

COLLEGE SENATE – MAIN TOPIC INDEX

FEBRUARY 15, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
SUNY Chancellor	President Muriel Howard	2/08, p.2: briefing on the search for a new SUNY Chancellor	Briefing	
Course Re-design initiative	Dr. Dennis Ponton, Provost	2/08, pps. 2, 3: briefing on the Course re-design initiative	Briefing	
BUDGET	Vice President Stanley Kardonsky	2/08, pps.3, 4: Budget update/report	Report	
Enrollment Management	Vice President , Hal Payne	2/08, pps. 4, 5: presents update report on enrollment status	Report	
BSAC	Senator/Dr. Sharon Cramer	2/08, pps. 5, 6: 1.) Motion referred to BSAC that was approved December 07. 2.) 2 nd motion based on textbook discussions over last three semesters.	floor discussion	
University Faculty Senate: Report	Senator, John DeNisco	2/08, pps. 7-10: full report, with floor discussion/remarks. (See also, Appendix 3, pps. 26-35).	Report/ discussion	
Instruction & Research: Upper Division credit hour reduction	Senator/Dr. Dennis Mike	2/08, pps. 12-15: Re-introduction of December 07 meeting item; recommendation of reduction of 12 Upper Division credit hours required for graduating from 45-33 hours , effective May 2008.	Floor discussion, then Senator Cramer asked for a motion to defer action at this time until 3/08 Senate meeting. Motion to defer approved by Senate.	
Add/Drop	Senator Elizabeth Stevens	2/08, pps. 15, 16: Inquiry into the Add/Drop and late registration schedule.	Dr. Ponton will look into this matter.	
Bookstore: Bundling Required	Senator/Dr. M. Scott Goodman	2/08, p. 16: Inquiry into the bundling of required textbooks.	Senator Cramer says an investigation into this is needed.	

textbooks				
Continuing and Professional Education	Senator/Dr. Sharon Cramer	2/08, pps. 16-18: Clarification for the role of Continuing and Professional Studies and the degree granting.	Floor discussion	
BSC and Studio Arena Theater: Funding inquiry	Senator/Dr. Keith Schmidli	2/08, p.19: President Howard addresses the Senators inquiry into the role Buffalo State College has with Studio Arena Theater; since its financial collapse.	President Howard addresses this inquiry.	
SMART Classrooms: ADA compliance	Senator Carol Beckley	2/08, pps. 19, 20: Inquiry with ADA compliance and SMART Classrooms.	President Howard and Provost Ponton respond.	
Transfer Students	Senator Carol Beckley	2/08, p.20: Inquiry into the failure rate of transfer students from ECC	President Howard and Provost Ponton respond.	
Student Dining: Theft	Senator Elizabeth Stevens	2/08, p.21: Theft and racial profiling surrounding Campbell Dining facilities.	Vice President Payne will be meeting with SODEXO management.	
APPENDICES		2/08, pps. 22-37		
Appendix 1	Senator/Dr. Sharon Cramer	2/08, pps. 22-24: Spring Topics 2008		
Appendix 2	Senator Michelle Bonn	2/08, p. 25: Charge to Faculty and Staff Welfare and Student Welfare Committees.		
Appendix 3	Senator John DeNisco	2/08, pps. 25-36: UFS Report		
Appendix 4	President Muriel Howard-VSA Report	2/08, pps. 35-37: (VSA)-Voluntary System of Accountability Report. 2.) UFS 10/07 resolution regarding VSA		

