

## Faculty Senate Minutes #5

November 8<sup>th</sup>, 2022

### Hall of Fame Room

**Members and Senators Present:** S. Anderson, P. Arras, C. Badurek, E. Bitterbaum, C. Costell Corbin, S. Daman, R. Davis A. Dearie, A. DeChellis, S. Dutkowsky, E. Edlund, R. Grantham, L. Jin, A. Myles, P. Perkins, V. Placide, M. Prus, K. Silvestri, G. Sharer, K. Sheets, T. Suzuki, A. Thompson, D. West, B. Williams, M. Yacavone, S. Yoo , J. Zhe-Heimerman

**Members and Senators Absent:** G. Birren, A. Bowler, , S. Clark, E. Cranston, L. Lopez-Janove, T. Pittman, R. Powell, J. Radloff, P. Schroeder, M. Stone, M. Wetter, C. Widdall

**Guests:** J. McNamara, C. Van Der Karr, N. Diller

**I. Approval of Minutes:** The Minutes from October 25<sup>th</sup> were approved by the Senate.

**II. Chair's Report:** G. Birren – Due to illness in the family, G. Birren was unable to attend the Senate; no report on her behalf.

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

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

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

- Interim SUNY Chancellor will remain through December 2022, as SUNY is still awaiting a new Chancellor.
- Provost search has been narrowed to 4 finalist candidates
- Cortaca Jug game this weekend at Yankee Stadium
- Capital campaign to begin this weekend

### **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 – No report.

### **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.

**X. New Business:**

- **GE SLO Revisions** – J. McNamara thanked the GE Committee for all the work they did on the SLO revisions, and also thanked everyone for their input on the SLO revisions survey that was sent out to campus
  - SLO Revisions were introduced; clarifying questions were asked:
    - Q. Why isn't GE 12 included in the SLO revisions?
      - A. GE 12 is a local SUNY Cortland SLO rather than a SUNY-wide SLO
    - Q. What is the process for committee recommendations?
      - A. Individual campuses will approve revisions, rather than SUNY from now on.
  - J. McNamara asked if the Senate would be willing to move forward with the voting on the SLO Revisions, since the GE Committee is on such a tight deadline
  - Motion: S. Daman motioned to move SLO Revisions to debate
    - 2<sup>nd</sup>: C. Badurek
  - There was concern with the wording of GE 2, that it be amended for clarity
    - J. McNamara stated that the committee would amend the wording in GE 2
  - No further debate
    - Vote: 17,0; SLO Revisions were passed by the Senate
- **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 introduced; clarifying questions were asked:
    - Q. Confusion on what specifically the call is for; is this for loan forgiveness?
      - A. Purpose of the call is to align with the procedure federally handled loans took during the pandemic, which was to pause collection of payments and cease interest accrual during the pandemic, not loan forgiveness.
- **UFS Resolution 192-04-1** – Executive Budget Resolution
  - Resolution introduced; there were no clarifying questions.
- **UFS Resolution 192-05-1** – Recognition of Service to UFS by Past President and Distinguished Professor Karen Markoe
  - Resolution introduced; clarifying questions were asked:
    - Q. Since this is a commemoration for service, is it really fitting that it be voted on at the campus levels?
      - A. All resolutions are voted on at the campus level, including recognition of service.
- **UFS Resolution 192-06-1** – Statement from the SUNY University Faculty Senate on the Suppression of Human Rights in Iran
  - Resolution introduced; clarifying questions were asked:
    - Q. Did this resolution come from a particular UFS Committee, or the UFS as a whole, since this resolution is formatted differently than other resolutions that come from UFS?
      - A. This is a statement that came from the UFS Executive Board rather than a resolution, which is what accounts for the difference in format.

**XI. Announcements:** N/A

**Meeting was adjourned at 1:58PM on 11/8/22**

Minutes submitted by: Amy M. DeChellis