

FACULTY SENATE MINUTES for November 30, 2017

Convene 4:06 pm

1. Approval of the Agenda
 1. Switching the order of action items for APSA—Approved as amended.

2. Approval of the meeting minutes - Faculty Senate Meeting October 26, 2017- Approved-stand as presented

3. Senate Chair Report - L. Wilson

Thanks to Tim Morse for taking minutes in secretary's absence

CFO candidates here 7, 11, 12 of December

Open forums scheduled from 10:15 to 11:30 (Here)

The Strategic plan presentation from the recent Full Faculty meeting will stay up on the FS page until the finalized plan is available.

ACTION ITEM: Endorsement of UFS Fall resolution on Charter Schools

Motion: Jan Trybula

2nd: Michael Schaff

Result: Passes by all present

4. SGA Report- No report

5. Standing Committee Reports

Academic Policies, Standards, and Advising

ACTION ITEM: New Course Registration Policy (priority registration)

Result: Motion passes (FOR: 21. AGAINST: 13)

ACTION ITEM: Revised Policy on Credit By Exam

Motion: Move that the proposal be considered on behalf of APSA

Call the question – Michaels Schaff

Result: Passed by all present.

Academic Programs and Curriculum

ACTION ITEM: Certificate in Applied Anthropology Proposal

Motion: Michael Schaff – Move that the new external Cert of AA Prop be recommended to the President for adoption on behalf of APCC

Result: Motion Passes.

Admissions – Michael Schaff (Chair)

First two Bridges candidates being reviewed; applications coming in.

Business Affairs: No chair elected yet; no report.

Goals & Planning: No report

Graduate Affairs: No report

Student Life Committee (Jan Trybula)

Student Chancellors award for excellence nomination time

7. Reports:

1. President's report and Q&A:

Come to the open meetings and share your thoughts.

Thanks to the CFO search committee.

Annual Holiday party is on Dec 20th.

This is Rick Miller's last senate meeting—we wanted to recognize him in front of this body for his service to the campus community.

We are meeting with all of Rick's direct reports for transition purposes.

There will be an opportunity to come by and say farewell.

At next SUNY President's meeting President Esterberg reports that she was asked to sit on a SUNY-wide committee that will look at strategies that would better serve comprehensive campuses.

We received 5.5 Million from the Loughdeeds for Applied Learning initiatives—will be developing application processes.

Financial dashboards need to be updated—in progress.

Discussion of student finances and its impact on retention; our recent efforts with students who may owe small amounts and are prevented from registering.

8. General Education Steering Committee update and Q&A

The website page for Gen Ed restructuring is under construction but is coming along under the Provost page.

9. Provost's Q&A

Last Coffee & Conversation for the semester is a week from tomorrow.

Next semester will have some of them in the afternoon, not just mornings, to accommodate different teaching schedules.

10. Adjourn 5:43pm