

COLLEGE SENATE – MAIN TOPIC INDEX

SEPTEMBER 12, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction- page	Action	Bulletin Announcement
President Updates	President Muriel Howard Senator Don Erwin	9/08, p.2: Brief updates on budget, new faculty and BANNER-(comments from Senator Erwin).	Briefing	
New Senator Welcome	Senator/Dr. Sharon Cramer	9/08, p.3: Senator Cramer welcomes all incoming Senator for the 08-09 year.	Welcome new Senators	
Facilities Development	Vice President , Hal Payne	9/08, p.4: see Appendix C, pps. 17-19.	Report	
Curriculum	Senator/Dr. Nancy Chicola	9/08, pps. 5, 6: Update on work of the committee.	Update/report	
Instruction & Research	Senator/Dr. Andrew Nicholls	9/08, pps. 6-8: Re-presented motion from May 08 on Double Dipping. See Appendix D, p. 19	Senator Cramer called for a motion to postpone until 10/08.	President's Response and approval in the October 30 th Bulletin.
Agenda Committee	Senator/Dr. Sharon Cramer Senator/Dr. Bill Raffel	9/08, pps. 8, 9: Search for two student reps; one for the Agenda Committee, and one to serve as Chair of the Student Welfare Committee	Interest from Student Senators and procedure to implement next course of action to elect positions.	
Faculty & Staff Welfare: Bookstore concerns	Senator Michelle Bonn	9/08, pps. 9-11: Asking to have bookstore concerns added to the committee report from May 08.	Motion toward full motion to be available for 10/08 meeting. Motion to postpone for action approved.	
Faculty support of Athletics	Senator/Dr. Ron Stewart	9/08, p. 11: Inquiry into student athletics and faculty support.	Senator Cramer asked that the Academic Plan Committee to look into this.	
Grade Posting	Senator/Dr. Lee Ann Grace	9/08, p.11: Inquiry into grades being posted	Senator Erwin will look into this.	
Status Report	Senator/Dr. Elisa	9/08, p. 12: Inquiry into the Status	Provost Ponton	

Inquiry Summer Session Inquiry	Bergslien	report submitted by SNSS. Concern with overlapping if summer sessions, p. 12	responds.	
Service Learning Motion Inquiry	Senator Heather Maldonado	9/08, p. 12: Inquiry into the status of the Service Learning motion from last year, that the Senate approved	Provost Ponton responds.	
Campus Safety	Student Senator Star Johnson	9/08, p. 13: Inquiry into the Incidents of recent assaults.	Vice President Payne responds.	
SMART Classrooms Renovations	Senator/Dr. Robin Sanders	9/08, pps. 13, 14: Inquiry into amount of renovated rooms that were turned into SMART rooms, over the summer	Provost Ponton responds.	
APPENDICES		9/08, pps. 14-19		
Appendix A	Provost/Dr. Dennis Ponton	9/08, pps. 14, 15: Responses to Constituent Questions		
Appendix B	Senator/Dr. Sharon Cramer	9/08, pps. 15-17: Senate Topics		
Appendix C	Vice President Hal Payne	9/08, pps. 17-19: Facilities Development Report		
Appendix D	Senator/Dr. Andrew Nicholls	9/08, p. 19: Re-presented this motion on Double Dipping Motion, from the May 2008 Senate meeting. See Appendix, p. 19 for motion.	Senator Cramer called for postponement on this motion, until the October 08 Senate meeting.	

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OCTOBER 10, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
Provost Remarks: Academic Advisement Report	Provost/Dr. Dennis Ponton Dr. Rosalyn Lindner	10/08, p.2: see Appendix A, pps. 19-21, for full detailed report.	Report	
SHAC	Vice President Hal Payne	10/08, pps. 2-4: Report and Floor Q & A. See also Appendix B, pps. 21,22	Report on Student Health Advisory	

