

# COLLEGE SENATE – MAIN TOPIC INDEX

## SEPTEMBER 14, 2007 SENATE MEETING MINUTES

<b>Topic</b>	<b>Presenter</b>	<b>Discussion/Introduction- page</b>	<b>Action</b>	<b>Bulletin Announcement</b>
<b>Enrollment Management</b>	Vice President Payne	9/07, p. 3 presentation of information		
<b>BANNER</b>	Don Erwin	9/07, pps. 3-4 present information	floor discussion	
<b>Construction Updates</b>	Vice President Kardonsky	9/07, pps. 4-6 presents information		
<b>Student Housing</b>	Vice President Payne	9/07, pps. 6-7 presents information	floor discussion	
<b>Emergency Response System</b>	Vice President Kardonsky	9/07, pps. 7-9 presents information		
<b>COMMITTEE REPORTS</b>				
<b>Curriculum: Course Submission</b>	Senator/Dr. Nancy Chicola	9/07 pps. 12-13 reports on pilot process for course submission	report	
<b>OLD BUSINESS</b>				
<b>Faculty &amp; Staff Welfare: Awards</b>	Senator Michelle Bonn	9/07 pps. 14-16; presents three awards for approval: 1) "President's Award for Career Achievement for Faculty" 2) "President's Award for Career Achievement for Staff" and 3) President's Award for Excellence in Faculty and Staff Mentoring". Provost remarks, and Chair decides further work/ discussion is needed by committee.	Deferred for action at October 2007 meeting.	
<b>Instruction &amp; Research</b>	Senator/Dr. Dennis Mike	9/07 p. 15; Brief update on the state of a motion put forth at the May 07 Senate mtg. regarding elimination of requirements for 45 Upper Division hours.	Update	
<b>CONSTITUENT QUESTIONS</b>				

<b>Grants Allocation</b>	Senator/Dr. M. Scott Goodman	9/07 p. 19 Question raised	Response provided at October 2007 meeting.	
<b><u>COLLEGE SENATE - MAIN TOPIC INDEX</u></b> <b><u>OCTOBER 19, 2007 SENATE MEETING MINUTES</u></b>				
<b>Topic</b>	<b>Presenter</b>	<b>Discussion/Introduction-page</b>	<b>Action</b>	<b>Bulletin Announcement</b>
<b>Campus Security &amp; Student Housing</b>	Vice President Payne	10/07, pps. 3-4; update/discussion	Update/report to floor	
<b>Voluntary System of Accountability</b>	President Muriel Howard	10/07, pps. 4-6; presented report and discussion to Senate.	Report	
<b>CHAIRS REMARKS</b>				
<b>Bookstore: Textbooks and buybacks</b>	Senator/Dr. Sharon Cramer	10/07, pps. 7-8; gave brief report on bookstore procedures; regarding ordering and students selling books back.	Report	
<b>OLD BUSINESS</b>				
<b>Faculty &amp; Staff Welfare Committee: Presents 3 President's Awards</b>	Senator Michelle Bonn	10/07 p.9; presents three awards for approval: 1) "President's Award for Career Achievement for Faculty" 2) "President's Award for Career Achievement for Staff" and 3) President's Award for Excellence in Faculty and Staff Mentoring".	Approval from the Senate for two of the Awards; 1) "President's Award for Career Achievement for Faculty" 2) "President's Award for Career Achievement for Staff" and postponement for the Mentoring Award, until further committee discussion.	<b><i>November 15, 2007 Response from the President: approved the two awards the Senate put forth and recommended.</i></b>
<b>Curriculum Committee: motion</b>	Senator/Dr. Nancy Chicola	10/07, pps. 10-12; presented a motion to adopt a definition of Upper division courses. Discussion	Discussion from floor took place over motion.	
<b>Instruction &amp;</b>	Senator/Dr.	10/07, pps. 12-13; moved to amend the	Dr. Cramer called for	

