

CALL TO ORDER: 4:03

- 1) Approval of the agenda: Approved.
- 2) Approval of the April 28th meeting minutes: Approved.
- 3) Chair's Report—L. Wilson:
 - Chair thanked outgoing delegates and chairs of standing committees, particularly: Marianne Hebert, chair of APCC; Kevin Smith, chair of BAC; Walt Conley, University Faculty Senator.
 - Chair and Jan Trybula and Tammy Durant, Co-Chairs of Student Affairs recognized the following students:
 - Academic Excellence/transferred credits: Sarah McHugh
 - Academic Excellence/completed all degree requirements at Potsdam: Kristy Allen and Jessica Cranch
 - SUNY Chancellor's awards for Student Excellence: Thomas Giffune, Michael Oyelola and Chelsey Pitcher
 - Chair thanked her Faculty Senate interns, Olivia Allard and Perdita Sasu.
 - Brief presentation by Olivia Allard on the history of Faculty Senate at SUNY Potsdam, in celebration of the campus Bicentennial.
- 4) University Faculty Senator report
 - L. Wilson reported on Brockport plenary.
 - L. Wilson reported that she and Nicole Conant will attend the SUNY Voices SGA/UFS conference in May.
- 5) SGA Report—S. Ramos: Not Present. No Report.
- 6) Standing Committee Reports:
 - APSA: Working on: student access to class rank; duration of dismissal; upper division credit for transfer students
 - APCC:
 - ACTION ITEM: Revised Art Education major
 - Motion passed.

Admissions:

Business Affairs:

- Worked on Art Education business plan
- Working on resolution recommending creation of a Budget committee (Fiscal Affairs and Strategic Planning) for campus

Goals and Planning:

Looking Forward report to be submitted in fall.

Graduate Affairs:

- ACTION ITEM: Policy on credits counted toward multiple graduate degrees.
 - Motion passed.

Student Life:

- No report. [student awards]

Nominating Committee:

- Presentation of slate of newly-elected officers, members and delegates.

Reports:

Provost

Foundation/Bicentennial committee