

College Senate Meeting Minutes

2 May 2022

Attendance

Senators Attending via Zoom:

L. Frisbee, R. Celli (proxy held by Shannon Shoemaker), L. Ciarfardoni, E. Wagner, S. Shoemaker, A. Krause, C. Rossi, M. Wake, J. Cash, S. Jones, J. Fishner (proxy held by Adam Lang), L. Tessier, D. Holub, L. Jones, D. Gashler, D. Aikens, M. House, A. Lang, L. Reyes, J. Brosnan (proxy held by Dave Wakin), A. Balcom, D. Wakin, Lindsay Walker (alt for D. Keever), Simon Purdy (alt for T. Hamblin), J. Collins, Brigid Finn Maguire

Senators Absent: E. Liberatori, J. Warren

Guests: John Padovani, Michael Sullivan, David Brower, Susan Deane, Lauralea Edwards, Joyce Shim, Shawn Brislin, Terry Hamblin, Lars Schweidenback, Amy Brown, Mark Sullivan, Barb Sturdevant, Lori Tremblay, Jackie Howard, Leslie Barger

Meeting called to order at 4:31 pm by Presider, E. Frisbee via Zoom.

Welcome! – Liz

- Welcome! Thank you for attending!
- Reminder: please use the “raise your hand” feature. Guests can speak, but cannot vote.

Meeting Minutes

- Motion to approve: Cheri, Jason Cash seconds.
 - 18 Y, N 0, 2 abstentions. Motion passes.

Eboard Updates - Liz

- Welcome to Mark Sullivan, new Communications VP
- Student Senate reached out to Liz about an issue and want to come to the next Senate meeting to discuss.
- Mediation dates will be coming out soon; keep an eye out for those.
- Following up with Michael Sullivan regarding the College Foundation. Senate Presider was removed from College Foundation, but faculty/staff can still act as a board member. Michael will be giving us info on how to apply for that position if folks are interested. Think it is good to have employee representation on the Foundation. It would also be nice to have student representation/feedback on that committee.
- Transitioning Alice over to the Presider position

- Waiting for a message from SUNY regarding who will be leading the campus in the future
- Dr. Bonderoff could not attend tonight due to a family emergency.
- Questions? None.

CET Proposal Review: Institutional Finance – Doug Holub

- Happy to answer any questions about the proposal.
- First proposal: Opening meeting/start of semester report on our fiscal situation.
 - Questions? None.
 - Motion to approve: Lisa T. Second: Simon. Vote: 20 Y, N 0, 5 abstentions
- Second proposal: Create a holistic and transparent budget process (e.g. including inclusive process and committee, quarterly reports, etc.).
 - Questions? None.
 - Motion to approve: Cheri; second: Dennis Aikens. Vote: 21 Y, N 0, 4 abstentions
- Third proposal: workshops/seminars that help the entire campus community throughout the year regarding understanding the budget process.
 - Questions? None.
 - Motion to approve: Cheri; second: Jenny Collins. Vote: 21 Y, N 0, 5 abstentions
- Thank you, CET Finance group! These will go on to the leadership team.
- The search committee CET group will come back to a future

Senate Officer Elections – Adam

- Adam is running the election as Cheri (chair of Bylaws) is up for election. Link is in the Vancko Hall page.
- Cheri – Wanted to run again for associate presiding officer for the sake of consistency and to help the campus as effectively as possible despite being a remote staff member.
- Vote: Y 20, N 3, 0 abstentions
- Thanks, Cheri!
- We do still need a Secretary and UFS representative.

