

**Faculty Senate Meeting February 05, 2026**  
**Minutes**

Meeting called to order by Jessica Pearson at 4:01 p.m.

1. Welcome and Chair's Report
  - 1.1. Welcome to FS meeting
  - 1.2. Meeting materials are in the folder on the website
  - 1.3. Agenda approved, Minutes from 11/20/25 approved
  - 1.4. Agenda minutes are available and posted on FS website
2. SGA President Kadi Palmer reported on SGA
  - 2.1. Discussed SGA club activities and initiatives
  - 2.2. Planning a Valentine's Day dance and activities
  - 2.3. Discussion regarding conducting a clothing a drive, bins will be out in Raymond, Student Union, Crane Commons, and Satterlee
3. VP for Advancement David Davin update on campaign reported
  - 3.1.1. Discussed public launch of campaign and fundraising, "Deeply rooted, future focused"
  - 3.1.2. Discussed donor funded projects on campus, working goal is \$40 million dollars, raised \$34 million so far
  - 3.1.3. Foundation Board President Amy Kellogg reported about campaign and goals, and public launch coming this Fall
  - 3.1.4. Ron Fishbeck reported on campaign goals progress and launch in October in Potsdam as a multi-day celebration, discussed those working on events
  - 3.1.5. No questions asked from floor
4. Provost Susan Perkins reported
  - 4.1. Great to see everyone at the Professional Development conference
    - 4.1.1. Thank you for feedback, survey still up, but will close soon, results will be posted on Share website
  - 4.2. Academic Momentum draft plan is in and System is reviewing it.
    - 4.2.1.1. Appreciate the comments and grateful for conversations that were informative
    - 4.2.1.2. System was helpful
  - 4.3. First TED the dog talk of the Spring in library, and others will be coming
  - 4.4. Discussed Dean Searches and future candidate talks for Dean Crane
  - 4.5. Discussed Collegis presentation
  - 4.6. Discussed legal aspects of EIT is meeting with/working on
  - 4.7. Call for questions from floor
    - 4.7.1. Question from floor regarding asking Collegis where they got their data
      - 4.7.1.1. Response regarding answering questions and taking them back to them
    - 4.7.2. no further questions

5. Chief Diversity Officer Jacqueline Richardson-Melecio reported
  - 5.1. Discussion and invitation for Friday Feb 27, Student Success Summit program and presentation
    - 5.1.1. Students will be participating and facilitate focus groups
    - 5.1.2. Working with Motivate lab
  - 5.2. Discussion Student Journey Mapping Initiative, visit to campus from University of Pittsburgh in early May
  - 5.3. New staff person, Morgan Skidders, serving as Native American Program coordinator
  - 5.4. Campus selected to be part of First Gen network
  - 5.5. Call for questions, no questions asked
6. University Faculty Senator Nate Infante reported on Winter Plenary and resolutions
  - 6.1. Discussed slides in slide deck in Meeting materials folder
  - 6.2. Action items from resolutions from UFS meeting
    - 6.2.1. Resolutions to support FS resolutions
      - 6.2.1.1. Call for discussion on resolution endorsing resolutions
      - 6.2.1.2. Call for discussion on Resolution in support of first resolution, 202-01
        - 6.2.1.3. Hearing none, call for vote in support of resolution 202-01
          - 6.2.1.3.1.1. **Regarding the Resolution in Support of UFS resolution 202-01, how do you vote?**
            - 6.2.1.3.1.1.1. **Resolution passes, 100% in favor, 0% opposed (43 in favor, 0 opposed).**
    - 6.2.2. Resolutions in support of second resolution, 202-02
      - 6.2.2.1. Call for discussion on resolution
      - 6.2.2.2. Call for discussion on Resolution in support of first resolution, 202-02
        - 6.2.2.3. Hearing none, call for vote in support of resolution 202-02
          - 6.2.2.3.1.1. **Regarding the Resolution in Support of UFS resolution 202-02, how do you vote?**
            - 6.2.2.3.1.1.1. **Resolution passes, 100% in favor, 0 opposed (43 in favor, 0 opposed).**
        - 6.2.2.4. Call for discussion on resolution 202-04-01 in support Hochul and spending and endorsement
          - 6.2.2.4.1.1.1. Discussion of resolution
          - 6.2.2.4.1.1.2. Hearing none, call for vote in support of resolution 202-04-01
        - 6.2.2.5. **Regarding the Resolution in Support of UFS resolution 202-04-01, how do you vote**
        - 6.2.2.6. **Resolution passes 100% in favor, 0 opposed (43 in favor, 0 opposed).**
7. Christine Doran reported on Proposal to update PE and HW SLOs

- 7.1. Discussed PE and HW had SLO's that had not been updated in several years, student request exceptions, these are not GenEd, but areas where all students are impacted
- 7.2. Discussed proposing to have new, revised SLOs
- 7.3. Discussed PE SLOs bring us in line with state
- 7.4. Jan Trybula reported APCC is in favor of new proposal
- 7.5. Call for questions, hearing none, call for vote
  - 7.5.1. **Regarding the Proposal to update the PE/HW SLOs how do you vote?**
    - 7.5.1.1. **Resolution passes 100% in favor, 0 opposed (39 in favor, 0 opposed).**
- 8. Standing Committee Reports
  - 8.1. Academic Policies, Standards and Advising (APSA), Liberty Stanavage reported
    - 8.1.1. Discussed committee process Academic integrity process
  - 8.2. Terry Francis reported on Admissions committee reported on current admission numbers
    - 8.2.1. Discussed admission numbers and admit numbers
    - 8.2.2. Discussed accepted student days, bus trips
    - 8.2.3. Education days and Criminal Justice Day coming up
  - 8.3. Academic Programs and Curriculum (APCC)
    - 8.3.1. Discussed report on A&S Division reorganization
  - 8.4. Student Affairs (SAC) - Maria Freitas Ladouceur reported on awards, more to come later
  - 8.5. Nominating Committee, Amanda LeDesma reported that nominations will be accepted soon, more to come later
- 9. New Business
  - 9.1. Eric Duchscherer reported on Megan Delsite Coleman new First Year Experience Director
    - 9.1.1. Meghan Delsite Coleman reported on Orientation leaders to be First Year Experience Director

Call to adjourn meeting from Jess Pearson

Meeting adjourned 5:41 pm - by Jess Pearson

Notes by Sheila Rae Neal, Faculty Senate Secretary

#### Announcements:

- a. Welcome to Megan Delsite Coleman, First Year Experience Director
- b. SSEI Summit Save the Date – February 27<sup>th</sup> 1-3pm – See Flyer

- c. Professional Clothes Drive – February 6-23<sup>rd</sup> – bins in Raymond, Satterlee, Crane Commons, and BSU to benefit the “Suit Up” event held by Career Services on March 3<sup>rd</sup>.