

## Faculty Senate Minutes #3

March 1<sup>st</sup>, 2022

Via WebEx

**Members and Senators Present:** S. Anderson, M. Alvisi, C. Badurek, G. Birren, E. Bitterbaum, A. Blavos, R. Borden, S. Clark, S. Comins, C. Costell Corbin, K. Dames, S. Daman, A. Dearie, A. DeChellis, E. Edlund, A. Fitz-Gibbon, J. Hall, T. Hunter, L. Jin, K. Johnson, L. Lopez-Janove, A. Myers, A. Myles, , C. Pass, V. Placide, M. Prus, J. Radloff, P. Schroeder K. Silvestri, G. Sharer, M. Stone, T. Suzuki, D. West, B. Williams, J. Zhe-Heimerman

**Members and Senators Absent:** R. Grantham, K. Nuhu, P. Perkins, R. Powell, G. Vogt, C. Widdall, S. Yoo

**Guests:** B. Adams, D. Harms, C. Kaltefleiter, R. Vooris

**I. Approval of Minutes:** The Revised Minutes from February 15<sup>th</sup> were approved by the Senate.

**II. Chair's Report:** G. Birren – Announced that since the University Faculty Senate (UFS) Spring Plenary has been rescheduled for 4/7/22-4/9/22, she will be able to attend our Faculty Senate meeting scheduled for 4/5/22. Also reported that after discussing with the Faculty Senate Steering Committee last Tuesday, it was decided that the senate would continue to hold meetings via WebEx for the remainder of the semester, since there are only faculty senate meetings remaining before the summer; we plan on returning to in-person meetings for the Fall 2022 semester in the Park Center Hall of Fame Room.

**III. Vice Chair/Secretary's Report:** B. Williams – No report.

**IV. Treasurer's Report:** C. Widdall – No report.

**V. President's Report:** E. Bitterbaum:

- Announced that the mask mandate on campus has been lifted, beginning on Wednesday 3/2/22; there was an email that went out to campus this morning with the details
- There are currently 28 faculty candidate searches taking place on campus; really looking forward to meeting with these fantastic group of candidates
- Leaving tomorrow for the west coast to do fundraising, which will predominantly be used for student scholarships
- Middle States are in one month

## **VII. Policy Committee Reports**

**Joint Committee on Student Interests:** K. Silvestri – No report

**Academic Faculty Affairs Committee:** A. Fitz-Gibbon, Chair – No report

**Educational Policy Committee:** E. Edlund, Chair – No report

**Professional Affairs Committee:** S. Daman, Chair – No report

**Area Senators:** No report

**SUNY Senator/ Alternate Senator:** C. Badurek/A. Blavos – UFS Spring Plenary will be held in Winchester County; agenda for the plenary will be coming out soon. Main topics at the plenary

will more than likely focus on the search for the new Chancellor, and the search for SUNY New Paltz's new president.

**Student Senator:** T. Hunter:

- Announced that the SGA will be hosting their formal this week
- Have met with the GE Committee and discussed new general education requirements
- Will have two new resolutions that will go to their student senate next week

### **VIII. Other Standing Committee Reports:**

**Committee on Teaching Effectiveness:** M. Moyer, Chair – G. Birren reported on behalf of the committee explaining that the committee has been charged with reviewing 260.02 of the College Handbook. The committee is also in the process of reviewing delivery options for course teacher evaluations; machine that was used to produce hard copies of the CTEs no longer exists. Committee plans to have a proposal for the Faculty Senate by the end of the semester.

**College Curriculum Review Committee:** Chair – No report.

**College Research Committee:** Chair – No report.

**General Education Committee:** L. Delaubell, Chair – No report

**Graduate Faculty Executive Committee:** Chair – No report.

### **IX. Unfinished Business:**

- **Call for Nominations, Spring 2021** – Additional nominations were accepted from the floor in an effort to fill any remaining vacancies from the Spring 2021 call for nominations (*Please find document attached*).
- **Academic Calendars, 2023-2024, 2024-2025, and 2025-2026** (*Please find documents attached*)
  - L. Davies has made a request that the academic calendars be postponed, since additional information needs to be added to them
    - Motion to postpone: K. Silvestri
    - No Objections; postponed
- **Academic Faculty Affairs Committee** – Chapters 220.06 & 220.07 of the College Handbook (*Please find document attached*).
  - Suggestions to fix grammatical syntax
  - Vote to endorse: No objections; resolution passes
- **Academic Faculty Affairs Committee** – Portfolio Reviews Timeline Flowchart (*Please find document attached*).
  - Information contained in flowchart is not consistent with the information in the side-by-side chart
    - Since there is incorrect information in the flowchart and the side-by-side chart, both documents will be sent to the Provost for review
  - Request to withdraw for editing: A. Fitz-Gibbon
    - No objections
- **Academic Faculty Affairs Committee** – Portfolio Timelines, Side by Side (*Please find document attached*).
  - Request to withdraw for editing: A. Fitz-Gibbon
    - No objections

**X. New Business:** N/A

**XI. Announcements:**

- Reminder that applications for Individual Development Awards are currently being accepted; this award is to support professional development for anyone in a professional position, not just academic positions. The new deadline to submit applications is 4/1/22.

**Meeting was adjourned at 1:53PM on 3/1/22**

Minutes submitted by: Amy M. DeChellis