COLLEGE SENATE - MAIN TOPIC INDEX
MARCH 14, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
Budget: Concerns over budget, new governor and state of SUNY	President, Muriel Howard	3/08, p.2: President Howard addressed concerns over the state of the budget, with the new governor (Paterson) taking the helm in Albany.	Report	
NCATE	Dean Ronald Rochon	3/08, pps. 3, 4: Report on NCATE and upcoming visit, and the accreditation topic and BSC.	Report	
Provost's Report	Dr. Dennis Ponton, Provost	3/08, p.4: 1.) Age of Faculty, 2.) Response to Constituent question regarding Drop/Add, 3.) Parking Policy change.	Three brief reports	
Academic Plan: Committee Charge Report	Senator/Dr. Roswell Park IV	3/08, pps. 5, 6: Full report given on the charge to the committee from the Senate and their goals.	Report	
Faculty & Staff Welfare: Awards selection report	Senator Michelle Bonn	3/08, p. 7: Report on the selection process for awards at BSC	Report	
Instruction & Research: Three items presented	Senator Heather Maldonado	3/08, pps. 7-8: 1.) Motion for the Reduction of the Upper Division Credits Required for a BSC Bachelor's Degree; re-introduced for action. Floor discussion for and against this motion, (see also Appendix 4, p. 22). 2.) 3/08, pps. 9-10: Motion for the	Floor discussion ensued; then Senator Cramer asked for a vote for this motion, it was approved, 19 to 12	President's response and approved on April 1, 2008.

		Academic Calendar 2008-12, (see also Appendix 5, pps. 22, 23). 3.) 3/08, pps. 10, 11: Proposal for Service Learning Designation for Service Learning Courses. (see also Appendix 6, pps. 23-24)	Senate floor discussion. Senate postponed indefinitely. Senator Cramer called for a motion to defer action. Deferment approved, now this becomes an action item for the April 08 Senate meeting.	
Standards for Students Updates: 1.) Transfer Students 2.) Academic Probation	Senator Elizabeth Stevens	3/08, p.11: gave briefing on two items the committee is working on. 1.) Transfer students waiving non-trustee gen-ed requirements. 2.) No policy pertaining to the number of credit hours a student can take while on Academic Probation.	Updates	
ADHOC	Senator/Dr. Greg Wadsworth	3.08, pps. 11, 12: Gave detailed report on key issues. (See also Appendix 7, pps. 24-32).	Report	
USG	Student Senator and USG President Ally Brady	3/08, pps. 12, 13: USG By Laws amended, so that 2 out 12 Student Senators can be Graduate students.	Discussion. Vice President Payne recommended that the Senate decide these issues as part of the motion under discussion. Senator Cramer asked for a motion to postpone action until April Senate meeting. Motion approved.	
APPENDICES		3/08, pps. 14-32		
Appendix 1		3/08, pps. 14-16: BANNER	Report from VP Voldemar Innus	
Appendix 2		3/08, pps. 16-21: Senate Topics	Outline- from Senator Cramer	
Appendix 3		3/08, pps. 21,22 : Strategic Plan	Recommended Revision	
Appendix 4		3/08, p. 22: Motion for Reduction of	Motion from Instruction &	

		Upper Division Credits.	Research	
Appendix 5		3/08, pps. 22, 23: Motion for the Adoption of the BSC Academic Calendar.	Motion from Instruction & Research	
Appendix 6		3/08, pps. 23, 24: Proposal for a Service Learning Designation for Service Learning Courses.	Proposal Instruction & Research	
Appendix 7		3/08, pps. 24-32: ADHOC Committee Report	Full detailed Report	

COLLEGE SENATE - MAIN TOPIC INDEX
APRIL 11, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
Provost Report	Dr. Dennis Ponton, Provost	4/08, pps. 2, 3: Brief report on: 1. 0 Summer session 2.) Question regarding housing. 3.) Budget update	Brief Report	
Instruction & Research: Presents two action items	Senator Heather Maldonado	4/08, pps. 4, 5: 1.) Academic Calendar 2008-12, discussion ensued. (see also Appendix 1, p.20). 2.) pps. 5-7: Service Learning Designation; (see also Appendix 1, second item, p. 20, 21).	1.) Discussion. Senate approved 2010-11 and 2011-12, calendars. Senator Cramer directed I & R to have a conversation with administration, addressing Summer and Intersession and report to Senate in Fall 08. 2.) Senator Cramer asked for clarification of the process used for designation. Motion approved	1.) President's response and approval of Academic Calendar, in May 1, 2008 Bulletin.
ADHOC	Senator/Dr. Greg Wadsworth	4/08, p. 8: Presents three motions (see Appendix 2, pps. 21-24 for full details). Motion I, Motion II, Motion III	<u>Motion I</u> - Senate approved substitute motion. <u>Motion II</u> - Senate approved. <u>Motion III</u> - Senate approved	President's response and approval of all three motions, in the May 1, 2008 Bulletin.

