTANTS

1995/1996

NON - STIPEND

Name	Department
Capriotti, Kara	Math and Statistics
Cranmer, Charlene	Music
Crossley, Susan	**ESL
Danto, Amy	Writer's Conference
Gillis, Beth Ann	Nursing
Isaac, Coralie	ISESA
Mehmood, Imran	IOTA
Rakietan, Dorothy	IOTA
Ratnayake, Preethi	ESL
Rebullida, Eunice	Math and Statistics
Trezza, Nicholas	Physics
Triolo, Maria	Counsel/Personnel Services

****Fall 1995**

Subject

RESOLUTION APPROVING THE CHANGE OF THE NAME OF THE MAJOR
TO COMMUNICATION STUDIES

Whereas: In 1992, the name of the Department of Communication and Theatre was changed to Communication Studies; and

Whereas: At the time of the departmental name change the name of the major was not changed; and

Whereas: The designation "Communication and Theatre" no longer is an accurate reflection of the academic content of the major; and

Whereas: A majority of the faculty of the department have expressed approval for changing the name of the major to Communication Studies,

Therefore Be
It Resolved

That: The name of the major be changed to Communication Studies.

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RESOLUTION HONORING FACULTY INSTITUTIONAL RESEARCH AWARDEES
AND GRANT RECIPIENTS
FOR 1995-96

WHEREAS: Trenton State College has a commitment to excellence; and

WHEREAS; The excellence of the Trenton State College faculty is demonstrated in many ways, one of which is the continuing pursuit of academic research; and

WHEREAS; The college encourages faculty research in support of teaching as a way of maintaining a scholarly presence on the campus; and

WHEREAS; Faculty researchers serve as role models for Trenton State College students regarding the pursuit of higher knowledge; and

WHEREAS; Faculty at Trenton State College continue to earn recognition for their research activities as evidenced by funding awards from both internal and external sources;

THEREFORE, BE
IT RESOLVED:

That the Trenton State College Board of Trustees recognizes the faculty who have been awarded grant support for the academic year 1995-96; and

BE IT
FURTHER
RESOLVED:

That the Board of Trustees extends its congratulations to all of the grant winners and wishes them success in their research efforts; and

BE IT
FURTHER
RESOLVED:

That the Board directs the President of the College to prepare individualized copies of this resolution for each of the grant winners to be honored, recognizing his or her achievement by citing both the name of the faculty member and the project that will be supported.

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**TRENTON STATE COLLEGE
RESEARCH GRANTS AWARDED FISCAL YEAR 1995**

EXTERNAL GRANTS

NAME/DEPARTMENT	PROJECT	SOURCE
Georgia Arvanitis Chemistry	Synthesis of Metal Complexes of Known DNA-binding Molecules	Research Corp/ Bristol-Myers Squibb
Georgia Arvanitis Chemistry	Summer Research Support	American Cyanamid
Georgia Arvanitis Chemistry	Cyanamid Faculty Award	American Cyanamid
Georgia Arvanitis Lynn Bradley Chemistry	Cyanamid Faculty Award	American Cyanamid
Lynn Bradley Chemistry	Student Agricultural Summer Research	American Cyanamid
Amy Dell Special Education	Assistive Technology Training Pilot Project	NJ Dept of Labor
Amy Dell Special Education	Improving the Quality of NJ Special Education Teachers through Training in Assistive Technology	US Dept of Ed
Keith Finkral Technological St. Ronald Todd TIES/Proj. UPDATE	Professional LINKS Project	NSF
Ronald Gleeson Physics	Summer Faculty Research Program	US Navy
Charles Goldberg Computer Science	Development of the Geophysical Fluid Dynamics Laboratory's Climate Models for Scalable High Performance Computer Systems	US Dept of Commerce
Allan Gotthelf Philosophy & Rel.	Visiting Scholar for Holocaust Course	Jewish Chautauqua Society
Allen Katz Engineering	Development and Evaluation of Microwave Dielectric Resonator	NJ Comm. Sci & Tech
Allen Katz Engineering	Development and Evaluation of Measurement Techniques for Basic Microwave Logic Components	MMTC, Inc.
Romulo Ochoa Physics	Raman Microprobe Studies of CdTe Quantum Dots	American Chemical Society

Harris Rawicz Engineering	Engineering Enhancements to the ITT A/CD Product Line	ITT Aerospace
Edward Sarafino Psychology	How to Change Behavior: Understanding and Using Behavior Modification	John Wiley & Sons
Robert Weber Technological St.	Achieving Excellence in Mathematics, Science and Technology Education: NJ Statewide Systemic Initiative	NSF/NJ Dept of Ed