<b>Research: moved to amend</b>	Dennis Mike	current policy regarding BSC 301. Discussion ensued.	motion to postpone the action on delaying implementation of BSC 301, until Fall 2010.	
<b>NEW BUSINESS</b>				
<b>SIFOC</b>	Senator/Dr. Doug Koritz	10/07, p. 14; membership for SIFOC briefing	SIFOC report	
<b>CONSTITUENT QUESTIONS</b>				
<b>SMART Classrooms</b>	Senator/Dr. Robin Sanders	10/07, p. 14; inquiry on SMART Classrooms	Dr. Ponton responds to this.	
<b>Fire Alarms</b>	Senator/Dr. Robin Sanders	10/07, p.14-15; Fire alarms going off during classroom exams.	Dr. Ponton responds to this.	
<b>Study Quad</b>	Student Senator Dominique Gabriel	10/07, p. 16; Concerns over Butler Study Quad use and the noise levels.	Dr. Ponton will look into the matter, and get back with an answer.	

\*\*\*answers to Constituent Questions were provided by the 11/2007 meeting of the College Senate via courtesy Dr. Dennis Ponton

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**NOVEMBER 16, 2007 SENATE MEETING MINUTES**

<b>Topic</b>	<b>Presenter</b>	<b>Discussion/Introduction-page</b>	<b>Action</b>	<b>Bulletin Announcement</b>
<b>Course Re- Design</b>	Provost Ponton	11/07, pps. 2-3; brief report	Report	
<b>Budget Report</b>	Vice President Kardonsky	11/07, p. 3; gave a power point update on the state of the budget	Power Point Report	
<b>Enrollment Management</b>	Vice President Payne	11/07, pps. 3-7; gave a power point report on Enrollment Management w/ Mark Petrie. Also floor discussion.	Power Point Report and floor discussion.	
<b>CHAIRS REMARKS</b>				
<b>Textbooks: Update</b>	Senator/Dr. Sharon Cramer	11/07, p. 8; Update on bookstore and textbooks, via web link.	Updates	
<b>University Faculty Senate</b>	Senator/Dr. David Carson	11/07, pps. 9-11; Presented a summary of the UFS Report for the 147 <sup>th</sup> Fall 07 Plenary.	Presentation of UFS Report	

<b>COMMITTEE REPORTS</b>				
<b>Academic Plan: Course Redesign</b>	Senator/Dr. Ros Park	11/07, pps. 11-12; discussed the course redesign initiative.	Report	
<b>Curriculum: Handbook</b>	Senator/Dr. Nancy Chicola	11/07, pps. 12-13; update on the status of the committee's handbook.	Update	
<b>OLD BUSINESS</b>				
<b>Curriculum Committee: Action on Upper Division.</b>	Senator/Dr. Nancy Chicola	11/07, p. 14; Senator Chicola requests permission to withdrawal motion. Discussion.	Motion to withdrawal is approved. Senator Cramer asks for explanation for request.	
<b>Instruction &amp; Research: BSC 301</b>	Senator/Dr. Sharon Cramer	11/07, pps.15-16; Discussion and vote took place, regarding the status of BSC 301.	Vote in favor of original motion, to suspend BSC 301 until Fall 2010.	
<b>Constituent Questions</b>				
<b>Hard copies of courses</b>	Senator/Dr.Diane McFarland	11/07, pps.17-18; acquiring hard copies of courses inquiry.	Discussion	
<b>Schedules</b>	Senator/Dr. Robin Sanders	1107, p. 18; inquiry regarding PDF format of schedule.	Discussion	
<b>Student Health Advisory Committee</b>	Student Senator Dapaah	11/07, p. 19; Concerns raised over student health fee increase.	Discussion	

\*\*please note that the APPENDICES for the Senate minutes, was not initiated until December 2007.

