

SUNY Cortland Faculty Senate Open Meeting Agenda

April 16th, 2024

Exhibition Lounge, Corey Union

1:15 PM

Reports

Senate Chair – Chair’s Report, Approval of Minutes from April 2nd, 2024.

Senate Vice Chair/Secretary

Senate Treasurer

President of the University

Policy Committee Reports

Academic Faculty Affairs Committee

Educational Policy Committee

Professional Faculty Affairs Committee

Joint Committee on Student Interests

Area Senators

SUNY/Alternate Senator: C. Badurek/A. Blavos

SUNY/Alternate Senator: L. Jin/J. Hall

SGA

Other Standing Committee Reports

Committee on Teaching Effectiveness

University Curriculum Review Committee **4/16/24**

College 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: <http://www2.cortland.edu/faculty-staff/faculty-senate/minutes.dot>)

II. Unfinished Business:

- **Remaining Vacancies Call for Nominations, Spring 2024** – Approve nominations received in an effort to fill any remaining vacancies *(Please find documents attached)*
- **Review of Governance** – Review of Governance Committee’s revisions made to Chapter 150 of the College Handbook will be brought to the floor of the Faculty Senate for discussion/debate *(Please find documents attached)*

III. New Business:

- **AFAC Changes to Chapter 220.07** – AFAC’s revisions to Chapter 220.07 of the College Handbook to be introduced to the Faculty Senate *(Please find documents attached)*
- **EPC Changes to Chapter 415** – EPC’s revisions to Chapter 415 of the College Handbook to be introduced to the Faculty Senate *(Please find documents attached)*
- **EPC Transfer and Prior Learning Credit** – EPC’s proposal regarding transfer and prior learning credit to be introduced to the Faculty Senate *(Please find documents attached)*

IV. Announcements:

V. Meeting Adjourned