1995-1996 FIRSL AWARDS

NAME/DEPARTMENT	PROJECT
Thomas Allsen History	Cultural Exchange between China and Iran in the Mongol Era
Sally Archer Psychology	Interventions for Identity Formation and Transitions to the Work World
Georgia Arvanitis Chemistry	Sulfoxide Derivatives of Platinum Imidazothiazole Complexes
MaryAnn Baenninger Psychology	Spatial Ability Training: Can Gender Differences Be Eliminated?
Timothy Bakken Law and Justice	Individual Equality in Democratic Societies
William Ball Political Science	Political Tolerance and American Democracy Revisited: The Khalid Muhammad Controversy
Susan Boughn Nursing	Why Do Women Choose Nursing?
Lynn Bradley Chemistry	An Approach to Drug Precursors Using Novel Stereoselective Cycloaddition Reactions
James Bricker Biology	Investigations into the Pathogenesis and Molecular Biology of <u>Hemophilus influenzae</u> and Investigations into the Biodiversity of <u>Crotalus horridus</u> , the Rattlesnake
Terrence Byrne Communication Studies	Power In The Eye: The New Wave In Irish Film
Roger Chaffin Psychology	Learning New Words: The role of lexical organization
Celia Chazelle History	The Carolingians and the Cross: Art, Worship and Christian Thought in the Eighth and Ninth Centuries
Karen Clark Mathematics & Statistics	Bounds Correlating Electric, Magnetic and Thermal Properties of Two-Phase, Three Dimensional Composite Materials

Roy Clouser Philosophy & Religion	Religious Experience and Belief in God
Denise Costich Biology	Genetic Differentiation of the Sexes of Native and Introduced Dioecious Plants of New Jersey
Alan Dawley History	American Democracy and World Affairs, 1917-21 (a continuation of "1919: A History")
Amy Dell Special Education	Instructional and Assistive Technology: Exemplary Practices
Teresa Dill-Standiford Psychology	Adult Attachment Styles
Albert Eble Biology	Cell Biology of Uptake and Depuration Kinetics of Cadmium and Zinc in the Hard Clam, <u>Mercenaria mercenaria</u>
George Facas Engineering	Natural Convection Flow in a Porous Cavity with Extended Surfaces
Lynn Fox Language & Comm. Sci.	Monograph Preparation and Dissemination
Ellen Friedman English	Morality U.S.A.: Discourses of Morality in Contemporary Culture
Bryan Gibson Psychology	Sandbagging: The Understatement of Ability as a Strategic Self-presentational Strategy
Allan Gotthelf Philosophy and Religion	The Penguin Classics <u>Aristotle on Animals</u>
Gail Hilbert Nursing	A Qualitative Study of Parents of Sturge-Weber Children
Nancy Hingston Mathematics & Statistics	Closed Geodesics on Spheres
Blythe Hinitz Elem/Early Child Ed.	Early Childhood Teacher Education in the US and Other Countries: A Comparative Study of Past and Present Practice with Public Policy Implications
Jinmo Huang Chemistry	Characterization of Oxidized Asphalt Fractions
Julie Jacko Engineering	A Characterization of Psychomotor Task Complexity in the Auditory Domain
Happy Johnson Special Education	Development of the Data Selection Expert System Consultation: A Computer-Based System to Facilitate the Selection of an Appropriate Direct Observation Data Collection Method
Allen Katz Engineering	Distortion Reduction in High Definition Television Transmission

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Regina Kenen Sociology & Anthropology	Prenatal Diagnosis: The Effect of Technology on Reproductive Decision-Making
William Klug Biology	BIOTXT - A Unique Introductory Biology Text
Adam Knobler History	The Imperial Expansion of Europe: Cross-Cultural Encounters and Perceptions
Deborah Knox Computer Science	Resource Allocation and Management in Distributed Virtual Memory Systems
Stuart Koch Political Science	Making Government Work: A Comparison of Two Models for Improving Management in New Jersey State Government
Charles Kumnick Art	Medicine Boxes
John Landreau Modern Languages	Jose Maria Arguedas: Translating Quechua Knowledge
Nancy Lasher Business	Nonprofit Corporations: When Should a 501(c) (3) Corporation Lose Its Tax Exempt Status?
Brenda Leake Elem/Early Child Ed.	Academically Successful and Unsuccessful African American Adolescents: Student Perceptions of "Culturally-Safe" Academic Environments
Bozena Leven Business	Foreign Direct Investment in Poland
Donald Lovett Biology	Structure and Function of the Microvasculature and a Newly-Discovered Gland in the Blue Crab
Miriam Lowi Political Science	Natural Resource Policy and State Building: The Case of Oil in Algeria, Iran and Saudi Arabia
Marilyn McEntyre English	What's Borne in the Body: Psychosomatic Illness and the Body-Mind Relation in the Work of William, Henry, and Alice James
Norman Neff Computer Science	FTP Distribution of PrologB, Version 2
Romulo Ochoa Physics	Photoluminescence and Raman Studies of CdTe Semiconductor Nanocrystals
Marcia O'Connell Biology	Investigation of the Formation of the Nervous System in Vertebrate Embryos
Aigli Papantonopoulou Mathematics & Statistics	Algebraic Surfaces in 4-space
Elizabeth Paul Psychology	A Time-series Analysis of the College Transition

