

FACULTY SENATE Minutes for May 11, 2017

Convene- 4:08 pm

Approval of the Agenda-

Motion to move the General Education action item to the beginning of the agenda (5.5)-  
Made by Mike Rygel; 2nded by Mathew Lavine

MOTION PASSED.

Motion – 5.75- Adding the intended New minor in Educational studies and the new  
Certificate in Higher Education Teaching, to the agenda as action items

Motion by Nicole Conant; 2<sup>nd</sup> Tim Morse

MOTION PASSED.

Motion- Move action items to the New Business section instead of at the top of the agenda

Motion by Karla Fennell; 2nded by Blair Madore

MOTION PASSED.

Approval of the [Meeting minutes from April 6, 2017](#) – Minutes stand as presented

Senate Chair Report - L. Wilson

Lisa thanked all the Standing Committee members and Executive Committee members  
who are terming out

Congrats to new members.

1. SGA Report- N report (Lisa thanked Sean who is the outgoing SGA President)
2. Presentation of Student Academic Awards –

Presented by Jan Trybula and Sean Partridge, Student Affairs Committee

Recipients:

Cody Andres and Jacob David

3. General Education Task Force- Presentation by Steering Committee: Sheila MacIntyre, Jim Fryer, Kelly Bonner, Dave Curry, Gordon Plague

MOTION: The Task Force is asking for your permission to proceed.

Motion to vote on the action item--made by Dave Curry; 2<sup>nd</sup> by Jan Trybula

ACTION ITEM: [Resolution on Revised General Education/College Requirements Outline](#)

MOTION PASSED.

4. Standing Committee Reports

Academic Policies, Standards, and Advising

ACTION ITEM: [Revision to Policy on Dismissal and Future Enrollment](#)

Presented by Dave and Tim

MOTION PASSED.

ACTION ITEM: [New Policy on Reporting Undergraduate Class Rank](#)

MOTION PASSED.

Academic Programs and Curriculum

ACTION ITEM: [Revision to Policy on Course Development, Review, and Approval for College in High School \(Concurrent Enrollment\) program](#)

Karla Fennell- Presentation

MOTION PASSED.

Admissions- no report

Business Affairs- Chair Cliff Rossiter- The committee has been working on the 3 proposals in New Business

Goals & Planning- no report

Graduate Affairs-

ACTION ITEM: [Revision to Policy on Maximum Number of Transfer Credits for Graduate Programs \(Course Substitution\)](#)

Presented by Josh Lafave

MOTION PASSED.

Student Life Committee-Done at beginning

Nominating Committee—Presentation of election winners.

#### 7. New Business

Report on Ad Hoc Committee on FS Curricular Review Processes. [Senate Program Proposal Checklist](#)

Thank you to Walt and his committee

#### **New minor in the Education Program-**

Presented by Peter Brower

MOTION PASSED.

#### **Revised Certificate in Inclusive and Special Education**

Presented by Josh Lafave

MOTION PASSED.

#### **New Certificate of Advanced study** in Higher Education

MOTION PASSED.

## University Faculty Senator Report – J. Trybula

### Report on Fall Plenary at SUNY Canton

There was a vote for the new UFS President who is former UFS VP Gwen Kay from SUNY Oswego

#### Talked about:

- Excelsior Scholarships
- Open SUNY System
- Resolution for appreciation of Chancellor Zimpher
- Resolution on contingent faculty from Governance
- Resolution on Faculty participation in searches on Dean level and above
- Asking Board of Trustees to allow for assistantships for part-time graduate students
- Want to have an open access repository for projects
- Changes in selection procedure on distinguished professor ranks and how long they would need to be in the system to get that rank
- Resolution for the Chief Governance Leaders (CGLs) to allow the convener of the group to sit on the UFS Executive board as a non-voting member
- Resolution got approval for the word of SUNY to appear on UFS letterhead-

Joe Hildreth received the Chug Award from University Faculty Senate

Adjourn - 6: 20 pm