



Senate Meeting Minutes October 21, 2024

Present: Doug Holub, Mark Sullivan, Barbara Davies, Kari Haugeto, Cheri Rossi, Lars Schweidenback, Shannon Shoemaker, Carrie Fishner, Lauren Sloane, Michael Tweed, Lou Reyes Jr., Beth Boyd, Mary Bonderoff, Lisa Tessier, Brian Bean, John Padovani, Leslie Barger, Max Dehne, Heather Schwarz, Dan Gashler, Alice Krause, David Brower, Dan Davis, Lori Tremblay, Jason Cash, Michael Sullivan, Ivaylo Rachev, Marc Evans

Proxies: Cheri R. proxy for Megan Wolfe, and Lori Ciafardoni

Meeting starts at 4:32 PM

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

Approval of Oct. 7, 2024 meeting minutes

Motion to approve by Heather Schwarz, second by Michael T.

Discussion: none

Vote taken: Yes – 15, No – 0 ; motion passes. Minutes approved.

Updates: President: Mary B.: Hall of Fame Induction went incredibly well. A chance to share their experiences. The tradition of caring and community continues. Athletes continue to have so much support. Thank you. Lots of events coming up to connect with alumni in Albany and NYC as well as private meetings hoping to have with folks to focus on fundraising. November 6th Donor Reception at my house. Hope to see you there. Climate Survey is up. If you did not get the email, please search to make sure you can find it. Important for everyone to complete this survey so we make sure to not miss anything we think we know, but do not know. Please also encourage colleagues and student to complete as well. Would like to see a high participation rate. Press release, asked to serve as the Co-Chair of the Southern Tier regional economic development council. Great opportunity for us to support workforce development. Mechatronics grant process through RODC in phase 2. Hopefully to have answer on that before the end of the semester and be able to do the press release and information sharing on construction fund and grants. Leadership Team – made up of cabinet plus union reps and university police, college senate. Will do a tabletop working through crisis on campus so we have a clear plan in the event that we have a crisis on campus just to make sure we are ready for a crisis if it happens. Senior council dates will be upcoming, continuing to review the staff and student experience on campus. Annual report to SUNY is done. Thanks to my team, Cabinet, Mark and the communication folks for putting this together. Focused on workforce development and student success. Will share a link to the report on our website. Any questions?

Alice K.: Just wanted to comment on the Campus Climate Survey. If you are looking for it in your email, it is called "Viewfinder" as sender. Might be worth sending out some messaging about what it's called.

Heather S.: Is there somewhere else we can access the survey or is it only through email.

Mary B.: Only through email so it anonymous.

Heather S.: Is there a deadline?

Lou R.: Deadline on November 28, 2024.

Cheri R.: Can you do back to continuing to review the student and faculty experience?

Mary B.: Yes with Senior Council. We will get that information out soon.

Doug H.: Is the grant for the mechatronics building to enhance it?

Mary B.: Yes.

Committee Reports

Doug H.: I will ask if any of the chairs or representatives from the committees if you have an update on the reports you have submitted.

Shannon S.: No updates.

Leslie B.: We have our next meeting and we are still trying to get some budgets in.

Lisa T.: The Resolutions Committee will be meeting on the 8th of November.

Dan G.: Just spoke with Lou on updates of the Equity Council. Presidential Diversity Awards going to be coming out again. Sensory Space in the Library now has prayer mats. Compassionate Conversation is happening today.

Cheri R.: We need a chair for the professional service award committee and we need a chair for the scholarship and creative activities award committee as well. We cannot run a committee without a chair. Please help us locate a chair.

Heather S.: Who needs chairs again?

Cheri R.: Committee for Professional Service and Committee for Scholarly and Creative Activities.

Doug H.: If anyone has any questions for the reps, please ask now.

Old Business

Academic Program Assessment Committee Academic Senator Representative Needed :

Doug H.: We still have a seat open for an academic senator in the APAC. Let me or Cheri know if you are interested so we can move forward with that.

New Business

Curriculum Proposals: Lars S.: Liberal Arts and Sciences and Nursing Engl 205 – creative writing change of pre req.

Motion to vote by Carrie F., second by Kari F.

Questions:

Yes 16, no 0 – Curriculum passes.

Vet Sci and Professional Studies – New courses, credit rearrangements.

Motion to vote from Leslie B., second by Cheri R.

Questions:

Heather S.: Question about VETS 215. Course description for prescriptions. Large and research animal facility verbiage seems awkward. It should include a large animal.

Shannon S.: The next sentence clarifies.

Heather S.: Thank you.

Lars S.: Any other

Vote taken 14 yes. 0 no.

Announcements

Lisa T.: SUNY UFS Plenary Thursday through Saturday of this week. Any questions for the tech sector please send them to me, Alice, Or Doug! Thanks!

Doug H.: Any concerns or issues you would like discussed, please feel free to let me or anyone from the E-board know.

Adjourn : 5:08 PM