

COLLEGE SENATE – MAIN TOPIC INDEX
FEBRUARY 13, 2009 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction- page	Action	Bulletin Announcement
H. H. Richardson Presentation	President Muriel Howard Howard Zemsky, Alex Krieger	2/09, pps., 2-5 Presentation of the status of the H.H. Richardson Complex and Master Plan.	Presentation and Floor discussion	
Budget Update	Vice President Stanley Kardonsky	2/09, p., 6: Brief update on the status of the budget.	Brief update	
Chairs Remarks: Senator Cramer's return to the Senate and Topics review	Senator/Dr. Sharon Cramer	2/09, pps., 7, 8: Follow up on important and varied Senate work.	Overview and Update	
University Faculty Senate: 1.) UFS Report 2.) Three Resolutions;FYI	Senator John DeNisco	2/09, pps., 8, 9: 1.) Senator DeNisco presents the UFS Report from the Morrisville Plenary. See Appendix A, pps., 16-18. 2.) Presents three resolutions; a.) Resolution on Assessment Streaming. b.) Resolution on Consultation and Collaboration. c.) Resolution I Support of Graduate Education, Research and Creative Activities. For all three resolutions, please see Appendices A-1-A-3, pps. 18,19.	1.)Update/report 2.) Resolutions were for information only.	
Academic Plan: 1.) Strategic Plan 2.) Strategic Plan Update and Resolution.	Senator/Dr. Ros Park	2/09, p. 10: Senator Park gives brief information and website for the SP. 2.) 2/09, pps., 12-16: Senator Park presents update on the SP and a resolution for the College Senate to support the Strategic Plan for 2009-	1.)Briefing 2.) Report and Resolution are presented.	

		2013. See Appendix C, p. 20.		
By Laws & Elections: Elections update	Senator/Dr. Bill Raffel	2/9, p. 10: Senator Raffel gives a brief update on the upcoming elections.	Briefing	
Curriculum: SIFOC	Senator/Dr. Nancy Chicola	2/09, pps., 10, 11: Report on SIFOC and changes for reviewing of courses. See Appendix B, pps., 19, 20	Report	
APPENDICES		2/09, pps., 16-21		
Appendix A	Senator John DeNisco	2/09, pps., 16-18: UFS Report from Morrisville Plenary	UFS Report	
Appendix A-1	Senator John DeNisco	2/09, p. 18: UFS Resolution on Assessment Streaming	Resolution-FYI	
Appendix A-2	Senator John DeNisco	2/09, pps., 18, 19: UFS Resolution on Consultation and Collaboration	Resolution-FYI	
Appendix A-3	Senator John DeNisco	2/09, p. 19: UFS Resolution in Support of Graduate Education, Research and Creative Activities.	Resolution-FYI	
Appendix B	Senator/Dr. Nancy Chicola	2/09, pps., 19, 20 SIFOC Report on the new reviewing process for the CSCC.	Report	
Appendix C	Senator/Dr. Ros Park	2/09, p. 20: Academic Plan's Resolution for the College Senate to Support the draft of the 2009-2013 Strategic Plan.	Resolution	
Appendix D	Senator/Dr. Bill Raffel	2/09, p. 20: Motion for amending Article III of the By-Laws; approved by By-Laws.	Motion	
Appendix D-1	Senator/Dr. Bill Raffel	2/09, pps., 20, 21: Motion for information only; for amending the By-Laws and Handbook	Motion-FYI	

