

# • COLLEGE SENATE MEETING •

## SMS SENATE MEETING SUMMARY-draft

April 11, 2014 Butler 210, 3:00 p.m.

### 1. Call to Order: meeting commenced at 3:02 p.m.

### 2. Adoption of Agenda

- The Senate meeting agenda was presented for approval. **Senator Sherman** moved and **Senator Loehr** seconded. The Senate agenda was approved.

### 3. Approval of Minutes

- Minutes of 3/14/14 were presented for approval. **Senator Lysiak** moved and **Senator Loehr** seconded. The Senate minutes of March 14, 2014 were approved.

### 4. Remarks of the President

- **President Cohen**
  - SAT
  - Smart Room requests
  - SUNY Buffalo State first in fund-raising
  - ITHACA Project- BSC to receive grant to do mapping of informal leaders
  - 1<sup>st</sup> Annual Science Week
  - Consultants from the firm of **Margolis Healy & Associates** will be on campus Monday, April 14, through Friday, April 18, to conduct an examination of the University Campus Community Policing Model at Buffalo State.

- Two open forums will be held on Wednesday, April 16, in Cleveland Hall 418. Interested individuals may drop in anytime during open forum hours. No RSVP is required.

#### **Student Open Forum**

9:00–10:30 a.m.

#### **Faculty and Staff Open Forum**

10:30–11:30 a.m.

### 5. Remarks of the Chair

- **Senator Carson:** As you know, today we are trying something a bit different. Today we will hear eight presentations from representatives of different groups that have been working on various aspects of the image and future of SUNY Buffalo State.
- I am optimistic about the future of Buffalo State. We have a lot of good, dedicated people on this campus who want us to succeed, who want to see us fulfill a promise of greatness, who want to see us become the college of choice for the state of New York. Some of those good, dedicated people are here today, and I am delighted that they are going to share with you the work that they are doing.

### 6. Special Presentations and Reports- Image and Future of Buffalo State

Final draft of SMS of 4.11.14 Senate meeting, for send out, and web posting.

- **Academic Plan Committee (APC) –Senator Jason Grinnell, Committee Chair-** presented a Power Point presentation on idea for roundtable discussion.
- **Transformation Group- Senator Beth Hinderliter and Lisa Rafferty,** presented a Power Point
  - Teaching Excellence
  - Collaborative and Participatory Institution
  - Rigorous Curriculum
  - Responsible (Ethical) and Inclusive Environment
    - Full report will be in the Senate minutes.
- **Student Welfare Committee (SWC)- Senator Trivet Jarmond,** Committee Chair presented a visual montage entitled “Because of Buffalo State” with information gathered from student leadership on various topics that affect students on campus. The link to the presentation is: [http://prezi.com/ohpjdxrezusk/?utm\\_campaign=share&utm\\_medium=copy](http://prezi.com/ohpjdxrezusk/?utm_campaign=share&utm_medium=copy)
- **Carnegie Institute for Community Engagement- Dr. Gary Welborn**
  - Community Engagement describes the collaboration between higher education institutions and their larger communities (local, regional/state, national, global) for the mutually beneficial exchange of knowledge and resources in a context of partnership and reciprocity.

Carnegie Foundation for the Advancement of Teaching  
(full presentation will be in the complete Senate Minutes)

- **Start UP New York- Sue McCartney-Director of The Small Business Center** presented an in-depth report on the SUPNY program and how it relates to the future of Buffalo State.
  - (Full SUPNY report will be in the complete Senate Minutes.)
- **ISAS- Don Erwin- Chief Information Officer-** presented a power point
  - Our Contribution to the Future and Image of Buffalo State  
(Full report will be in the complete Senate Minutes.)
- **College Planning Council (CPC)- Dr. Dennis Ponton, Provost**
  - Reported on the work of the CPC.
- **President Cohen- Campus updates**
  - Enrollment growth
  - What will take Buffalo State the farthest?
  - Start-Up New York; Rick Stempniak also on the committee
  - Master planning- student housing plan.
  - Optimistic about Start-Up NY and will have a great Strategic Plan.

**Senator Carson thanks all of the presenters**

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***Floor open for discussion- Senator Bill White presented the questionnaire (previously sent to the Senate) and passed out clickers to take a poll on the questions.***

***Unfinished Business- None.***

***New Business***

***Senator Maldonado*** presented for discussion two motions that are being revised:

- *Revision to the Clemency Policy- to be voted on at the May 9<sup>th</sup> Senate meeting.*
- *Revision to the Pass/Fail Motion-to be voted on at the May 9<sup>th</sup> Senate meeting.*

***Senator Jarmond*** presented a motion for discussion, from ***Senator Gustafson***, on early registration for student senators. This motion will be voted on at the May 9<sup>th</sup> Senate meeting.

***There were no Constituent Questions.***

***Adjournment: 5:03 p.m.***

***Final meeting of the semester is Friday, May 9<sup>th</sup> at 2 p.m. in Butler 210; please note the one hour earlier start time. The Senate Caucus will take place at 12:30 p.m. in Butler 210 prior to the Senate meeting.***

***New Senator Orientation will be announced prior to the start of the Fall 2014 semester for all new incoming Senators.***