		for full SHAC Report	Committee (SHAC)	
Provost's Responses	Dr. Dennis Ponton, Provost	10/08, p.4: 1.) Previous Q & A answers. 2.) Budget Status; floor discussion.	Responses and Discussion	
By Laws: Elections update	Senator/Dr. Bill Raffel	10/08, p. 9: Election results for two student representatives. One for the Agenda Committee and one for Chair of the Student Welfare Committee.	Election results	
Faculty & Staff Welfare: Awards selection report	Senator Michelle Bonn	10/08, Motion previously presented moved to ASAC- Auxiliary Services Advisory Committee.	Senator Cramer announces that the motion is withdrawn from the Senate.	
Instruction & Research: Double Dipping Motion	Senator/Dr. Andrew Nicholls	10/08, pps. 9-11: Returning motion for discussion, on Double Dipping and IF. Amendments. See Appendix D, p.24	Vote on amendment to the motion, to insert the word "two". Motion fails. Main motion voted on w/ <i>amendment</i> by body. Motion carries.	President's response and approval in the November 13, 2008 Bulletin.
Strategic Plan: Synopsis	Senator/Dr. Ros Park	10/08, pps. 12, 13: Report	Report/Info	
WAC	Senator/Dr. Andrew Nicholls	10/08, p. 13: See Appendix E for WAC motion, pps. 24, 25. Floor discussion ensued.	Senator Cramer asks for a motion to postpone action, until 11/08 meeting. Approved	
Standards for Students: Motion-Academic Probation	Senator E. Stevens	10/08, pps. 15, 16: Motion on Academic Probation-editorial changes to motion. See Appendix F, p.25.	Senator Cramer referred this back to committee and asked for a motion to defer action on this motion until 11/08 meeting. Motion carries.	
Burchfield Penney: Inquiry on rental policy for BSC employees.	Senator/Dr. M. Scott Goodman	10/08, pps. 16, 17: Senator Goodman inquired on the rental and use policies for staff of BSC.	Response	
CTS:	Senator Stephen	10/08, pps. 17, 18: Senator Saracino	Senator Erwin	

Tech inquiries	Saracino	inquired on the CTS services on computers for the campus.	responds.	
Handicapped Students	Senator Stephen Saracino	10/08, pps. 18, 19: Concerns over student with handicap and use of table saw.	Vice President Payne responds.	
APPENDICES		10/08, pps. 19-25		
Appendix A	Dr. Rosalyn Lindner	10/08, pps. 19-21: Academic Advisement Report	Report	
Appendix B	Vice President Hal Payne	10/08, pps. 21,22: SHAC Report	Report	
Appendix C	Senator/Dr. Sharon Cramer	10/08, pps. 22-24: Senate Topics	Projection of Senate work	
Appendix D	Senator/Dr. Andrew Nicholls	10/08, p. 24: Double Dipping Motion	Motion from Instruction & Research	
Appendix E	Senator/Dr. Andrew Nicholls	10/08, p. 24, 25: WAC Motion	Motion from Instruction & Research	
Appendix F	Senator Elizabeth Stevens	10/08, p. 25: Motion on Academic Probation	Motion from Standards for Students	

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NOVEMBER 11, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
NCATE	Dr. Dennis Ponton, Provost	11/08, pps. 2, 3 Update on NCATE progress.	Update and floor discussion	
Budget: Update	Vice President Stanley Kardonsky	11/08, pps. 3-5: Update on the state of the budget.	Update/Report	
Moot Hall	Vice President Hal Payne	11/08, p.5: Report on the addition of a window at the Scholarship Office.	Report	
Student Housing	Vice President Hal Payne	11/08, pps. 5, 6: Report and update on the status of student housing.	Report/Update	
UFS/CHE Reports	Senator John DeNisco	11/08, pps. 7-10: Three resolutions presented for discussion; a.) Support of	Floor discussion	

	Senator/Dr. David Carson	Budget Resolution, (150-01-1), b.) Recommendations of the Commission on Higher Education, (150-02-1), c.) Transfer and Articulation,(150-03-1), See Appendix C for UFS Report, and the 3 Resolutions, pps.17-23		
Instruction & Research: 1.) WAC motion 2.)Recommendation On BSC 301	Senator/Dr. Andrew Nicholls	1.) 11/08, pps. 10, 11: Writing Across the Curriculum (WAC) motion. See Appendix D, pps. 23, 24. 2.) 11/08, p.12: Recommendation brought forth on BSC 301, for discussion. See Appendix F, p. 24.	1.) Historical and procedural questions rose before committee called it for action. Floor discussion and then Senator/Dr. Betty Cappella called for a vote in favor of motion. Approved. 2.) Action in December for BSC 301.	1.) President's response and approval in the December 11, 2008 Bulletin.
Standards for Students: Motion	Senator Elizabeth Stevens	11/08, pps. 11, 12: Presents motion on Academic Probation for action. Floor discussion. See Appendix E for detailed motion, p. 24.	Senator/Dr. Betty Cappella calls for a vote in favor of motion. Approved.	President's response and approval in the December 11, 2008 Bulletin.
By-Laws & Elections: Proposed amendments	Senator/Dr. Bill Raffel	11/08, pps. 12-14: a.) Dealing with the position of Associate Chair for Student Welfare, being a faculty member-Article 3 Section F in By-Laws. b.) Dealing with Alternate SUNY Senator, Article 3.	Discussion ensued from Senate floor. Discussion ensued from Senate floor.	
Burchfield Penney: Response	Motion for the Adoption of BSC Calendar. 2008-12	11/08, p. 14: Answers to question on use of Burchfield Penney; from the 10/08 Senate meeting-see Appendix A, pps. 14, 15.	Responses to Constituent Questions, from 10/08 meeting.	
APPENDICES		11/08, pps.,14-24		
Appendix A	Responses	11/08, pps., 14, 15: Answers to constituent questions from 10/08 meeting.	Burchfield Penney responses.	
Appendix B	Vice President	11/08, pps., 15-17 Budget Report	Report	