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MARCH 13, 2009 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction- page	Action	Bulletin Announcement
Provost Remarks: Strategic Plan	Provost/Dr. Dennis Ponton	3/09, p.2: Remarks on the draft of the Strategic Plan	Report	
Budget Report: Update	Vice President Stanley Kardonsky	3/09, pps., 2, 3: VP Kardonsky gives a report on the status of the budget	Report	
Committee Charges: a.) Standards for Students b.) By Laws & Elections c.) SIFOC	Senator/Dr. Sharon Cramer	3/09, pps., 4, 5: Charges brought to three committees; a.) Standards for Students. b.) By Laws & Elections. c.) SIFOC	Charges brought forth.	
Carl Wiezalis: Visit and Conversation to Senate	President of the University Faculty Senate, Carl Wiezalis	3/09, pps., 5-7: Senator Cramer presents Carl to the Senate for an insightful conversation with the Senate.	Visit and Conversation	
Curriculum: Report on SIFOC	Senator/Dr. Diane McFarland for Dr. Chicola	3/09, pps., 8, 9: Senator McFarland gives the report on SIFOC to the Senate.	Report	
BSAC: Budget Principles	Senator/Dr. M. Scott Goodman	3/09, pps., 9, 10: Report on BSAC's creation of Budget Principles.	Report	
By Laws & Elections: Action Item 1 Action Item 2	Senator/Dr. Bill Raffel	3/09, pps., 10, 11: 1.) Senator Raffel presented the Resolution for re-wording of an earlier version of By-Laws; see Appendix A, pps.14,	1.) Senator Cramer called for a vote. Approved. 2.) Senator Cramer called for a vote in favor. Senate	

		15. 2.) pps. 11, 12: Technical change to Article III section C 6; see Appendix B, pps., 15, 16.	approved.	
Standards for Students: Motion-Pass-Fail	Senator E. Stevens	3/09, p. 12: Senator E. Stevens presented motion for addition on Pass-Fail policy for discussion. See Appendix C, p. 16.	Motion for discussion.	
Parking	Senator/Dr. Elisa Bergslien	3/09, pps., 12, 13: Senator Bergslien brought up concerns over the loss of parking for a dormitory.	Vice President Payne responds. Floor discussion.	
Course Listings	Senator/Dr. Bill Raffel	3/09, pps. 13, 14: Senator Raffel brought concerns over course listings to the Senate floor.	Provost Ponton responds.	
APPENDICES		3/09, pps., 14-16		
Appendix A	Senator/Dr. Bill Raffel	3/09, pps., 14, 15: Action/Motion for Amending Article III of the By Laws.	Motion approved.	
Appendix B	Senator/Dr. Bill Raffel	3/09, 15, 16: Action/Motion for Amending the By Laws and Handbook	Motion approved.	
Appendix C	Senator Elizabeth Stevens	3/09 Discussion/Motion for addition to the Pass-Fail Policy	Discussion item	

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APRIL 17, 2009 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction- page	Action	Bulletin Announcement
President's Search Committee	President Muriel Howard and Howard Zemsky	4/09, pps., 2-4: Report on the status of the search committee.	Report	
Budget: Update	Vice President Stanley Kardonsky	4/09, pps., 4, 5: VP Kardonsky presents report on the status of the budget. See Appendix A, pps., 18,19.	Update/Report	

