

## Faculty Senate Minutes #2

February 14<sup>th</sup>, 2023

### Fireplace Lounge

**Members and Senators Present:** S. Anderson, P. Arras, C. Badurek, O. Bassett, G. Birren, E. Bitterbaum, R. Borden, A. Bowler, S. Clark, S. Daman, R. Davis A. Dearie, A. DeChellis, E. Edlund, R. Grantham, G. Hazard, L. Jin, L. Lopez-Janove, A. Myles, P. Perkins, V. Placide, 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. Dutkowsky, C. Pass, J. Radloff, A. Thompson, D. West, M. Wetter, S. Yoo ,

**Guests:** B. Mattingly

**I. Approval of Minutes:** The Minutes from January 31<sup>st</sup> were approved by the Senate (*Please find attached*).

**II. Chair's Report:** G. Birren – Reported that UFS Spring Plenary has been pushed back a week to 4/20/23-4/22/23.

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

**IV. Treasurer's Report:** C. Pass – No report.

**V. President's Report:** E. Bitterbaum:

- Reported P. Fahey from the Assembly of Higher Ed. promoting tuition numbers for both SUNY/CUNY
- Governor is working on strategy to increase enrollment; move applicant denials to other colleges as a means to promote enrollment

### **VII. Policy Committee Reports**

**Joint Committee on Student Interests:** K. Silvestri – Committee reviewing scholarship applications; hope to finish sometime next week.

**Academic Faculty Affairs Committee:** K. Sheets, Chair – Committee in the process of reviewing faculty service workload charge from the Senate.

**Educational Policy Committee:** E. Edlund, Chair – Committee is reviewing Micro-credentials

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

**Area Senators** – No report

**SUNY Senator/ Alternate Senator:** C. Badurek, A. Blavos – Announced the Call for Diversity Fellows; encouraged to apply, as there are very few applicants.

**Student Senator:** A. Bowler:

- Reported the Abraham Lincoln DeMond event was a great success
- SGA will be having their formal this weekend
- Open forum meeting on 2/22/23 student issues
- The Big Event on 4/23/23 from 9AM-2PM

## **VIII. Other Standing Committee Reports:**

**Committee on Teaching Effectiveness:** J. Carrick-Hagenbarth, Chair – No report.

**College Curriculum Review Committee:** Chair – No report.

**College Research Committee:** Chair – No report.

**General Education Committee:** J. McNamara, Chair – No report.

**Graduate Faculty Executive Committee:** Chair – C. Badurek – No report.

## **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; there were no nominations received from the floor (*Please find document attached*).
- **EPC Residency for Concentrations Policy** – Resolution was opened to the floor of the Senate for debate (*Please find document attached*).
  - Motion: G. Birren to change “College” to “University” throughout the document
    - 2<sup>nd</sup>: A. Blavos
    - No objections; motion passes
  - Motion: R. Borden to change “on” to “toward” in the 2<sup>nd</sup> sentence
    - 2<sup>nd</sup>: A. Bowler
    - No objections; motion passes
  - Motion: E. Edlund to accept resolution as revised
    - 2<sup>nd</sup>: J. Hall
    - No objections; resolution passes as revised

## **X. New Business:**

- **UFS Resolution 193.01** – Restoration of Conversations in the Disciplines Grant Program – Introduced to the Senate by C. Badurek; clarifying questions were asked (*Please find document attached*).
  - Q. What exactly is the grant for?
    - A. Funds conferences on various topics
  - Q. Who makes the approval/denial decision?
    - A. Awards Committee has a review process similar to other SUNY grants
- **GE Resolution** – Clarification to Approved Revision of General Education Framework – Introduced to the Senate by B. Mattingly; clarifying questions were asked (*Please find document attached*).
  - Q. Are the 20 credits general credits, or discipline-specific credits?
    - A. General credits, at least 20 credits

## **XI. Announcements:**

- M. Stone announced his departure from SUNY Cortland; Senate seat will need to be filled
- E. Bitterbaum announced that the Performing Arts Dept. is putting on “Seussical the Musical” this weekend

- G. Birren announced that she will be at a conference next week (Wed.-Sun.), so, if anyone tries to reach out via email, and it takes longer than usual to receive a reply, that is the reason.

**Meeting was adjourned at 1:54PM on 2/14/23**

Minutes submitted by: Amy M. DeChellis