

## Faculty Senate Minutes #6

November 22<sup>nd</sup>, 2022

### Hall of Fame Room

**Members and Senators Present:** S. Anderson, P. Arras, C. Badurek, G. Birren, A. Bowler, S. Clark, S. Daman, R. Davis A. Dearie, A. DeChellis, E. Edlund, R. Grantham, L. Jin, A. Myles, P. Perkins, T. Pittman, R. Powell, M. Prus, P. Schroeder, K. Silvestri, G. Sharer, M. Stone, A. Thompson, D. West, B. Williams, M. Yacavone, S. Yoo , J. Zhe-Heimerman

**Members and Senators Absent:** E. Bitterbaum, C. Costell Corbin, E. Cranston, S. Dutkowsky, L. Lopez-Janove, V. Placide, J. Radloff, K. Sheets, T. Suzuki, M. Wetter, C. Widdall

#### **Guests:**

**I. Approval of Minutes:** The Minutes from November 8<sup>th</sup> were approved as amended by the Senate (*Please find amended minutes attached*).

**II. Chair's Report:** G. Birren – Reported that she and several others recently submitted nominations for the Shared Governance Award. Announced that the Senate will have an open meeting in the spring semester (either the first or second meeting of the Senate) to discuss the Common Hour Proposal.

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

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

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

- A. Thompson reported that offices do not need to submit a request for closure on Thursday, since it is Thanksgiving.

#### **VII. Policy Committee Reports**

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

**Academic Faculty Affairs Committee:** K. Sheets, Chair – No report.

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

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

**Area Senators** – No report

**SUNY Senator/ Alternate Senator:** C. Badurek, C. Costell Corbin/A. Blavos – No report.

**Student Senator:** A. Bowler – Reported that the SGA will be holding their last meeting of the semester next Tuesday, 11/30/22.

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

**Committee on Teaching Effectiveness:** M. Moyer, Chair – No report.

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

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

**General Education Committee:** J. McNamara, Chair – No report.

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

**IX. Unfinished Business:**

- **Call for Nominations, Spring 2022** – Additional nominations were accepted from the floor in an effort to fill any remaining vacancies from the Spring 2022 call for nominations (*Please find document attached*).
  - There were no nominees from the floor.
- **UFS Resolution 192-03-1** – SUNY Student Loan Service Center’s (SLSC) handling of college-held Perkins Loan payments and Interest During the Pandemic
  - Resolution opened to the floor for debate:
    - Discussion that the resolution is poorly written; not against the sentiment of the resolution, however, feels it is ill-defined.
    - Discussion that many resolutions don’t necessarily have teeth, but, feel it is important to support them, as resolutions give the Faculty Senate a voice.
      - Vote: 15,3; endorsed by the Senate
- **UFS Resolution 192-04-1** – Executive Budget Resolution
  - Resolution opened to the floor for debate:
    - Resolution more about transparency in higher education, rather than the funding itself
      - No objections; unanimously endorsed by the Senate
- **UFS Resolution 192-05-1** – Recognition of Service to UFS by Past President and Distinguished Professor Karen Markoe
  - Resolution opened to the floor for debate:
    - No objections; unanimously endorsed by the Senate
- **UFS Resolution 192-06-1** – Statement from the SUNY University Faculty Senate on the Suppression of Human Rights in Iran
  - Resolution opened to the floor for debate:
    - Discussion on the importance of solidarity when it comes to such matters as it pertains to university affairs
      - Vote: 15,3; endorsed by the Senate

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

**XI. Announcements:** N/A

**Meeting was adjourned at 1:37PM on 11/22/22**

Minutes submitted by: Amy M. DeChellis