By Laws & Elections: Presented two items	Senator/Dr. Bill Raffel for Senator John DeNisco	4/08, pps. 8-10: 1.) Specifics of how to enact a Graduate student representative on the Senate through elections. This is introduced as a motion. 2.) Proposed several changes to the College Handbook.	Senator Cramer call for a motion to defer this for action, until May 08 Senate meeting. Motion carried.	
Standards for Students: Presented 3 items for discussion	Senator Elizabeth Stevens	4/08, pps. 10-17: 1.) Motion for extending the policy on waiving non-trustee gen-ed requirements for transfer students...(see Appendix 4 1 st item, pps. 25, 26). 2.) Motion for addressing the number of credit hours a student on Academic Probation.....(see Appendix 4, second item, pps. 26, 27). 3.) Proposal to accept an additional measure of English language Proficiency for Int'l Applicants to BSC, (see Appendix 4 3 rd item, pps. 27, 28).IELTS	1. Senator Cramer asked for a motion to defer this action until May 08. 2. Senate voted to defer this motion until next month for action. 3. Motion to refer this to committee, motion to defer action on this until next month. Motion carries.	
Scheduling	Senator/Dr. John Thompson	4/08, pps. 17-19: Senator Thompson began and floor discussion ensued	Budget report with Power Point and floor discussion.	
APPENDICES		4/08, pps. 20-28		
Appendix I	Senator Heather Maldonado	4/08, p. 20: Motion for the Adoption of BSC Calendar. 2008-12		
Appendix II	Senator/Dr. Greg Wadsworth	4/08, ADHOC_ 3 motions: Motion 1, pps.21, 22 Motion 2, pps.22, 23 Motion 3, pps. 23,24		
Appendix III	Senator John DeNisco	4/08, pps. 24, 25: By Laws & Elections		
Appendix IV	Senator Elizabeth Stevens	4/08, pps. 25, 26: Motion 1, p.25, Motion 2, pps. 26, 27, Motion 3, pps. 27, 28	Standards for Students- 3 motions	

COLLEGE SENATE - MAIN TOPIC INDEX
MAY 9, 2008 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
Overview from President	President Muriel Howard	5/08, p.2: Brief overview of budget		
Budget Data	Vice President, Stanley Kardonsky	5/08, pps. 2-3: (see also Appendix A, pps. 15,16) Power point presentation	Report	
Provost Remarks	Dr. Dennis Ponton, Provost	5/08, pps. 3,4: Floor discussion of various topics	Briefing and floor discussion	
UUP	Richard Stempniak	5/08, pps. 4, 5: Role of UUP with regard to the budget.	Report	
Budget: Resolutions	Senator/Dr. Sharon Cramer	5/08, pps. 5, 6: Brought forth (3) resolutions concerning the budget. (see Appendix B for detailed resolutions, pps.16-18.)	Resolutions: President Howard asked Senator Cramer to seek Executive Committee during the summer to serve as consultation. 2.) Resolutions, 1, 2, 3, were accepted by the Senate. 3.) Resolutions sent to President Howard, the Chancellor, and President of the University Faculty Senate.	
University Faculty Senate	Senator/Dr. David Carson	5/08, p. 6, (see Appendix C for full report, pps. 18-22)	UFS Report	
Elections	Senator John DeNisco	5/08, pps. 6, 7, (see Appendix D for full report, pps. 6, 7, pps.22-24)	Elections report	

