

• COLLEGE SENATE MEETING •
SMS SENATE MEETING SUMMARY-draft
September 13, 2013 Butler 210, 3:00 p.m.

1. Call to Order: meeting commenced at 3:01 p.m.

- **Tribute to Dr. Aaron Podolefsky**
 - Howard Reid gave eulogy

2. Adoption of Agenda

- The Senate meeting agenda was approved.

3. Approval of Minutes

- Minutes of 5/10/13 were approved

4. Year of the Teacher (YOTT)

- **Dr. Wendy Paterson**
 - Gave remarks on YOTT

5. Remarks of the President

- **Interim President Cohen gave report on the status of the campus.**
- **Provost Ponton updated the Senate on several areas including**
 - faculty hiring
 - self-study
 - IF-14 Program- SLO compliance with SUNY, critical thinking
 - Administrative decision to keep all current IF courses as is. Allow departments to use discretion as to what courses they may want to delete from the program. Making sure all departments have multiple sections of courses and meet the SLO requirements.
 - Addressed search for new SUNY Buffalo State President.
- **Vice President LeVine**
 - Construction Update
 - Ongoing construction
 - Projects on hold
- **Vice President Payne**
 - Enrollment Update- (as of 9.5.13)
 - Full report at the October 11th meeting of the College Senate.

6. Remarks of the Chair

- New Chairs opening remarks to the Senate.
- Chairman Carson introduces new Senators

7. Committee Reports

- **Academic Plan** –Jason Grinnell, Chair

- Committee Roster- APPROVED
 - **Budget Staff and Allocations** – Ted Schmidt
 - Presents Committee Roster-APPROVED
 - **By Laws & Elections** – Bill White
 - Presents Committee Roster –APPROVED.
 - Election of Student Chair of Student Welfare Committee
 - **Senator Gustafson** nominates **Senator Jarmond** to run for Chair of the Student Welfare Committee. **Senator D’Angelo** then nominates **Senator Gustafson** for the same position. **Senator Gustafson** withdraws out of the nomination. **Senator White** hearing no other nominations automatically announces **Senator Jarmond** as the new Student Welfare Committee Chair for 2013-2014.
 - Elect Student representative for Senate Agenda Committee
 - **Senator White** asks for nominations for a student senator as a representative on the Senate Agenda Committee. **Senator Gustafson** nominates herself. **Senator White** asks for other nominations, hearing none. **Senator Gustafson** is elected as Student representative to serve on the Senate Agenda Committee for 2013-2014.
 - **Curriculum Committee** – Karen Sands O’Connor
 - Presents Committee Roster-APPROVED.
 - **Faculty and Staff Welfare**– Kevin Williams, Chair
 - Presents Committee Roster-APPROVED
 - **Instruction & Research** - Andrew Nicholls, Chair
 - Presents Committee Roster-APPROVED.
 - **Standards for Students** – Senator Carson presented for Heather Maldonado
 - Presents Committee Roster-APPROVED.
- 8. Unfinished Business**
- Open SUNY update- UFS Senator, Joe Marren
- 9. New Business**
- There was no New Business
 - There was some brief discussion.
- 10. Constituent Questions**
- There were no Constituent Questions.
- 11. Adjournment-** The meeting adjourned at 4:40 p.m.