

10-6-2015

## Faculty Senate Agenda 10.6.2015

Follow this and additional works at: [http://digitalcommons.plattsburgh.edu/facsen\\_agendas](http://digitalcommons.plattsburgh.edu/facsen_agendas)

---

### Recommended Citation

"Faculty Senate Agenda 10.6.2015" (2015). *Faculty Senate Agendas*. Paper 2.  
[http://digitalcommons.plattsburgh.edu/facsen\\_agendas/2](http://digitalcommons.plattsburgh.edu/facsen_agendas/2)

This 2015/16 Agendas is brought to you for free and open access by the Faculty Senate at Digital Commons @ SUNY Plattsburgh. It has been accepted for inclusion in Faculty Senate Agendas by an authorized administrator of Digital Commons @ SUNY Plattsburgh.

## **AGENDA**

### **2015-2016 FACULTY SENATE MEETING**

**Tuesday, October 6, 2015**

**3:30pm Alumni Conference Room**

#### **1.0 Adoption of Agenda**

#### **2.0 Approval of Any Outstanding Minutes**

#### **3.0 Report of Senate Officers**

3.1 Bylaws Committee

3.2 Parliamentarian

3.3 Ad Hoc Committee for Applied Learning Mandate

3.4 SUNY Diversity Policy & System Wide Survey

#### **4.0 Curriculum & Program Approvals**

#### **5.0 Old Business**

#### **6.0 New Business**

6.1 FACT2 awards/grant presentation (Karen Case and William Pfaff)

#### **7.0 Reports of Committees**

##### **7.1 Standing Committee on Academic Policies**

None.

##### **7.2 Standing Committee on Curriculum and Programs**

Report covers discussion on streamlining the Program Proposal process. No programs were reviewed or accepted.

##### **7.3 Standing Committee on General Education**

Report covers 3 course proposals and general discussion of committee about year ahead.

##### **7.4 Standing Committee on Resources and Planning**

Report covers list of 26 academic searches for this academic year; New Product Development Rubric criteria to be used by R&P (cost effectiveness and mission alignment); Use of only one form, SUNY Budget form 2A, for program proposals instead of campus form and converting to form 2A for SUNY central; Proposal for a Planning, Budget, and Assessment Committee (PBAC) to oversee new program proposals; Informational LITS New Service Management Initiatives presentation for increasing efficiency of IT services on campus.

##### **7.5 Standing Committee on Writing Across the Curriculum**

Introductory meeting only.

##### **7.6 Other Committee Reports (Chancellor's Awards, ByLaws)**

## **8.0 Other Reports**

**8.1 Report of the College President**

**8.2 Report of the College Provost**

**8.3 Report of the Student Association Representative**

**8.4 Report of the University Senator**

**8.5 Report of the Presiding Officer of the Faculty**

**8.6 Report of the Supervisor of Faculty Elections (Wendy Gordon)**

8.6.1 Election Results

**8.7 Report of the UUP Chapter President**

## **9.0 Announcements**

## **10.0 Adjournment**