Academic Governance General Meeting Minutes

February 20, 2018 – 11:00 AM – Gateway A/B

Agenda

1. Call to Order/Welcome (5 min.)
2. Approval of previous meeting minutes (5 min.)
3. Updates from the President (10 min.)
4. Committee Reports (10 min.) Awards, Curriculum, Instructional Quality and Academic Standards, Library Council, P&T, Research, Student life, and Technology
5. Results of Visitation Vote (5 min.)
6. Academic Governance Resolution: (40 min.)
   1. Resolution Requesting clarification of the Pursuit of Excellence Plan
   2. Resolution Requesting that Existing Departmental Procedures for Selecting a Department Chair be Respected
   3. Resolution Expressing Gratitude for Drs. Leopold, Neman and Scott’s Service as Longstanding Department Chairs
7. Old Business & New Business
8. Adjourn

Voting Academic Governance Members


Professional Staff: Appleby, Boothroyd, Bailey, Baycura, Caviness, Desimone, Duffy, Dunn, Engelman, Ettinger, Hilds, Kiemle, Knight, Crandall, K. Moore, J. Owens, Paqcaliwagon, Rounds, Sanford, Blair, Searing

Students: J. Frank, M. Dinakar, C. Kilheffer, R. Manderino, T. Patterson, R. Scheel, C. Gilbert, R. Hicks, G. Leman, R. Monaco, B. Taylor

Non-voting/Ex-Officio

M/C: Egiebor, Rufo, Nomura, Ringler, Shannon

Visitors
<table>
<thead>
<tr>
<th>Time</th>
<th>Notes</th>
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<tbody>
<tr>
<td>11:05</td>
<td>Call to Order</td>
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<tr>
<td>11:06</td>
<td>Previous Minutes</td>
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<tr>
<td>11:07</td>
<td>Donaghy Motion</td>
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<td>11:10</td>
<td>Curriculum Committee</td>
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<tr>
<td>11:13</td>
<td>Resolution 1</td>
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<td>11:22</td>
<td>Resolution 2</td>
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<td>11:38</td>
<td>Resolution 3</td>
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<td>11:40</td>
<td>Visitation Vote Results</td>
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<td>12:01</td>
<td>McGee Motion</td>
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President’s Remarks 12:02 Remarks by Provost Egiebor in place of Wheeler, who is absent due to illness.

Committee Reports 12:06 No reports

New business

Officer removal action 12:08 Motion made by Beier, seconded by Fierke. Donaghy motion to amend to hold vote by secret ballot and to provide absentee ballots, and no electronic vote. Second by B. Taylor. Amendment motion passes. Motion, as amended, passes, 12:16.

Adjourn 12:18

Additional information on motions:

1: Donaghy rose to point of privilege to suspend rules and propose the following agenda change to ensure that members who may need to leave for classes do not lose their ability to vote on membership business: move forward CoC report/votes, three resolutions, and reporting on visitation vote results, to top positions, in that order, followed by updates President’s report, other committee reports, followed by new business. Seconded from floor. Motion carried, minutes above reflect revised agenda order.

2: McGee motioned 11:43 to have SUNY Faculty Senator bring forth the request for visitation to the University Faculty Senate. Seconded by Kieber.

11:47 -- Point of information (Donaghy): is this motion for me to carry forward just the results of the vote, or to take over the process and work with President to write the letter. McGee: can we change the procedure? Doelle: no we cannot, it is a SUNY procedure. Donaghy: I do believe this body could elect a proxy for this process in lieu of the AG Chair, ongoing discussion about UFS rules and by-laws, this procedure is in governance handbook, I think this body has the right to do this. Doelle: will request visitation but cannot speak for Wheeler. Ryan Scheel: during Q&A, Wheeler made clear he did not support visitation. Egiebor: confirms that Wheeler will not request visitation.

11:53 -- McGee asked to withdraw his motion, but it had been seconded, and the body objected to withdrawal, so it remained on floor and was carried by majority vote.

3: Postpone the officer removal action, now under new business, to a special closed session on Feb 27th, to be chaired by a member of the assembly serving in a pro-tem capacity, with a vote to be held via secret and absentee ballots (no electronic voting).