

• COLLEGE SENATE MEETING •

SMS SENATE MEETING SUMMARY-draft

October 11, 2013 Butler 210, 3:00 p.m.

1. **Call to Order: meeting commenced at 3:03 p.m.**

2. **Adoption of Agenda**

- The Senate meeting agenda was approved.

3. **Approval of Minutes**

- Minutes of 9/13/13 were approved

4. **Remarks of the President**

- **Interim President Cohen gave report on the status of:**
 - Strategic Enrollment Steering Committee
 - Strategic Planning-SP (Provost Ponton had previously reported on the SP)
 - All-funds budgeting
 - Start Up NY
 - Housing plans (Vice President Payne to have full report at the November 8th Meeting)
 - Update on the search for new SUNY Buffalo State President.(no further info at this time)
- **Provost Ponton**
 - Online Oversight update (power point)
- **Vice President LeVine**
 - Budget Update- (Power Point presentation)
 - Some discussion took place from the Senate floor. **VP LeVine** responded.

5. **Remarks of the Chair**

- Nomination of SUNY Buffalo State for the Chancellor's Award for Shared Governance.
- Former Senator and Professor, **Dr. Keith Schmidli's** passing.
 - **Dr. Wendy Paterson**, Dean of the School of Education gave speech to honor the memory of **Dr. Schmidli**.

6. **Committee Reports**

- **Academic Plan** –Senate Joe Marren gave report for Senator Jason Grinnell, Committee Chair
 - Online/OPEN SUNY update.
- **Budget Staff and Allocations** – Ted Schmidt
 - Committee Roster update
 - Budget response report (Power Point)

- **Curriculum Committee** – Karen Sands O'Connor, Chair
 - Presents IF-14 update on implementation process and the addition of IF Inclusion form to be used by all schools and departments to record those courses that will remain or be deleted from the IF-14 program. All forms available on the Intellectual Foundations website.

Standards for Students – Senator Jennifer Hunt presented for Heather Maldonado, Committee Chair

- Presents Committee resolution on priority registration for military
 - Brief discussion took place.
 - Senator Carson noted to the Senate that a vote on this resolution will take place at the November 8th meeting of the College Senate.
- **Student Welfare Committee** – Trivet Jarmond, Chair
 - Presented the committee's roster for approval.
 - Senate approved the roster.

7. Unfinished Business

- None.

8. New Business

- **Senator Johnson** asked about attendance and enrollment rates
 - **VP Payne** responds and will have a report to the Senate at a future date.
- **Senator Johnson** also asked about a former student of SUNY Buffalo State, which was recently charged with sexual assault in NYC on a female regarding her sexual orientation.
 - **Vice President Payne** responds stating the Office of Civil Rights in handling these matters two years ago. Set of finding and SUNY's recommendations regarding those findings; is being prepared and should have a report on this for us to review very soon, with regards to the Code of Conduct violations. Will take a look at all finding from this investigation and report back to the Senate in the future on these matters.

Senator Carson mentioned that improvement of SUNY Buffalo State's reputation was a concern of his, and that he would gladly entertain any ideas on how to address it.

9. Constituent Questions

- There were no Constituent Questions.

10. Adjournment- The meeting adjourned at 4:07 p.m.

Next Senate meeting on Friday, November 8th 2013 in BUTLER 210 at 3p.m.

11.8.13 ESP to be sent out on Thursday, October 31st 2013