

Faculty Senate Minutes #2

September 19th, 2017

Members and Senators Present: J. Ouellette, D. VanLangen, I. Jordak, G. Birren, A. Fitz-Gibbon, C. Schubert, W. Miller, M. Song, D. West, H. Haines, M. Sutherlin, A. Blavos, C. Manaseri, R. Borden, J. Zhe-Heimerman, G. Rinefierd, S. Comins, R. Powell, M. Fox, C. Kuretich, L. MacDonald, E. Owens, P. Schroeder, A. Arkayasa, M. Mavrogian, M. Prus, G. Sharer, D. Duryea, S. Anderson, A. DeChellis

Members and Senators Absent: C. Widdall, A. Curtis, R. Fiddler, M. DiVita, S. Strause, E. Bitterbaum, P. Perkins.

Guests: T. Suzuki, D. Armstead, S. Applin, and K. Lawrence

I. Approval of Minutes: The Minutes from September 5th, 2017 were approved by the Senate.

II. Senate Actions: No Senate actions.

III. Chair's Report: J. Ouellette reminded all members that there is a 3 minute limit to comments; the chair has a stop watch and will gently remind members when they exceed their limit.

IV. Vice Chair's Report: Vacant.

V. Treasurer's Report: Vacant.

VI. Secretary's Report: No Report.

VII. President's Report: E. Bitterbaum

- President Bitterbaum was absent due to his attendance at the president's meeting in Albany with SUNY Chancellor Christina Johnson.
- Provost Prus reported that they are in the process of updating all their past reports, going back as far as 1982.

VIII. Standing Committee Reports:

Student Affairs Committee: G. Birren, Chair – No report.

Academic Faculty Affairs Committee: A. Fitz-Gibbon, Chair:

- AFAC has met three times so far this semester
- Elected a Chair
- Had a productive meeting with the provost regarding policies and procedures; considered and passed three sets of policies
- Written to thirteen different departments to arrange meeting of department chairs and personnel committee chairs with AFAC members
- Written to the head of HR to discuss policies and procedures

Planning Committee: M. DiVita, Chair – No report.

Educational Policy Committee: C. Widdall, Chair – No report.

Professional Affairs Committee: Chair vacant – No report.

Area Senator: No Report

Student Senator: A. Arkayasa – No report.

IX. Other Committee Reports:

Committee on Teaching Awards: J. Mosher, Chair – No report.

Committee on Teaching Effectiveness: K. Bonafide, Chair – No report.

College Research Committee: B. Hodges, Chair – No report

General Education Committee: J. MacNamara, Chair – No report.

Graduate Faculty Executive Committee: Chair vacant – No report.

Committee on Committees: G. Evans, Chair – On behalf of the chair, J. Ouellette read remaining vacancies for the Senate and committee representatives (*Please see attached document in email.*)

*** J. Ouellette reminded members that if they are elected to serve as a senator, or as an officer, then they are required to attend all meetings.

X. Unfinished Business:

- Start Up NY – Discussion ensued and the modified document was voted on and approved by the Senate (*Please see approved document in email.*)
- Charge to CTE Committee – the charge was discussed by the members of the Senate (*Please see attached document in email.*)

XI. New Business: No new business.

XII. Announcements: No announcements

Meeting was adjourned at 2:10PM on 9/19/17

Minutes submitted by: Amy M. DeChellis