By Laws	Senator John DeNisco	5/08, pps. 7-9: Senator DeNisco presented an editorial change to the Senate By Laws, (see Appendix E, pps., 24, 25)	Editorial change and floor discussion.	
BSAC: Final Report	Senator/Dr. Ted Schmidt	5/08, pps. 9, 10: Final Report, (see Appendix F, p. 25 for Final Report) Presentation of motion that came out of the Final Report, (see Appendix F-2, p. 26	Vote on motion, Senate Approved motion	Response from the President on motion in the August 28, 2008 Bulletin. Approved the motion.
Curriculum: Final Report	Senator/Dr. Nancy Chicola	5/08, p. 10, Presents Final Report, (see Appendix G, pps. 26-28)	Report	
Standards for Students: 1.)Final Report 2.)Motion-action 3.)Motion-action	Senator Elizabeth Stevens	5/08, p. 10: (see Appendix H for full report). Presents for action on two of three motions. 1.) Transfer Students, Appendix, H-1, pps. 30, 31. 2.) IELTS/TOEFL, (see Appendix, H-2, p. 31) 3.) Motion on Academic Probation presented.	Both motions were approved by the Senate. Motion on Academic Probation; deferred until next year.	Responses from the President in the August 28, 2008 Bulletin. Approved the two motions.
Academic Plan: Final Report	Senator/Dr. Ros Park	5/08, p. 10: Final report presented, (see Appendix I, pps. 31, 32)	Report	
Instruction & Research: 1.) Final Report 2.) Motions	Senator Heather Maldonado	5/08, pps. 10-12: Presents final report, (see Appendix J, pps. 32-34). Presents two motions for discussion, (see Appendix, J-1, pps. 34, 35, WAC and Double Dipping.	Floor discussion and action in Fall 08 for these motions.	
Faculty & Staff Welfare: Final Report	Senator Michelle Bonn	5/08, p. 12: (see Appendix K, pps. 35, 36, for full report)	Report	
Bookstore	Senator/Dr. Diane McFarland	5/08, pps. 12, 13: Concern with buy backs and unable to order books ahead of time.	Senator Cramer will forward concern to the proper party.	
GPA	Senator/Dr. Ron Stewart	5/08, p. 13: Senator Stewart concerned with departments ability to impose GPA restrictions.	Provost Ponton will look into this matter and have an answer in Fall 08	

SUNY	Senator/Dr. Patrick McGovern	5/08, pps. 13, 14: Three questions asked regarding SUNY requirements.	Provost Ponton responds. Research into these will be needed.	
CEP Week: Classroom location concerns. Exam info on website	Senator/Dr. Diane McFarland Senator Dr. Robin Sanders	5/08, pps. 14, 15: Senator McFarland expressed concerns over classroom locations during CEP Week. 5/08, p. 14: Senator Sanders expressed concerns over the website information regarding exams.	Provost Ponton responds.	
APPENDICES		5/08, pps. 15-36		
Appendix A	VP Kardonsky	5/08, pps. 15, 16: Budget Data	Report	
Appendix B	Senator Cramer	5/08, pps. 16-18: Budget Resolutions	Three Resolutions	
Appendix C	Senator Carson	5/08, pps. 18-22: UFS Report, Delhi NY	Report	
Appendix D	Senator DeNisco	5/08, pps. 22-24: By Laws-Final Report	Report	
Appendix E	Senator DeNisco	5/08, pps. 24,25: Senate By Laws changes	Edits	
Appendix F	Senator Schmidt	5/08, pps. 25, 26: BSAC Final Report	Report	
Appendix F-2	Senator Schmidt	5/08, p. 26: Motion	Motion	
Appendix G	Senator Chicola	5/08, pps. 26-28: Curriculum Final Report	Report	
Appendix H	Senator E. Stevens	5/08, pps. 28-30: Final Report	Report	
Appendix H-1	Senator E. Stevens	5/08, pps. 30, 31: Motion for action- RE: Transfer students. Motion for action-RE: IELTS/TOEFL. Proposal to accept an addtl. Measure of English language proficiency for Int'l applicants		
Appendix I	Senator Park	5/08, pps. 31, 32: Final Report	Report	
Appendix J	Senator Maldonado	5/08, pps. 32-34: Final Report	Report	
Appendix J-1	Senator Maldonado	5/08, pps. 34, 35: Motion-RE: WAC. Motion-RE: Double Dipping	Motions	
Appendix K	Senator Bonn	5/08, pps. 35, 36: Final Report	Report	