

Faculty Governance Meeting 2-19-14

Eddie Bevilacqua, Laura Crandall, Betsy Hogan, Ted Endreny, Greg McGee, Scott Shannon, Scott Blair, Gary Scott, Doug Morrison, Bob Meyers, Anne Lombard, Doug Johnston, Mary Triano, Robin Hoffman, Russ Briggs, Andrea Parker, Benette Whitmore, Jack Manno, Phillippe Vidon, Tom Amidon, Bill Powell, Klaus Doelle, Bob Malmsheimer, Mary Chandler, Martin Dovciak, Janine DeBaise, JoAnne Ellis, Claire Dunn, Kevin Reynolds, Carolyn Salter, Nazri Aziz, Scott Turner, Jess Clemons, Ruth Owens, Heidi Webb, Steve Weiter, René Germain, Bilijana Bujanovic, Laura Rickard, Rick Beal, Mary Thompson, Susan Dieterlen, Susan Sanford, Doug Daley, Bob French, Bruce Bongarten, Quentin Wheeler

1. Opening Remarks/Announcements (**Donaghy**)
Elections are open: E. chair, SU senator seat open, SUNY senator is open
2. Minutes from 1/13 (**Donaghy**) - Minutes accepted – no changes.
3. Spotlight on Research (Jessica **Clemons**) – head of subcommittee working on
 - It will span 2 days and will be in the Gateway building
 - Tuesday 4/15 for grad student posters – up by 10:00 – judged by faculty
 - Celebration/pizza party
 - Wednesday 4/16 – judged by alumni and grad students – up by 10:00
 - 3:00 keynote (by Wheeler) followed by the award ceremony, perhaps in Nifkin or Illick 5
 - Encourage students to participate: Outreach, Research, Class projects
 - 3/26 will be a common hour overview of how to do posters, where to print, etc.
 - All info is on the Spotlight website
4. Instructional Quality and Academic Standards Report (**Donaghy**)
 - Kelley chaired last year – Nazri will be the chair this spring semester
 - Overview of the charge of committee according to the bylaws
 - Subcommittee of academic standards for student probation issues
 - Reviewed/revised the grading policy – need to require a syllabus for all courses
 - Solicited statement for academic integrity and accommodations
 - Withdrawal date and course evaluations were brought into alignment
 - Reminder that defaults can be changed
 - 125 students on probation in spring 2014 based on 2013 grades 20 suspended, 7 appealed, 3 were successful
 - Course evaluations
 - Changes to make it more applicable and to get more participation
 - Missing questions, personalizing, etc.
 - In reaching out to other colleges, they have nice systems for delivery methods with charts and printouts of results
 - Office of Institutional Research at SU have >100 instruments
 - Teaching academy to improve
 - How to deliver course
 - Course management
 - Distinguished professor academy is a template that we would do

- Education schools at Oswego, Cortland & SU have resources we could utilize

5. University Faculty Senate Meeting Report (**Doelle**)

- Food, paid travel, sight-seeing, wine, etc – you should become the rep
- Meetings start with the Chancellor & high up officials
- Oversea internships, William Sieglor
- SUNY network of excellence – grants to get research started
- New grant in the arts & sciences – collaborate among SUNY schools
- Overview of provost numbers, #s of grad students, etc.
- Most important things you do as a SUNY senator is resolutions
 - Resolution on seamless transfer to transfer among SUNYs
 - Alfred Univ and Alfred State Univ (SUNY) & vet program – established distinguished professor
 - College of Ceramics at Alfred – Alfred has lots of problems – website not functional – so Chancellor needs to take action to rectify
- Also, discuss problems at all colleges – Alfred & SUNY downstate financial woes Kelley D.
- Thursday into Friday morning is time commitment
 - Talked about seamless transfer
 - 4 pathways on this campus we are concerned about to be able to accept transfers in at the Jr level.
 - Start-up NY came on the scene and had short timelines
 - Exec Fac Gov Comm is working with Joe Rufo on this and all will come to the faculty for review
 - Open SUNY
 - How will the credits transfer?
 - What if the course isn't as rigorous as the native course?
 - Chancellor is good about wanting meaningful consultation, but the follow through is difficult – what is meant by consultation, some administrators define it as informing rather than the true consultation – informing after a decision has been made is not consultation

6. COC Actions (**Daley**)

- Approved one course last semester
- Approved some program changes (drop requirement from 127 to 126)
 - Discussion on this curriculum revision?
 - Voice vote – unanimous approval
- Robin: GRE question on foreign language (need to meet 30 CR)
- Greg – is this going to require changes in plan sheets?
- Encourage everyone to look at program and it must state 30 hrs GenEd required, so make sure it does.
- Greg – new forms for COC, thank you, they are well organized, problems with boxes... they are trying to edit/change, but are handcuffed as they want it protected, so the issue lies there
- Bruce – further details on foreign language details. It used to be SUNY required 30 credits from a certain # of areas. ESF got an exemption from that since we don't offer them and so we only had to have 27 hrs. Now they have

changed it to require fewer areas, so our exemption is no longer valid and we now need 30 hrs like everyone else. We also have the ability to say that a transfer coming in with FL, could count it towards that 30 hrs.

- Scott S. – some depts have been very specific about how the GenEd must be met, despite that SUNY has been trying to become more flexible. For Seamless Transfer, all depts need to be more flexible so that students can meet their requirements.