



FINAL Senate Meeting Minutes March 20, 2023

Present: Alice Krause, Lou Reyes, Jr., Jennifer Collins, Genevieve Salerno, B Davis, Cheri Rossi, Lori Tremblay, Mark Sullivan, Brigid Finn-Maguire, John Padovani, Lindsay Walker, Doug Holub, Susan Deane, Alexis Schwarz, Laurie Jones, Liz Frisbee, Jason Cash, Terry Hamblin, Kristy Fitch, Beth Boyd, Dave Wakin, Ann-Lis Glenn, Lisa Tessier, Shannon Shoemaker, Michael Tweed, Marc Evans, Erin Wagner, Robb Munro, Mary Bonderoff, Dan Davis, Joyce Shim, Dan Gashler, Simon Purdy, Shawn Brislin, Mary Wake, Leslie Barger, David Brower, Lars Schweidenback, Chelsea Mathieu, Lori Ciafardoni, Michael Sullivan.

Proxies: Michael Tweed proxy for Max Denhe. Laurie Jones proxy for James Warren.

Meeting called to order at 4:32 pm

Welcome! We hope everyone and their families are healthy and safe – please mute.

Approval of February 27, 2023 meeting minutes

Motion made by Jenny C., second by Jason C.

Comment: Doug H. please change dates and please refrain from abbreviation unless already put into the minutes. Will change IP in minutes to “in progress” moving forward.

Vote taken: Yes – 23; no – 0. Minutes accepted.

Updates:

Officer in Charge – Mary Bonderoff -- Hope you all had a nice break. Most recent restructure John Padovani as Vice President of Student Affairs, Lou Reyes as Chief Diversity Officer. Town Hall before break went well. Gathering information with the intent to share out the resources in place to address student concerns. Strategic enrollment planning process gathering feedback. Middle States report not in yet. Hopefully, end of day today. Will review as soon as it's in. First Accepted Student Day this Friday. Looking forward to seeing you all there. Legislature from Higher Education Committee met. Pushing for more money for SUNY for this budget cycle. Some increases in operating and construction funds. Opportunities to engage with local legislatures. Workforce development continues. Hope for good things to share in the future.

Alice K. – Welcome to the new people here! Guests are welcome to participate in question and debate sessions. Please remember to raise your hand using the Zoom reaction feature. Only senators can vote.

Provost – Thomas Jordan not in attendance to give report at this time.

Committee Reports (detailed reports shared along with agenda prior to meeting)

Executive committee, Bylaws Committee, Resolutions committee, Scholarship Committee.

Academic Committee – Alice K. -- Things are moving forward with proposals. Please stay tuned for feedback gathering in the future.

Academic Promotion committee – Still working on policies.

Assessment Committee – Marc E. -- DEI ILO (Diversity Equity Inclusion Institutional Learning Outcomes) worked on this week and will hopefully get it to Senate soon. Good feedback. Proceeding with D2L assessment June 7th for assessment day.

Doug H. – What is “agile assessment” in administrative assessment?

Marc E. – Three-year plan with multiple outcomes within a cycle. Agile assessment is the non-academic and non-classroom assessment stuff organized by priority.

Budget and Planning – Doug H. – Would like to highlight that review process is starting.

Campus Life – If anyone would like to be part of this committee please email Alice K. or Cheri R.

Chancellor’s awards: nothing new.

Conti and Term Appt: Nothing new.

Curriculum Committee: Just the proposals.

Simon P.: Are we able to share these committee reports out?

Alice K.: Yes and please do!

Doug H. : Budget Planning Meetings are March 24th, March 31st and April 21st.

Old Business – No old business.

New Business – March Curriculum Proposals.

Curriculum Proposals – Lars Schweidenback (Curriculum Committee)

SVAS: CC22-110 and CC22 -111 make pass fail.

Motion made by Simon P. and seconded by Lindsay W.

Questions?

Doug H: What happens when a student earns a pass that is a C, will that effect GPA?

Lars S.: must be a 72% or a pass. Put in description. Pass/fails do not generally effect GPA.

Vote taken: Yes – 25; no – 0. Motion passes.

CC22 112 Creation of new course.

Motion made by Jason C. and seconded by Robb M.

Questions: None

Vote taken: Yes – 24; no – 0. Motion passes.

CC22 113 and 114 shifting of elective and change to business management certificate.

Motion made by Lisa T. and seconded by Leslie B.

Discussion: none

Vote taken: Yes – 24; no – 0. Motion passes.

New Business: John Padovani -- Gab Fest with Student Life Friday, March 31, 11:00 AM - 12:00 PM. Sanford Hall, Centennial Center. Please join the Student Life Leadership Team for an information-sharing discussion on all things Student Life & Student Engagement.

Adjourn: 5:04 pm