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## DECEMBER 14, 2007 SENATE MEETING MINUTES

<b>Topic</b>	<b>Presenter</b>	<b>Discussion/Introduction-page</b>	<b>Action</b>	<b>Bulletin Announcement</b>
<b>Emergency Communication</b>	President Muriel Howard	12/07, p.2; brief discussion and handout. Also see Appendix, pps. 25-28	Discussion and handout	
<b>Visit from UB President John B. Simpson</b>	President Muriel Howard and Senator/Dr. Sharon Cramer	12/07, pps.2-11; Arrival and speech from UB President John B. Simpson. Lengthy speech with floor questions and answers.	Speech and floor discussion.	
<b>CHAIRS REMARKS</b>				
<b>Alcohol Policy</b>	Senator/Dr. Sharon Cramer	12/07, p.11; Update on the status of the college alcohol policy.	Brief update	
<b>IF Dean Evaluation</b>	Senator/Dr. Sharon Cramer	12/07, pps.11-12; Briefing on the evaluation procedures.	Briefing	
<b>Textbook Update</b>	Senator/Dr. Sharon Cramer; with Bookstore Manager Lynn Puma, and Assistant manager Chris Ouimet	12/07, pps. 14-15; Update with Lynn Puma with insights and remarks regarding the Bookstore's policies on student buybacks, and also book orders. With floor discussion. See also; Appendix, p.31	Textbook update report and floor discussion.	
<b>COMMITTEE REPORTS</b>				
<b>BSAC: Budget report</b>	Senator/Dr. Ted Schmidt	12/07, pps. 16-19; Budget report with power point. Floor discussion.	Budget report with Power Point and floor discussion.	
<b>Curriculum Committee: Committee update</b>	Senator/Dr. Gary Solar, for Dr. Chicola	12/07, p.21; Report on the actions of the committee to date. Also see Appendix III, pps. 29-30		
<b>Instruction &amp; Research Committee: Update</b>	Senator Heather Maldonado	12/07, pps. 21-22; Reports on the actions of the committee to date.	Update report	

<b>Student Welfare: Committee update</b>	Student Senator Dominique Gabriel	12/07, p.22; Report on the actions of the committee to date.	Update report	
<b>OLD BUSINESS</b>				
<b>Faculty &amp; Staff Welfare: Mentoring Award</b>	Senator Michelle Bonn	12/07, p.23; Committee seeking approval of this motion after further committee discussions.	Senate approved the Mentoring Award	<b><i>President's response and approval, in the February 14, 2008 Bulletin, for the Mentoring Award.</i></b>
<b>NEW BUSINESS</b>				
<b>Instruction &amp; Research: Motion for Upper Division requirements</b>	Senator Heather Maldonado	12/07, p.23-24; Re-submission of motion requesting the elimination of Upper division requirements. Also see Appendix V, p. 32	Chair asks for motion to postpone further discussion of this, until February 2008 Senate meeting. Motion approved.	
<b>Foreign Language Dept.: Motion/elimination of BSC granting of Upper division credit for 2<sup>nd</sup> yr. Foreign Language courses.</b>	Senator Rafika Merini	12/07, pps. 24-25; motion requesting elimination of BSC granting of upper division credit for second-year foreign language courses.	A Motion to refer this motion to committee was requested and approved by the Senate.	
<b>APPENDICES</b>		Pps. 25-34		
<b>Appendix I</b>	President's Report	12/07, pps., 25-28: Emergency Communications Report		
<b>Appendix II</b>	Senator/Dr. Sharon Cramer	12/07, pps., 28, 29: Senate Topics		
<b>Appendix III</b>	Senator/Dr. Nancy Chicola	12/07, pps., 29, 30: Curriculum Committee Report	Report	
<b>Appendix IV</b>		12/07, p. 31: Textbooks; Adoption		

		Progress-Graph chart		
<b>Appendix V</b>	Senator Heather Maldonado	12/07, pps., 32-34: Instruction & Research data related to Upper Division Motion- SUNY Peers UD Requirement for Degree; along with the Motion for the Reduction of Upper-Division Credits Required for a Buffalo State College Bachelor's Degree.		