

Arts and Sciences Chairs' Council Meeting Minutes 4/15/13
DRAFT

Present: Bruce Mattingly, David Miller, Seth Asumah, Steven Broyles, Lori Ellis, Andrew Fitz-Gibbon, Christopher Gascon, Gayle Gleason, Isa Jubran, Matthew Lessig, David Neal, Jerome O'Callaghan, Judith Ouellette, Frank Rossi, Kevin Sheets, William Skipper, Brice Smith, Robert Spitzer, Paul van der Veur, German Zarate.

Administrative Update:

See notes from Administrative Conference.

Bruce Mattingly is working with two deans to develop a priority list on searches next year. The problem is the financial situation is too cloudy now. The President is wary of making a concrete commitment.

Question: Failed searches – do they roll over to next year?

Answer: no. Modern languages had that experience recently.

Remember earlier this year we requested 25. Sixteen were approved. We don't know how many will be approved. There is no guarantee that failed searches will go to the top of the list.

The sooner the better to get the list to Bruce.

Associate Dean's Report: Jerome O'Callaghan

AHOF went well - thanks to the Biology and Economics departments for their help.

The Withdrawal from Course deadline is today (4/15/13).

Thesis policy – must go to the library, in theory, but practice is uneven.

Personnel:

No News

Facilities:

Current projects are on schedule. For spring 2014, we should be back in regular space.

No Critical Maintenance funds authorized for 2014.

-Communication Studies needs new space in Van Hoesen.

Moving process for Sciences and Performing Arts is complex.

When would faculty access the new spaces (especially the labs)?

Bruce will follow up with Nasrin and the Registrar.

Budget

Curriculum:

Jerry will send out the link to the Provost's curriculum actions page.

Old Business:

SUNY Transfer Mobility

Memo to President in draft.

Looking for feedback on the document. Clearest issue is the 126 limit.

Sample four-year grid may need to be changed.

Judy Ouellette: are these requirements forcing revision?

Matt Lessig: in reality it takes five semesters to get finished in AdEd programs.

Threshold of GPA and program requirements.

Seth: there is no sense to 391 being a prerequisite to AED 300.

AdEd E.S. is at 130 plus credits.

-How do we go about a waiver?

-Bruce: you need to show other programs also at 130 plus.

Judy: under some conditions, PSY 331 can meet the state requirement about teaching with disabilities.

Economics: a transfer student can't get into courses.

English: how soon do we need to fix a program to get to the 126 limit?

When will cancellation decisions be made regarding fall 2013 resources?

State Ed. wants more credits; SUNY wants less credits.

New Business

Re: Joe Storch session a few weeks ago -

E-discovery includes email. Remember the deleted items folder needs a second step; go in and empty it.

It can be automatically set to self-delete. It's under consideration as a policy.

Suggested next meeting: a debriefing regarding searches.

For the next agenda also via Faculty Senate regarding L.R.P.C.

-see handout

-including new obligations. For example, feedback loop on annual reports and plans.

See joint chairs Gretchen and Mary Gfeller.

Announcements:

Remember: the Faculty Senate has lots of vacancies.

Transformations on Friday, April 19, 2013, 12:30-6:30 p.m., Sperry Center

Honors Convocation on April 20, 2013, 7:00 p.m., Alumni Arena