

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