

Faculty Senate Minutes #2

September 17th, 2019

Members and Senators Present: S. Anderson, C. Badurek G. Birren, , C. Bennett, A. Blavos, S. Comins, C. Costell Corbin, A. Curtis, A. Dearie, A. DeChellis, M. DiVita, A. Fitz-Gibbon, R. Grantham, C. Grate, H. Haines, C. Hickey, L. Jin, C. Kuretich, C. Pass, P. Perkins, V. Placide, R. Powell, P. Schroeder, T. Senior, G. Sharer, S. Strause, R. Vooris, B. Williams, J. Zhe-Heimerman

Members and Senators Absent: A. Addonisio, E. Bitterbaum, R. Borden, M. Fox, J. Hall, J. MacNamara, E. Owens, M. Prus, D. West, C. Widdall, T. Suzuki,

Guests: K. Bonafide

I. Approval of Minutes: The Minutes from September 3rd, 2019 were approved by the Senate.

II. Chair's Report: M. DiVita – No report

III. Vice Chair's Report: G. Birren – No report

IV. Treasurer's Report: Vacant

V. Secretary's Report: Vacant

VI. President's Report: E. Bitterbaum – No report.

VII. Policy Committee Reports

Joint Committee on Student Interests: Vacant Chair

Academic Faculty Affairs Committee: A. Fitz-Gibbon – reported that the AFAC meets every week, and that the committee has been working on the following items:

- Four sets of policy proposals
- Two charges that were given to them from the Senate Steering Committee; one regarding service and the other regarding personnel procedures
- External review process for professorship after 2009
- A charge from the ethics review board

Educational Policy Committee: C. Widdall, Chair – No report

Professional Affairs Committee: C. Hickey, Chair – Reported that later during the fall semester the PAC will send a survey out to campus regarding academic secondary source material.

Area Senators: No report

SUNY Senator/ Alternate Senator: A. Fitz-Gibbon/R. Vooris, Chair – No report

Student Senator: C. Bennett:

- Reported that the SGA has a meeting this evening at 7pm in Corey Union.
- Introduced Tse Senior and Chelsea Grate to the Faculty Senate; they are the new SGA representatives to the Faculty Senate.

VIII. Other Standing Committee Reports:

Committee on Teaching Effectiveness: K. Bonafide, Chair – No report.

College Curriculum Review Committee: K. Polasek, Chair – No report.

College Research Committee: R. Vooris, Chair – No report.

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

Graduate Faculty Executive Committee: N. Wilson, Chair – No report.

IX. Unfinished Business: There wasn't any unfinished business to report.

X. New Business:

- Call for Nominations, Fall 2019 – Additional nominations were taken from the floor, and the slate for the Fall 2019 Call for Nominations was approved by the Senate (*Please find document attached in email*) Nominations that were received from the floor were as follows:
 - Joint Committee on Student Interests, At-Large: K. Silvestri

- Proposal for CTE Revisions – Revisions to the course teacher evaluations content and process was introduced to the Senate, and also clarifying questions were asked (*Please find document attached in email*)

XI. Announcements:

- A. Blavos asked the Senate's approval to attend the SGA's meeting tonight, as there is no longer a Faculty Senate representative to the Student Senate until the newly created Joint Committee on Student Interests has their first meeting and elects a representative to the Student Senate; the Faculty Senate approved.

Meeting was adjourned at 1:30pm on 9/17/19

Minutes submitted by: Amy M. DeChellis