

## Faculty Senate Minutes #5

November 9<sup>th</sup>, 2021

### Via WebEx

**Members and Senators Present:** S. Anderson, M. Alvisi, G. Birren, E. Bitterbaum, A. Blavos, R. Borden, S. Clark, S. Comins, C. Costell Corbin, K. Dames, S. Daman, A. Dearie, A. DeChellis, E. Edlund, A. Fitz-Gibbon, R. Grantham, T. Hunter, K. Johnson, L. Lopez-Janove, L. Jin, A. Myles, M. Prus, K. Silvestri, P. Schroeder, G. Sharer, T. Suzuki, G. Vogt, D. West, C. Widdall, B. Williams, S. Yoo, J. Zhe-Heimerman

**Members and Senators Absent:** C. Badurek, J. Hall, A. Meyers, K. Nuhu, P. Perkins, C. Pass, V. Placide, R. Powell, J. Radloff

### **Guests:**

**I. Approval of Minutes:** The Minutes from October 26<sup>th</sup> were approved by the Senate.

**II. Chair's Report:** G. Birren – No report.

**III. Vice Chair/Secretary's Report:** B. Williams – No report.

**IV. Treasurer's Report:** C. Widdall – No report.

**V. President's Report:** E. Bitterbaum:

- We have begun to prepare for the start of the Spring 2022 semester.
- Recently returned from fundraising with alumni from the west coast, DC, and Florida; fundraising efforts are in the form of planned gifts for the university (projected over \$350,000)
- We have funding for the planned renovations in Miller and Van Hoesen.
- On 11/18/21 there will be a virtual pre-visit with Middle States
- This Saturday 11/13/21 will be the 61<sup>st</sup> Cortaca Jug game; SGA will be sponsoring a parade that will be held on Saturday, beginning at 9AM.

### **VII. Policy Committee Reports**

**Joint Committee on Student Interests:** K. Silvestri – No report.

**Academic Faculty Affairs Committee:** A. Fitz-Gibbon, Chair – Reported the committee is continuing to meet regularly on a weekly basis.

**Educational Policy Committee:** E. Edlund, Chair – Reported that the committee is continuing their work in reviewing the grievance process, while also reviewing chapters 340/350 of the College Handbook. The committee hopes to have a vetting document out to campus later this week.

**Professional Affairs Committee:** S. Daman, Chair – No report.

**Area Senators:** No report

**SUNY Senator/ Alternate Senator:** C. Badurek/A. Blavos – No report.

**Student Senator:** T. Hunter:

- Reported that SGA, in addition to the parade they will be sponsoring for Cortaca weekend, they will also be having a hat giveaway on Friday (11/12/21) from 2:30PM-4PM; this giveaway is on a first come, first serve basis
- SGA will have their student senate meeting tonight, in which she will be stressing the importance of respecting the neighbors in the community during Cortaca weekend.
- SGA wants to urge students and faculty to wear red over the weekend in support of their Paint Cortland Red event.

### **VIII. Other Standing Committee Reports:**

**Committee on Teaching Effectiveness:** M. Moyer, Chair – No report.

**College Curriculum Review Committee:** Chair – No report.

**College Research Committee:** Chair – No report.

**General Education Committee:** L. Delaubell, Chair – No report.

**Graduate Faculty Executive Committee:** Chair – No Report.

### **IX. Unfinished Business:**

- **Call for Nominations, Spring 2021** – Additional nominations were accepted from the floor in an effort to fill any remaining vacancies from the Spring 2021 call for nominations (*Please find document attached*).

### **X. New Business:**

- **Africana Studies Addition to Social/Behavioral Sciences Division** (*Please find document attached*).
  - How will this affect the School Personnel Sub-Committee?
    - There will be an additional member added to the committee
- **UFS Resolution 189.02** – Executive Budget (*Please find document attached*).
- **UFS Resolution 189.03** – Increase Flexibility in Telecommuting Policy (*Please find document attached*).
- **UFS Resolution 189.04** - Contact Hours Policy for Applied Learning Experiences (*Please find document attached*).
  - 40 hours per credit hour; Cortland already goes by this standard, so, we wouldn't be changing anything.
- **UFS Resolution 189.05** – UFS Commitment to Education about Racism and American History (*Please find document attached*).
- **SGA Resolution 2022-01** – Endorsement of a Syllabus Request System (*Please find document attached*).
  - There is a concern among several faculty that this resolution would make faculty members' syllabi (intellectual property) available to anyone.
    - Resolution isn't meant to be a new depository; instead, it is meant to be an ease of access for students/alumni when applying for graduate school and jobs.
  - Once resolution is approved by the student senate, would this resolution be something that EPC would handle moving forward?
    - Possibly; although, since this resolution isn't a Faculty Senate resolution, Faculty Senate and/or EPC cannot alter the resolution itself

### **XI. Announcements:** N/A

**Meeting was adjourned at 2:27PM on 11/9/21**

Minutes submitted by: Amy M. DeChellis