	Stanley Kardonsky			
Appendix C	Senator John DeNisco	11/08, pps., 17-23: University Faculty Senate Report	UFS Report	
Appendix D	Senator/Dr. Andrew Nicholls	11/08, pps., 23, 24: I & R presents WAC motion	Motion	
Appendix E	Senator Elizabeth Stevens	11/08, p. 24: From Standards for Students, motion on Academic Probation	Motion	
<u>COLLEGE SENATE - MAIN TOPIC INDEX</u> <u>DECEMBER 12, 2008 SENATE MEETING MINUTES</u>				
Housing Report: Update	Vice President Hal Payne	12/08, pps., 2-5: VP Payne gave an update on the status of student housing.	Update with floor discussion	
Academic Plan: Strategic Plan update	Senator/Dr. Ros Park	12/08, pps., 5, 6: Briefing on Strategic Plan.	Update/briefing	
Transfer and Articulation: Open forum report	Senator/Dr. Nancy Chicola	12/08, p. 6: Brief report on the Transfer and Articulation forum held on December 4, 08.	Report	
Instruction & Research: Motion for action on BSC 301	Senator/Dr. Andrew Nicholls	12/08, p. 7: Presents motion to eliminate BSC 301 as a requirement, for action. See Appendix A, p. 20.	Senator Cappella called for a vote on the motion. Approved.	President's response and approval in the January 29, 2009 Bulletin.
Chancellor's Award: Report	Senator/Dr. David Carson	12/08, p. 7: Chancellor's Award report	Report	
University Faculty Senate: Two resolutions for discussion	Senator John DeNisco	12/08, p.8: a.) Joint Articulation Agreement resolution. B.) Resolution looking at mission and leadership of Office of Diversity and Educational Equity. See Appendix B, pps., 20, 21	Discussion	
Standards for Students: 1.) Academic Advisement Report	Senator Elizabeth Stevens	1.) 12/08, pps., 8, 9: Reported on her discussion of the Academic Advisement Report.	1) Report	

<p>2.) Motion-Gen-Ed.</p> <p>3.) Motion-SIFOC/GEIF</p>		<p>2.) 12/08, pps., 9, 10: Presented motion for discussion on motion to revise Gen-Ed requirement for Transfer and Re-admitted students; see Appendix C, pps., 21, and 22.</p> <p>3.) 12/08, pps., 10-13: Motion to request a report from SIFOC to GEIF; see Appendix D, p., 22.</p>	<p>2.) Motion brought forth for discussion.</p> <p>3.) Lengthy floor discussion, large percentage opposed to motion. Senator Cappella asks Senator E. Stevens to withdrawal motion. Senator E. Stevens complies with request. Senate approves withdrawal.</p>	<p>2.) President's response and approval, in the January 29, 2009 Bulletin.</p> <p>3.) President's response and approval in the January 29, 2009 Bulletin.</p>
APPENDICES		12/08, pps., 20-22		
Appendix A	Senator/Dr. Andrew Nicholls	12/08, p. 20: BSC 301 Motion	Motion	
Appendix B	Senator John DeNisco and Senator/Dr. David Carson	12/08, UFS Resolutions; 1.) Joint Committee and Transfer and Articulation 2.) Resolution on support for the mission and leadership of the Office for Diversity and Educational Equity.	Two Resolutions	
Appendix C	Senator Elizabeth Stevens	12/08, pps., 21,22: Motion to revise General Education Requirement for Transfer and Readmitted Students	Motion	
Appendix D	Senator Elizabeth Stevens	12/08, p. 22: Motion to Request a Report from SIFOC on GEIF	Motion	