Curriculum Proposals – Lars

- Voting by school this time instead of on individual proposals; effort to save time.
- CC21-93: RFAC 145 Adv Commercial Refrigeration and A/C – Motion: Doug H, second: Simon. Vote: 23 Y, 0 N, 1 abstentions
- CC21-101-104: Business and Hospitality: Change in pre-reqs and SLOs and removing EVNT 240 from degree; Motion: Lisa T; second: Erin. Discussion: Adam – are these changes for the fall semester? Will they impact students who are registered? Lars: if you are already in the program, you'd be grandfathered in. The courses are pre-req changes, so the students would already be in the course if they are registered. Shouldn't effect students for the fall too much. Vote: 22 Y, 0 N, 2 abstentions.
- CC 21-94 -100 and 105 and 106 - Change to pre-reqs for pre-Calc, remove a course from Sustainability; change lecture to lecture of distant learning – there was debate about

this, but it passed at CC – there are worries about oversight on online classes; committee thinks these are good classes to have online; Econ courses:

- Lisa T: Could you elaborate on this? Don't have oversight about who teaches or what classes are online. There is an OIC rep on CC. QM/Callas Center instead of OIC re: having oversight about who teaches online or how folks teach online.
- Alice: These types of changes (to have the online or hybrid option) – a routine change on CC, have done pretty frequently. CC encourages folks to have this option in case the course needs to go online for any reason (e.g. emergencies, etc.) so they don't have to come back to CC for this approval. There is an OIC rep on CC who looks at the courses and can raise concerns as needed. Having online courses is useful to us for SUNY Online as well. Who teaches and how the course will go online is a programming decision (PD and Dean decide).
- Liz – Yes, when I created an online course, CC also recommended I make the option to make the course in person as well.
- Susan Deane – moving away from Quality Matters and moving toward OSQCR rubric.
- Adam – For the lecture or distance learning, is it one or the other or both? We don't actually have a hybrid type, so if anything is hybrid/hyflex, it has to have both. So these would be one or the other.
 - Hybrid are marked INT.
- John Padovani – We have had classes where students registered in person and the class changed to online. Whatever group is making those decisions, they need to make that decision before folks register.
 - Lars – The CC is less about how things are scheduled, but whether the course is sound. But yeah, that shouldn't happen.
- Lauralea – Accreditation perspective, saves paperwork to do it upfront, because when we change modality we have to report that change to Middle States.
- 105 and 106 = Changes to ECON 100 /110 – macro and micro economics. Macro shouldn't be an entry level course. Some programs require both. Shifting the curriculum so ECON 110 stays as is; ECON 100 becomes ECON 120; ECON 101 = lower level econ course for students who need a course in econ ; 30 programs that this would effect. Please go back and look at your program and decide how you want to proceed (e.g. changing requirements to any ECON course).
- Motion to approve CC21-94-100 and 105 and 106: Lisa T; second: Jason Cash.
- Simon: The ECON ones, does this put us in line with other schools? Yes.
- Barb Sturdevant: ECON is a pre-req for a lot of the upper level business classes. ECON 101 will be okay as a pre-req, but not all of the courses.
- Lou R: Does this limit the sections? If they need either 110 or 120, but 120 needs a pre-req, couldn't this derail someone's graduation if there aren't enough sections? Lars – yes, but a lot of the programs just want some ECON course. If they change their

program, the students could have four options instead of only two to fulfill their ECON requirement.

- Lars – Stressed this to the CC reps, but also wanted the Senate reps to bring these back to their areas to look into whether this change would effect their programs.
- Alice – Speak in support of these changes. Give the students more flexibility and put us more in line with how other students do ECON. He did go to programs and got their feedback and found out what they needed. This will effect programs and other areas will need to make changes, but in the long run this will be useful.
- Vote: 22 Y, N 0, 2 abstentions

Bylaws Proposal: Officers Section – Alice

- We didn't actually look at this at the last meeting, so this is technically the first time we will be discussing this. So we won't vote on this tonight.
- Looked at the officers section and consulted other bylaws including UFS bylaws (e.g. adds in the parliamentary – blue is what we changed in previous meetings; we never voted on these – were part of a previous proposal). Some changes cascaded over (e.g. changes from associate presider duties to secretary duties).
- Questions? None.