Chairs Remarks: 1.) Master Plan Advisory Committee 2.) Athletic Fee 3.) BSAC & Student Welfare	Senator/Dr. Sharon Cramer	4/09, pps., 5, 6: Senator Cramer presents several topics. 1.) Master Plan Advisory appointees. 2.) Athletic Fee. 3.) BSAC/Student Welfare to gather information. See Appendix A, pps., 18, 19.	Reports	
By Laws & Elections: Elections update	Senator/Dr. Bill Raffel	4/09, pps., 6, 7: Explained the participation trend for the At-Large elections.	Report/Update	
Curriculum	Senator/Dr. Nancy Chicola	4/09, pps., 7, 8: Report on the work of the CSCC, and follow-up to the SIFOC Report at March Senate meeting.	Report/Update	
BSAC	Senator/Dr. M. Scott Goodman	4/09, p. 8: Brief fee update given	Brief update	
Standards for Students: Motion-Pass Fail	Senator Elizabeth Stevens	4/09, p. 8: Senator E. Stevens presents the Pass/Fail motion for action. See Appendix B, p.19.	Senator Cramer called for a vote in favor. Senate approved Motion.	President's response and approval NA.
Academic Plan: Strategic Plan Resolution	Senator/Dr. Ros Park	4/09, pps., 9, 10: Senator Park gave an update on the Strategic Plan and also brought forth a resolution.	Senator Cramer asked for a motion to postpone this until the May 09 meeting. Senate approved.	
Faculty and Staff Welfare	Senator Deborah Jones	4/09, p. 10: Senator Jones brought forth award (President's Awards for Excellence as a Graduate Research Mentor)	Document not provided, Senator Cramer asked for a motion to postpone until the document was brought forth to the Senate. Approved.	
Instruction & Research: Academic Calendar	Senator/Dr. Andrew Nicholls	4/09, pps., 10, 11: Senator Nicholls presents 2009-2013 Academic Calendar. Discussion ensued.	Senator Cramer called for a motion to postpone review of the recommendation until 5/09 meeting.	
Standards for Students: 1.)Academic Clemency 2.) Good	Senator Elizabeth Stevens	1.) 4/09, pps. 11, 12: Senator E. Stevens presents the Academic Clemency Policy; for discussion. See Appendix E, pps., 22, 23. 2.) 4/09, pps.12-17: Presents as	Senator Cappella recommends referring this back to committee. Motion to refer back approved by Senate.	

Academic Standing		discussion item motion on Good Academic Standing. Lengthy floor discussion ensued. See Appendix F, pps., 23, 24.		
APPENDICES		4/09, pps., 18-26		
Appendix A	Senator/Dr. Sharon Cramer	4/09, p.18: Appointments, Charges to three committees.	Topics	
Appendix B	Senator Elizabeth Stevens	4/09, p. 19: Motion-Pass/Fail	Motion	
Appendix C	Senator/Dr. Ros Park	4/09, p. 19: Resolution to support the Strategic Plan draft 2009-2013.	Resolution	
Appendix D	Senator/Dr. Andrew Nicholls	4/09, pps., 19-22: Academic Calendar-2009-13.	Recommendation of Academic Calendar	
Appendix E	Senator Elizabeth Stevens	4/09, pps., 22, 23: Discussion item on Academic Clemency recommendation	Recommendation	
Appendix F	Senator Elizabeth Stevens	4/09, pps., 23, 24: Good Academic Standing, Probation, and Dismissal.	Resolution/Motion	
Appendix G	Senator Stephen Gareau	4/09, p. 25: Advanced Constituent Questions.	Advanced Constituent Questions	
Appendix H	Senator Stephen Gareau	4/09, pps. 25, 26: Advanced Constituent Questions	Advanced Constituent Questions	

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MAY 15, 2009 SENATE MEETING MINUTES

Topic	Presenter	Discussion/Introduction-page	Action	Bulletin Announcement
President's Remarks	President Muriel Howard	5/09, p. 2: President Muriel Howard Confirms Search Committee representatives to the four Schools.	Remarks and closing statements.	