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Raymond Pfeiffer Physics	Spectrophotometry of Interacting Binary Star Systems
John Pollock Communication Studies	Comparing City Characteristics and Reporting on Critical Events in Major Newspapers: An Archival Approach
Alfred Quinton Business	Global Television Advertising: From Theory to Reality
Howard Reinert Biology	Life on the Edge of Extinction: The Ecology of the Aruba Island Rattlesnake, <u>Crotalus unicolor</u>
Melinda Roberts Philosophy & Religion	Obligations to Children (Two new chapters and/or two related articles)
Margaret Ruddy Psychology	Sustained Attention vs. Attention Deficit: Completion of Phase Four of a Longitudinal Study
Philip Sanders Art	Interactive Computer Art: Creating a CD-ROM
Rajib Sanyal Business	Do Union Workers Produce Higher Quality Products? An Empirical Analysis of Consumer Goods Made by Unionized and Nonunionized Firms
Daniel Schmidt Health/Phys. Ed.	The Effect of High and Low Trait Anxiety on Resting Metabolic Rate in College Aged Females
Bijan Sepahpour Engineering	Synchronization of Intermittently Activated Conveyor Belts
Qin Shao History	Making Political Culture--the Case of Nantong, 1894-1930
Paul Shih Engineering	Analysis and Simulation of Stability-Robustness in Feedback Control Systems
Kelly Smith Philosophy & Religion	Comprehensive Readings in Philosophy of Biology
David Smits History	American Indian Scouts, Auxiliaries, and Allies with the United States Army, 1865-1890
Dennis Sweeney History	Heavy Industry, Company Paternalism, and Political Culture in the Saar, 1889-1914
Joyce Vincelette Business	"The Body Shop International-A Winner Naturally" and "Outback Steakhouses's Bloomin Success"
Chamont Wang Mathematics & Statistics	A Littlewood-Parley Analysis of a Family of No-where Differentiable Densities
Lynn Waterhouse English	Memory in Autism

Alan Waterman Psychology	Research on Personally Expressive Activities
Phyllis Weisberg Special Education	Determining How Well Regular and Special Education Teachers Understand and Meet the Needs of Children with Attention Deficit Disorder: A Comparison
Morton Winston Philosophy & Religion	Global Moral Community: An Essay on Human Rights and Responsibilities
Ursula Wolz Computer Science	Automatic Generation of Multi-media Presentation
Gary Woodward Communication Studies	Political Argument and the 'Culture Wars'
Simona Wright Modern Languages	Elementi E Motivi "Neobarocchi" Nell 'Opera di Italo Calvino

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Xerox Corp. (\$52,000.00)	Lease-purchase agreement for high volume copiers	College Operating Fund
Perkin-Elmer (\$33,450.00)	Perkin-Elmer System 2000 infrared spectrometer	College Operating Funds

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Inter-Agency)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Postmaster, City of Cincinnati (OH) (\$45,000.00)	Postage required for mailing of TIES magazine from Cincinnati, OH	Self Funded Revenue Account

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Professional and Other Services)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Lipman Hearne, Inc. (\$25,000.00)	Consulting services for fund raising campaign	College Operating
Washburn and McGoldrick (\$34,000.00)	Consulting services for fund raising campaign	College Operating
All Seasons Services (No cost to college)	Vending contract for snacks, carbonated beverages & juices	Revenue to: Student Center Housing Athletics

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
GA Environmental Services, Inc. (\$15,806.25)	Professional Environmental Engineering Services Associated with the Underground Storage Tanks project	State of New Jersey Renewal & Replacement Fund College Operating
GSGSB/H (\$21,300.00)	Professional Architectural/Environmental Services Associated with the Norsworthy Entrance/Facade project	Housing Reserves State of New Jersey Dept. of Treasury
Public Service Electric & Gas (\$16,600.00)	Interconnection Agreement Associated with the Cogeneration Takeover project	92A EFA Bond Issue
US Energy Partners (\$2.57/Dekatherm)* (\$2.63/Dekatherm)**	Purchase of Natural Gas Via an Interruptible* Service Contract and a Firm** Service Contract	College Operating
Daniel S. Falasca Plumbing, Heating and Cooling, Inc. (\$103,982.56)	Scope Change Order for Design Modifications Associated with the Cluster Housing project	1994 B EFA Bond Issue Housing Reserves

