# SUNY Cortland Faculty Senate Agenda May 6<sup>th</sup>, 2025 Fireplace Lounge 1:15 PM

## **Reports**

Senate Chair – Approval of Minutes from April 22<sup>nd</sup>, 2025, Chair's Report. Senate Vice Chair/Secretary
Senate Treasurer
President of the University
Provost of the University

### **Policy Committee Reports**

Academic Faculty Affairs Committee

**Education Policy Committee** 

Professional Faculty Affairs Committee Joint Committee on Student Interests

Area Senators

SUNY/Alternate Senator: A. Fitz-Gibbon SUNY/Alternate Senator: L. Jin/J. Hall

**SGA** 

### **Other Standing Committee Reports**

Committee on Teaching Effectiveness University Curriculum Review Committee Faculty Research Committee General Education Committee Graduate Faculty Executive Committee

(Unless otherwise noted, all documents were provided at the previous senate meeting; copies can be obtained at: <a href="http://www2.cortland.edu/faculty-staff/faculty-senate/minutes.dot">http://www2.cortland.edu/faculty-staff/faculty-senate/minutes.dot</a>)

### **II. Unfinished Business:**

- Remaining Vacancies, Call for Nominations, Spring 2025 Final Nominations due by Monday 5/25/25 by 5PM; slate of nominations received will be presented to the Faculty Senate
- Resolution on Voting Rights for Faculty on Contingent Appointments Voting rights for faculty on contingent appointments resolution will be opened to the floor for continued discussion/debate/vote
- **EPC Transfer Credit and Minimum Grade Proposal** Will be up for discussion and debate by the Faculty Senate to be voted on for endorsement
- PFAC Update Performance Management forms for endorsement by the Senate

#### III. New Business:

**IV. Announcements:** 

V. Meeting Adjourned