

# • COLLEGE SENATE MEETING •

## SMS SENATE MEETING SUMMARY-draft

March 13, 2015 Social Hall, 3:00 p.m.

1. **Call to Order: meeting commenced at 3:05 p.m.**

### 2. **Adoption of Agenda**

- **Senator Carson** stated the changes to the agenda: *The recommendation/report from BSAC was being retracted and sent back to committee for further consultation.* **Senator Carson** then asked the Senate to approve of the amended agenda. It was moved and seconded. The amended agenda was approved

### 3. **Approval of Minutes**

- Minutes of 2/13/15 were presented. **Senator Carson** asked for the approval of the minutes. **Senator McMillan** moved and **Senator Goodman** seconded. The Minutes of February 13<sup>th</sup> 2015 were approved.

### 4. **Remarks of the Chair, Dr. David Carson**

**Senator Carson** briefly outlined the plans and format style for this Senate meeting. Utilizing three breakout groups; Group 1 and 2 all Senators and Senate Administration randomly chosen electronically. Group 3 consisted of visitors and observers of those attending in that capacity. **Senators Sands O'Connor, McMillan and Lanning.** Two Senate committees in the leadership role for each group. The third group will consist of all visitors and observers, with **Senators White and Wall** facilitating the group. There will then follow a question and answer session with the entire Senate together. **(Full Chairs' remarks in the full Senate Minutes)**

### 5. **Presentation of Topics and Questions**

- **Academic Plan Committee-Senator Joe Marren for Jason Grinnell, Chair**
  - Presented his topic and question; "What should a Buffalo State graduate know?" for work group discussion/deliberation.
- **Standards for Students (S4S), Senator Jennifer Hunt for Heather Maldonado, Chair**
  - Presented her topic and question; "What should a first-year students that Buffalo State enroll look like?" for work group discussion/deliberation.

**Senator Carson** then asked **Senators Marren and Hunt** to begin their work group discussions. The visitors group also began and was facilitated by **Senator Amitra Wall and Senate Vice Chair, Bill White.** The first rotation began, and after thirty minutes work-group facilitators rotated from Group 1 to Group 2 Senators. Visitors also rotated facilitators. Questions on those two topics were also rotated to allow full spectrum feedback and discussion in each group.

**During the group time there were no minutes recorded.**

SMS second draft of 3.13.15 Senate meeting for Senate send-out and posting.

The meeting (and audio portion) resumed at end of the work-group discussion into a briefing from each group leader and feedback of the discussions. **Senator Bill White** then presented an interactive survey/questionnaire with the use of clickers with real time results from the Senators. The visitor's tabulations were taken and will be presented at a later date. Full responses will be in the full Senate minutes.

**6. Unfinished Business**

Suspended until the April 10<sup>th</sup> Senate meeting.

**7. New Business**

- Suspended until the April 10<sup>th</sup> Senate meeting.

**8. Constituent Questions**

- **Senator Carson** asked the Senate to email him any CQ's that will then be addressed at the April 10<sup>th</sup> Senate meeting.

**9. Adjournment-** The meeting adjourned at 5:15 p.m.

**\*Next Senate Meeting: Friday, April 10<sup>th</sup> 2015, at 3 pm, back in Butler 210.**