Spring Plenary 2022 Update – Lisa

- Spring Plenary occurred – April 7- 9 in Tarrytown, hosted by Downstate; back in person
- Highlights of the document and then questions.
- President of SUNY UFS Report – positive tone to the meeting; SUNY budget is looking good; governor state of the state highlighted SUNY; rhetoric and finances looking positive. Board actions outlined on page 1; statements by executive comm: budget and Ukraine.
- Number of SUNY-wide searches: Chancellor; Provost; CDO;
- Update on GenEd; implementation and website; SLOs and ILOs connected to GE
- DEISJ GE – should be substantial; working on designing a rubric to decide if a course could count for this area
- Brightspace – working on templates for different formats; trainings will be on campus as well as with/online SUNY;
- Seamless Transfer – again.
- Chief Operating Officer – update on PRODiG; 59 campuses applied; 5 Ag and Tech proposals; we have not gone for a PRODiG grant; they are in the process of revising PRODiG to make the funding sustainability and make the process easier (esp. for Ag/Tech schools); they hope to give us more guidelines in the future
- BOT Update – doing a Chancellor's search; last process was met with discord because it didn't follow a search process; this search will be done properly/thoroughly – national/international search.

- Interim Chancellor Dr. Stanley – 44 years part of SUNY; 26 years as President of Oswego; good budget and very positive
- Question from comprehensive college: asked her view of shared governance; best for everyone if shared gov is healthy and vibrant; she would attend the Senate meetings and sit upfront so she didn't see how people voted;
- Tech Sector Question regarding the State of the State “enhanced college” – Chancellor's response: we can provide the narrative about what this means; this doesn't mean a merger. Folks had been worried, but the chancellor is assuaging our fears. Also asked about specialized equipment at Tech schools; childcare centers on each campus of SUNY.
- Provost Shadi Sandvik – want to increase from 370K to 500K by 2030; how? Military, online, concurrent enrollment, HS, need to increase online and post-traditional students; F2F is important, but they are predicting that growth will happen online;
- Looking at how SUNY can help with enrollment efforts; how can we retain students who applied to one SUNY school and are denied, but could be a better fit at a different SUNY?
- Micro-credentialing and stacking micro-credentials.
- Coverage about OER
- Elected a new VP of UFS
- New resolutions – Successful implementation of SUNY Health/Wellness Infrastructure – about students and employees; Costs of Administration Study (campuses are concerned about the overall costs of admin and if these costs are rising); Recognition of Service to UFS by Vice Provost Elizabeth Bringsjord; Updating and Revising Guide to Presidential Searches at State Operated Institutions.
- A resolution to condemn workplace violence and harassment – referred back to committee
- Thank you, Lisa, for your thorough notes! This is very important information and tells us what is coming from SUNY administration.
- Questions? None. If you do have questions,

UFS Resolutions – Lisa

- 3 UFS resolutions from January plenary to take back to your areas for feedback
 - Resolution for Advancement for Historically Under-represented Faculty
 - Successful Implementation of DEI GE – professional support and development; advocating for training and funding to hire folks in this area
 - Endorsement of FCCC statement regarding SUNY Chancellor and Executive Leadership Team Searches (FCCC, UFS, and SA representatives on these searches)

Announcements?

- Cheri - Updates on upcoming Senate elections – Delhi Today announcements; have until the 14th to decide if you want to run again or to encourage your colleagues to run for Senate; all nominations go to Rich Celli by email; Voting May 15 through the 21. Will be links to all the voting sites in the Delhi Today. If folks have questions, please ask Rich/Adam/Cheri
- Erin – Student Achievement Day – this Thursday in the library at 4pm – come support our students!
- Lou R – EOP summer college; July 10 – July 29; if folks want to help out, please reach out to Lou.
- Lori – Chancellor's Awards have been approved – congrats to the winners! All of our nominees were vetted by SUNY. The winners will receive recognition at employee appreciation this year. If you served on a committee, thank you!
- Dave Wakin: Anyone teaching a lab, if you require software, please fill out the online form to submit that information. Info was in Delhi Today as well.
- Shelly Jones – We had some departures from the Senate Scholarship committee, so if anyone is looking for a relatively quick service opportunity, please reach out to me. We do have applications to read and we're looking forward to awarding students with these funds. Thanks. Lori C and Shannon volunteered. Thank you!

Adjourned at 5:55pm

Next Meeting: Monday, May 16, 2022 @ 4:30pm