SUNY Cortland Faculty Senate Agenda September 17th, 2024 Function Room, Corey Union

1:15 PM

Reports

Senate Chair – Chair's Report, Approval of Minutes from September 3rd, 2024. Senate Vice Chair/Secretary Senate Treasurer President of the University

Guest: L. Scagnelli

Policy Committee Reports

Academic Faculty Affairs Committee

Education Policy Committee 9/17/24

Professional Faculty Affairs Committee Joint Committee on Student Interests

Area Senators

SUNY/Alternate Senator: A. Fitz-Gibbon/G. Birren

SUNY/Alternate Senator: L. Jin/J. Hall

SGA

Other Standing Committee Reports

Committee on Teaching Effectiveness University Curriculum Review Committee Faculty Research Committee General Education Committee Graduate Faculty Executive Committee

(Unless otherwise noted, all documents were provided at the previous senate meeting; copies can be obtained at: http://www2.cortland.edu/faculty-staff/faculty-senate/minutes.dot)

II. Unfinished Business:

• Remaining Vacancies Call for Nominations, Spring 2024 – Approve nominations received in an effort to fill any remaining vacancies (*Please find documents attached*)

III. New Business:

- **UFS Resolution 197.01: AI Tools for Research** Will be introduced to the Senate for clarifying questions; will bring back to the Senate in two weeks for debate and vote to endorse
- UFS Resolution 197.02: SUNY Cross Campus Research Support Will be introduced to the Senate for clarifying questions; will bring back to the Senate in two weeks for debate and vote to endorse
- UFS Resolution 197.04: SUNY Research Communication Enhancement Will be introduced to the Senate for clarifying questions; will bring back to the Senate in two weeks for debate and vote to endorse
- UFS Resolution 197.05: Recommendation for Basic Needs Resource Communication Will be introduced to the Senate for clarifying questions; will bring back to the Senate in two weeks for debate and vote to endorse
- UFS Resolution 197.06: Requesting a Progress Report on the Financial Sustainability of State University of New York Campuses – Will be introduced to the Senate for clarifying questions; will bring back to the Senate in two weeks for debate and vote to endorse

IV. Announcements:

V. Meeting Adjourned