**MINUTES**

**FACULTY SENATE**

**May 8, 2017 – 9:00-10:30 – EDU 212**

**In attendance:** Abourahma, Allyn, Baker, Bender, Bennett, Brennan, Bush, Curtis, Dickinson, Didi-Ogren, Domingo, Fienberg, Gevertz, Hall, Hirsh, Jaksch, Kim, Krimmel, Landreau, Le Morvan, Li, Lopes-Murphy, McGreevey, McMann, Meixner, Norvell, Peel, Prensky, Schwarz, Steinberg, and Weng.

**Excused:** Adler, Brechman, Bunagan, Farrell, Kravitz, Mawhinney, Morin, Nakra, O’Grady, and Wiita.

**Absent:** Paliwal and Sears

**MILDRED DAHNE AWARD**

The Mildred Dahne Award was presented to the Department of Psychology.

**ROLL CALL**

Laurie called the Faculty Senate roll.

**MINUTES**

The minutes of the April 19th meeting were approved as submitted.

**ANNOUNCEMENTS**

* Amanda welcomed the new senators to the Faculty Senate.
* Brian Girard will be on sabbatical next year.
* Amanda thanked Laurie for her work as Faculty Senate Secretary and presented her with flowers.
* There will be an open forum tomorrow in Loser Hall on race and injustice.

**STUDENT TRAVEL POLICY (CSCC)– GLENN STEINBERG**

* Glenn reviewed the issues with the old student travel policy, then presented CSCC’s recommendation for the new policy.
* Discussion and questions.

**GOVERNANCE STRUCTURE AND PROCESSES**

* The overall committee and council structure has changed. Some councils have been combined with others, or have been eliminated or shrunk in size.
* The college is trying to reduce the number of seats overall.
* Sabbaticals and SOSA will still have disciplinary expertise. The representation has been regularized.
* The Wednesday meeting schedule has been altered. Faculty Senate will now meet twice per month – on the 1st and 3rd Wednesdays from 12:00-1:20. This will change the number of meetings we have from 6 (last year) to 14 (this year).
* Campus-wide events will now be held on the 4th Wednesday of the month.
* It’s been suggested that we hold the colloquia in October and February.
* Discussion.

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

* Amanda reviewed the recommendations of the Appointments Committee.
* There are still some vacancies. If you know of anyone who would be interested in filling one of these spots, please encourage them to contact Amanda.
* Discussion.
* Motion to approve the list as presented, seconded.
* Passed unanimously. **ATTACHMENT A**

**ADMISSIONS UPDATE – LISA ANGELONI**

* Lisa reviewed the admissions data.
* Applicant numbers had been growing, but the yield rates were dropping. However, that has improved.
* We had a spectacular year this year.
	+ 12,900 applicants vs 11,800 last year.
	+ There was a significant increase in out-of-state applications, although there was a decrease in the number of NY State applicants, as they are now paying for their SUNY students.
	+ We admitted more students than last year – 1578 deposits with a goal of 1490.
	+ The students’ quantitative assessment is stronger.
	+ The applicants are very diverse.
* Our EOF class is down from 90 to 75 this year. This reflects the fact that there is less money from the state to support them. However, EOF retention has continued to increase.
* There were 252 transfers, 60 provisional students, and 25 deferred admit students for January 2018 admission.
* Discussion and questions.

**ISSUES FOR THE 2017-18 FACULTY SENATE**

* Amanda made the following suggestions:
	+ Gathering testimony.
	+ Reports from Cabinet officers.
	+ More opportunity for discussion
* Discussion.

**ELECTION OF SENATE OFFICERS 2017-18-ATTACHMENT B**

* Amanda presented the list of recommendations from SEB.
* Motion to approve, seconded.
* Approved unanimously.

Meeting adjourned at 10:30.

 **ATTACHMENT A**

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

**EXECUTIVE COMMITTEES**

**Steering Committee: ONE 3-YEAR TERM**

Lorna Frizell-Johnson

**Committee on Strategic Planning and Priorities: TWO 3-YEAR TERMS, ONE 1-YEAR REPLACEMENT**

Matthew Bender

Connie Hall

Michael Robertson (1 year)

**STANDING COMMITTEES**

**Committee on Academic Programs (CAP): TWO 3-YEAR TERMS**

Lisa Grimm

Paul Wiita

**Committee on Faculty Affairs (CFA): FOUR 3-YEAR TERMS, ONE 1-YEAR REPLACEMENT**

Joseph Baker

P. Andrew Leynes

Aigli Papantonopoulou

**2 VACANCIES- 1 and 3 year terms**

**Committee on Student and Campus Community (CSCC)- TWO 3-YEAR TERMS**

Erin Ackerman

Margaret Martinetti

**OTHER COMMITTEES AND COUNCILS**

**Budget and Finance Planning Council: ONE 3-YEAR TERM AND ONE 2-YEAR TERM**

Stefan Marcus (3-year)

Nonna Sorakina (2-year)

**Campus Diversity Council (CDC): ONE THREE-YEAR TERM**

Steve Singer

**Community Engaged Learning Council (CELC): ONE 3-YEAR TERM AND ONE 1-SEMESTER REPLACEMENT**

Diane Bates (1-semester)

Tao L. Dumas (3-year)

**Facilities and Construction Planning Council (FCPC): ONE 3-YEAR TERM AND ONE 2-YEAR TERM**

**Both VACANT**

**Mentored Research and Internship Council (MRIC): TWO 3-YEAR TERMS, ONE 2-YEAR TERM and ONE 1-YEAR TERM**

 Dimitris Papamichail (3 year)

Jessica Barnack-Tavlaris (3 year)

David Mazeika (2 year)

Maria Domingo (1 year)

**Sabbaticals Council**: **FOUR 3-YEAR TERMS (NHES, LIB, Natural SCI, Social Sciences)**

Nina Peel- Natural Science

NHES, LIB, Social Sciences **VACANT**

**Support of Scholarly Activity**- TWO 3-YEAR TERMS (Social Science, EDU)

Both **VACANT**

**AD HOC COMMITTEES**

**Student Feedback on Teaching Task Force**

MinSoo Kim-Bossard

Angie Capece

Chu Kim-Prieto

Cathy Liebars

Nadya Pancsofar

 **ATTACHMENT B**

**CANDIDATES FOR FACULTY SENATE OFFICERS, 2017-18**

President Amanda Norvell

Vice-President (CSPP) Matthew Bender

Parlimentarian Regina Morin

SEB at-large (CAP) Matthew Hall

SEB at-large (CFA) Joseph Baker

SEB at-large (CSCC) Glenn Steinberg

SEB at-large Jill Bush

SEB at-large Mindi McMann