		Closure of her last Senate meeting		
Chairs Remarks	Senator/Dr. Sharon Cramer,	5/09, pps. 3, 4: Senator Cramer acknowledged newly elected Senators, and outgoing Senators, for their service to the Senate. Acknowledged the work of President Howard	Remarks/Acknowledgments	
University Faculty Senate Report	Senator/Dr. David Carson	5/09, pps. 4, 5: Senator Carson presented the UFS Report to the Senate. (See Appendix A, pps.16-18)	UFS Report	
Committee Final Reports	Senator/Dr. Roswell Park Senator/Dr. Bill Raffel	5/09, pps., 5-11: The eight Standing Committees present their final reports. (See Appendices B-I, for full reports)	Final reports	
Strategic Plan: Resolution for action	Senator/Dr. Roswell Park, Chair APC	5/09,p. 11: Senator Park, presents for action the resolution for the Senate to support the Strategic Plan draft . (See Appendix J, p. 27, 28)	Resolution presented as an action/second reading item. Senate approved the resolution.	President's response and approval in the; June 18, 2009 Bulletin.
Instruction and Research presents the draft of the Academic Calendar for 2009-13, as an action item.	Senator/Dr. Andrew Nicholls and Dean/Dr. Scott Johnson	5/09, pps., 11-13: Senator Nicholls and Dean, Johnson presents the draft of the 2009-13 Academic Calendar. (See Appendix K, pps., 28-30 for full Calendars). Floor discussion ensued.	Academic Calendars presented as an action item, to the Senate. <ul style="list-style-type: none"> • <i>Senate Approved the 2009-10 Calendar, as final.</i> • <i>Senate Approved the 2010-11, as final.</i> • <i>Senate Approved the 2011-12 Calendar, as Tentative.</i> • <i>Senate Approved the 2012-13 Calendar, as Tentative.</i> 	President's response and approval in the; August 20, 2009 Bulletin.
Standards for Students present the Academic Clemency resolution as an action item.	Senator, Elizabeth Stevens	5/09, pps., 13, 14: Senator E. Stevens presented the resolution on Academic Clemency to the Senate, (See Appendix L, p., 30). Floor discussion ensued.	Resolution presented as an action/second reading item. Senate approved the resolution.	President's response and approval in the June 18, 2009 Bulletin.

APPENDICES		5/09, pps., 16-30		
Appendix A	Senator/Dr. David Carson,	5/09, pps., 16-18: UFS Report	University Faculty Senate	
Appendix B	Senator/Dr. Roswell Park, APC Chair	5/09, p., 18: Academic Plan Committee, Final Report	APC-Final Report	
Appendix C	Senator/Dr. Bill Raffel, BLE Chair	5/09, pps., 19, 20: (BLE) By Laws & Elections, Final Report	By-Laws & Elections- Final Report	
Appendix D-1	Senator/Dr. Nancy Chicola, CSCC Chair	5/09, pps., 20, 21: (CSCC) Curriculum Committee, Final Report	CSCC-Final Report	
Appendix D-2	Dr. Doug Koritz	5/09, pps. 22-24: Assistant Dean of Intellectual Foundations; presented SIFOC Final Report.	SIFOC-Final Report	
Appendix E	Senator/Dr. M. Scott Goodman, BSAC Chair	5/09, pps., 24, 25: (BSAC) Budget Staff and Allocations, Final Report.	BSAC- Final Report	
Appendix F	Senator Deborah Jones, FSW Chair	5/09, pps., 25, 26: (FSW) Faculty & Staff Welfare, Final Report	Faculty & Staff Welfare-Final Report	
Appendix G	Senator/Dr. Andrew Nicholls, I&R Chair	5/09, p., 26: (I&R) Instruction & Research, Final Report	I&R-Final Report	
Appendix H	Senator Elizabeth Stevens, S4S Chair	5/09, p., 27: (S4S) Standards for Students, Final Report	S4S- Final Report	
Appendix I	Senator/Dr. Anthony Hotchkiss, V. Chair SWC	5/09, p.,27: (SWC) Student Welfare Committee, Final Report	SWC-Final Report	
Appendix J	Senator/Dr. Roswell Park,	5/09, pps., 27, 28: (APC)Academic Plan Committee presented resolution;	APC-presents action item of SP Resolution.	

	APC Chair	for the Senate to support the Draft of the 2009-13 Strategic Plan (SP)		
Appendix K	Senator/Dr. Andrew Nicholls, I&R Chair	5/09, pps., 28-30: (I&R) Instruction & Research presents Academic Calendars for 2009-13 for action. With Dean/Dr. Scott Johnson.	I&R, present for action; the Academic Calendars for 2009-13.	
Appendix L	Senator Elizabeth Stevens, S4S Chair	5/09, p., 30: (S4S) Standards for Students presented the Academic Clemency motion for action.	S4S- presents for action the Academic Clemency motion for action. Senate approved	President's response and approval; in the June 18, 2009 Bulletin.