

Faculty Senate Minutes #3

October 4th, 2016

Members and Senators Present: K. Lawrence, M. McGuire, C. Widdall, P. Gipson, W. Miller, D. Kilpatrick, D. West, A. Fitz-Gibbon, H. Haines, D. VanLangen, A. Blavos, O. White, R. Borden, A. Dearie, G. Rinefierd, P. Schroeder, E. Bitterbaum, M. Prus, G. Sharer, D. Duryea, S. Anderson, G. Hulede (SGA alternate).

Members and Senators Absent: M. DiVita, T. Phillips, L. Brady, J. Kobritz, S. Shi-Strause, M. Seyfried, S. Comins, R. Powell, M. Braun

I. Approval of Minutes: The minutes from September 20th, 2016 were approved.

II. Senate Actions: There weren't any Senate actions.

III. Chair's Report: Chair, K. Lawrence, opened the meeting reminding members of the upcoming SUNY Plenary meeting that is being held at SUNY Cortland, on October 20th through the 22nd; she announced that President Bitterbaum will be presenting at the Plenary meeting with the Chancellor of SUNY on Friday, the 21st. Lawrence reported that Greg Sharer had followed up on her questions posed at the last meeting regarding the proliferation of reserved parking spaces on campus, especially in the Van Hoesen parking lot (Sharer explained that those spots were given to Residence Hall Staff, as promised in their contract, which had been displaced from the Whitaker Lot due to construction.). Lawrence then read the slate of officers, sent on behalf of G. Evans, which was voted on and approved by the Senate; the approved slate of officers are as follows: Committee on Committees: Ji Lin, Math/Science and Jeanne Gailbraith, Education, Committee on Teaching Effectiveness: Katie Bonafide and Karen Davis, Academic Faculty at Large, and Page Dobbs, Professional Studies, Faculty Representative to the Student Senate: Holly Manaseri, Academic Faculty at Large, General Education Committee: Christopher Manaseri, Academic Faculty at Large, Professional Affairs Committee: Danni Perratto, Student Affairs, and Student Affairs Committee: Genevieve Birren, Professional Studies. Following the approval of the slate, the Chair read the remaining vacancies, which were: Faculty Senate Vice Chair, Faculty Senate Secretary, Math/Science representative for the College Curriculum Review Committee, a Chair for the Professional Affairs Committee, and an Academic Faculty at Large representative for Committee on Teaching Effectiveness; Lawrence encouraged Faculty Senate members to consider serving on those committees that still have vacancies (**See Slate of Officers email attachment*).

IV. Vice Chair's Report: Vacant.

V. Treasurer's Report: No report.

VI. Secretary's Report: Vacant.

VII. President's Report: E. Bitterbaum

- Announced SUNY Cortland will be hosting a meeting with surrounding community colleges regarding the SUNY Excel program on October 19th.
- Our university is at over 90% of our students having an Applied Learning experience; in the future, we hope to be at 100% since the SUNY System is moving in that direction.

Guest Speaker, Gemma Rinefierd, Director of Student Conduct: G. Rinefierd's presentation emphasized the ways that the Student Conduct Office interacts with multiple offices around campus in addition to adjudication of student misconduct cases.

VIII. Standing Committee Reports:

Student Affairs Committee: T. Phillips, Chair – No report.

Academic Faculty Affairs Committee: A. Fitz-Gibbon, Chair – No report

Planning Committee: M. DiVita, Chair – No report

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

Professional Affairs Committee: Chair vacant – No report.

Area Senator: No report

SUNY Senator: A. Fitz-Gibbon – No report

Student Senator: M. Braun – No report

IX. Other Committee Reports:

Committee on Teaching Awards: K. Lawrence, Chair – Lawrence reported that the committee has been very active working on reviewing candidates and will be meeting at the end of the semester to make some decisions. Lawrence reminded the Faculty Senate she couldn't share details because the particulars are all held confidential until decisions are made and approved at SUNY Central.

Committee on Teaching Effectiveness: J. Walkuski, Chair – No report.

College Research Committee: B. Hodges, Chair – No report

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

Graduate Faculty Executive Committee: J. Curtis – No report.

Committee on Committees: G. Evans – No report.

X. Unfinished Business: The Educational Policy Committee's two proposals, the first on SUNY Cortland's Residency Requirements, and the other on the EPC's Recommendation for Change to the Transfer Credits P and S Policy, were both voted on and approved (**See email attachments*).

XI. New Business: No new business.

XII. Announcements: There weren't any announcements

*****PLEASE NOTE: Due to a scheduling conflict, our next Faculty Senate meeting, on October 25th, will be held in PER, Hall of Fame Room in Park Center.**

Meeting was adjourned at 2:31PM on 10/4/16

Minutes submitted by: Amy M. DeChellis