RESOLUTION APPROVING NEW EMERITUS GUIDELINES

- WHEREAS: The Office of Academic Affairs conducted a survey in June 1991 that revealed having standards for conferring emeritus titles is common among peer institutions; and
- WHEREAS: The issue of defining and strengthening the criteria for designation as "professor emeritus" was under formal review by the College and Community Relations Committee since 1992; and
- WHEREAS: The new guidelines reflect the College's vision statement and its four guiding principles of service, excellence, diversity, and community, within the criteria for eligibility for emeritus status; and
- WHEREAS: The College and Community Relations Committee through the governance process has recommended the new emeritus guidelines
- THEREFORE,
BE IT
RESOLVED: That the Board of Trustees of Trenton State College approves the new emeritus guidelines to recognize long and distinguished service by faculty to the College.

September 21, 1995

COLLEGE AND COMMUNITY RELATIONS COMMITTEE
NEW EMERITUS GUIDELINES

I. Eligibility for Emeritus status

The designation of emeritus is awarded to faculty who have lived the ideals of the college in support of its mission statement during their tenure at Trenton State.

A. Requirements for faculty

1. Retirement from the college
2. A minimum of ten years professional service at the college
3. Meritorious performance as a tenured faculty member at the college evidenced through their commitment to the college's mission statement in their careers as outlined below:

- a. Service - Service to the people of New Jersey and the nation by preparing our students to be tomorrow's leaders:

_____ A role model to students and resource to the college due to contribution to the governance of the institution through service on committees or other governance entities;

_____ Service to students in the commitment to quality academic advisement and career direction;

_____ Service to the greater community or nation in pursuit of their profession.

- b. Excellence - Embracing those programs and activities that we can deliver at an exemplary level:

_____ A singular reputation with other faculty and students, reflected in peer reviews and student evaluations, for teaching;

_____ A distinguished record of scholarly publications and research in their disciplines.

- c. Diversity - Enriching the college by a commitment to the diversity of its people and building strength from difference:

_____ A record of commitment through incorporating

diversity ideals of the college in the classroom and curricula;

_____ A reputation of fairness in interactions with people from diverse backgrounds.

- d. Community of learners built around high expectations that its members will use their unique talents to make the college a better place:

_____ Evidence of leadership in improving the advancement of their department and the college.

(Use the criteria for reappointment, tenure, and promotion. Testimonials and other forms of disclosure from supervisors, peers and students should be used to illuminate the more subjective elements of the criteria.)

II. Procedures for Selection of Emeriti Faculty.

- A. Request from the College and Community Relations Committee for nominations in March. The deadline for nominations is the following September 15th.
- B. Nominations with supporting materials may be made by any member of the college community. They should be forwarded to the College and Community Relations Committee.
- C. The College and Community Relations Committee will distribute the nominations to the appropriate department chairs, the appropriate school deans, and the vice president for academic affairs for their consideration, recommendation and rationale. The chair will deliberate with the department faculty.
- D. The chair, the dean of the school and the academic vice president will forward their recommendations and rationales to the chair of the College and Community Relations Committee by November 30th, for the committee's review, to determine if the nominees meet the emeritus criteria.
- E. After review, the Committee will forward the nominations with its recommendations to the vice president for college advancement by February 28th.
- F. The vice president for college advancement will forward the recommended nominations to the president of the college for the president's approval and recommendation.
- G. Approval by the Board of Trustees at their April meeting so that new emeriti may be recognized at the annual emeritus activities preceding commencement.

III. Rights and privileges of Emeriti

- A. The emeritus title awarded will be the highest title held by the faculty. For the purpose of address and listing in college publications, the title of Professor Emeritus will be used for all faculty emeritus ranks.
- B. Full faculty rights and privileges in the Roscoe L. West Library, the Media Center and Recreation Center
- C. Full faculty rights and privileges to attend college social, cultural and athletic events
- D. Listing in the college bulletin and other publications in which all faculty and administrators are listed
- E. Attendance and privilege to speak at all college-wide faculty meetings
- F. When available, access to and use of college laboratories for research and a campus office
- G. Placement on mailing list for college news publications
- H. Permanent ID card
- I. Eligibility for research and other grants with the approval and cooperation of the appropriate department

IV. Responsibilities of Emeriti

- A. Emeriti should be reasonably available to participate, when invited, in general college functions, such as commencement, alumni, department, and other events when their presence would benefit the institution.
- B. Emeriti should be reasonably available to act as mentors for faculty and students, when requested to do so, to confer their years of experience for the benefit of the college community.