

Faculty Senate Minutes #2

September 20th, 2022

Hall of Fame Room

Members and Senators Present: P. Arras, C. Badurek, G. Birren, C. Costell Corbin, S. Daman, A. Dearie, A. DeChellis, S. Dutkowsky, E. Edlund, L. Jin, A. Myles, V. Placide, P. Perkins, R. Powell, M. Prus, P. Schroeder K. Sheets, K. Silvestri, G. Sharer, M. Stone, T. Suzuki, B. Williams, M. Yacavone, J. Zhe-Heimerman

Members and Senators Absent: S. Anderson, E. Bitterbaum, S. Clark, R. Grantham, L. Lopez-Janove, J. Radloff, A. Thompson, D. West, M. Wetter, C. Widdall, S. Yoo.

Guests:

I. Approval of Minutes: The Minutes from September 6th were approved by the Senate.

II. Chair's Report: G. Birren – Announced that the Senate will officially be holding our meetings in the Fireplace Lounge (Corey Union) during the Spring 2023 semester.

III. Vice Chair/Secretary's Report: B. Williams – No report.

IV. Treasurer's Report: C. Widdall – No report.

V. President's Report: E. Bitterbaum:

- In lieu of the president's absence due to illness, G. Sharer announced that there are currently only 3,000 Cortaca tickets left for purchase (started with 45,000), so, if anyone is interested in getting tickets, should purchase them as soon as possible because they are going fast.

VII. Policy Committee Reports

Joint Committee on Student Interests: K. Silvestri – No report.

Academic Faculty Affairs Committee: K. Sheets, Chair – Committee's annual workshop on department policy procedures will be taking place this Friday, 9/23/22, as well as on Tuesday, 10/4/22, at 9:30AM in the Fireplace Lounge located in Corey Union.

Educational Policy Committee: E. Edlund, Chair – No report.

Professional Faculty Affairs Committee: S. Daman, Chair – No report

Area Senators – No report

SUNY Senator/ Alternate Senator: C. Badurek/A. Blavos – C. Badurek:

- Reported that the Fall 2022 Plenary will be held 10/20-10/22 at SUNY Purchase

Student Senator: A. Bowler:

- Reported that the SGA's cabinet meeting was held yesterday; topics discussed were working with the community as well as campus accessibility

VIII. Other Standing Committee Reports:

Committee on Teaching Effectiveness: M. Moyer, Chair – No report.

College Curriculum Review Committee: Chair – No report.

College Research Committee: Chair – No report.

General Education Committee: J. McNamara, Chair – The GE Committee will suspend GE assessments this academic year so that they can focus on SLOs.

Graduate Faculty Executive Committee: Chair – C. Badurek announced that applications to join graduate faculty status are currently open.

IX. Unfinished Business:

- **Call for Nominations, Spring 2022** – Additional nominations were accepted from the floor in an effort to fill any remaining vacancies from the Spring 2022 call for nominations (*Please find document attached*).
 - Nominees approved by the Senate this afternoon will receive confirmation letters by the end of the week.
 - The one contested seat for the SUNY UFS Senator will go out to ballot by the end of the week.
- **UFS Resolution 190-01-1** – Successful Implementation of the SUNY Health, Wellness, and Well-Being Infrastructure and Leadership Architecture (*Please find document attached*).
 - Debate was opened to the floor
 - Comment: SUNY health/wellness should continue to at the local campus level
 - Comment: Although the proposal is well-intended, it conflates student and faculty/staff wellness when they should be separate
 - Q. Would this be state-funded, or, up to the individual campuses?
 - A. According to the proposal, state-funded through the Chancellor’s Office.
 - Q. What are the perceived benefits?
 - A. Campuses are being remiss, so this is a way to rectify that.
 - Any opposition to endorsing: Yes
 - Vote: 8 Ayes, 12 Nays
 - Resolution not endorsed
- **UFS Resolution 190-02-1** – Costs of Administration Study (*Please find document attached*).
 - Debate was opened to the floor
 - There was a question at the last Senate meeting concerning what exactly was meant by “administration”
 - A. Administration is broken down into 3 tiers:
 - 1st: Deans, Provosts, and VPs
 - 2nd: Assoc. Deans, Assoc. Provosts
 - 3rd: Assis. Deans, Assis. Provosts
 - Q. Who would conduct this study?
 - A. SUNY UFS Operations Committee
 - Any opposition to endorsing: No
 - Resolution endorsed
- **UFS Resolution 190-04-1** – Updating, revising, and clarifying The State University of New York Guide to Presidential Searches at State-Operated Institutions (document #8400) (*Please find document attached*).
 - Debate was opened to the floor
 - Comment: Last update to this policy was in 2016, so not all that long ago; we currently have this updated version in our handbook
 - Comment: Request in this proposal is to create sub-committee to review documents in an effort to ensure faculty concerns are being represented

- Any opposition to endorsing: No
 - Resolution endorsed

X. New Business: N/A

XI. Announcements: N/A

Meeting was adjourned at 1:59PM on 9/20/22

Minutes submitted by: Amy M. DeChellis