

• COLLEGE SENATE MEETING •

SMS-SENATE MEETING SUMMARY-draft

September 11, 2015 Butler 210, 3:00 p.m.

1. Call to Order: meeting commenced at 3:04 p.m.

- **Senator McMillan** welcomed the Senate and introduced herself as the new Chair of the College Senate and welcome all of the many new faces on the Senate.

2. Adoption of Agenda

- The Senate meeting agenda was approved.

3. Approval of Minutes

- Minutes of 5/8/15 were approved.

4. Remarks of the Chair

- **Senator McMillan**

5. Remarks of the President

- **Provost Perreault** spoke on behalf of **President Conway-Turner**; briefing the Senate on upcoming work. The Provost spoke briefly on SUNY Excels, and its statewide institutional improvement plan inclusive of graduation target goals for all of SUNY schools combined; which SUNY has goaled at 150,000. Five proposal plans submitted to improve EOP Program.
- **Senator McMillan** asked for the Senate's permission to allow AVP of College Relations, **Tim Walsh** to give report of the Marketing and Communications Committee for Buffalo State.
- **Tim Walsh gave the full report.** (Full report in the complete Senate minutes).
- **Senator McMillan** then asked if there were any questions for **Mr. Walsh**. There were several questions and responses made. (full remarks will be in the complete Senate Minutes)
- **Senator McMillan** then asked for the Senate's approval to allow Chair of the Community Policing Advisory Committee **Dr. James Sobol**, to give committee's report.
- **Dr. Sobol** gave PowerPoint presentation as part of his report.
- **Senator McMillan** then asked for questions from the Senate. There were several questions and comments with responses by **Dr. Sobol**. (full remarks in the complete Senate minutes).

6. Committee Reports-full details will be in the complete Senate Minutes

- **Academic Plan** – Jason Grinnell, Chair APC
 - Presentation of Committee roster. Moved and seconded for approval.
 - Committee Overview for 2015-16.
No discussion.
- **Budget Staff and Allocations** – Fred Floss, Chair BSAC
 - Presentation of Committee roster. Moved and seconded for approval.
 - Committee Overview for 2015-16.
No discussion.

- **By Laws & Elections** – *Amitra Wall*
 - Presentation of Committee roster. Moved and seconded for approval.
 - **Election of Student Senator Chair** for Student Welfare Committee.
 - **Senator Williams** asked for nominations from the Senate floor. **Student Senator Tucceri** self-nominated himself. There were no other nominations. **Senator Williams** then asked for the Senate’s approval to close nominations. A voted was taken nominations were closed and then Senator Wiliams asked all in favor of **Senator Tucceri**, there were no nays from the Senate. **Senator Tucceri** became to new Student Chair of the Student Welfare Committee. Senator Williams then asked for nominations for a Student Senator to represent on the Senate Agenda Committee. Senator Tucceri self-nominated. There were no other opposing nominations. Senator Williams then asked the Senate’s approval to close the nominations. Approved. Senator Williams then took a vote for all in favor of Senator Tucceri to serve on the Agenda committee. Approved without nays.
 - *Committee Overview for 2015-16.*
- **Curriculum Committee** – *Marc Bayer, Chair*
 - Presentation of Committee roster. Moved and seconded for approval.
 - *Committee Overview for 2015-16.*
 - *New format for curriculum forms*
 - *Conceptual plan for digitizing all curricular items for archival purposes.*
- **Faculty and Staff Welfare**– *Amitra Wall, Chair*
 - Presentation of Committee roster. Moved and seconded for approval.
 - *Committee Overview for 2015-16.*
- **Instruction & Research** – *Scott Goodman, Chair*
 - Presentation of Committee roster. Moved and seconded for approval.
 - *Committee Overview for 2015-16.*
- **Standards for Students** –*Heather Maldonado, Chair*
 - Presentation of Committee roster. Moved and seconded for approval.
 - *Committee Overview for 2015-16.*
- **Student Welfare** will report at the October 9th Senate meeting and present their roster.

7. Unfinished Business

- *There was no Unfinished Business.*

8. New Business

- **UFS Senator Marren** announced the Fall UFS Plenary to take place on the campus of Buffalo State. He explained the importance for local Senate support.

Final SMS draft of 9.11.15 Senate meeting for Senate send out and web-posting 9.16.15 vm

- **Senator McMillan** told the Senate about the upcoming opportunity for College Senate Senators to tour the Richardson complex with tour docent Dr. Sharon Cramer on October 17th and 24th. Please let Vince know in the Senate Office by October 1st. Tour price is \$15.00 and is one hour long. mascivt@buffalostate.edu

9. Constituent Questions

- There were no Constituent Questions.
- Senator McMillan did inform the Senate to forward any CQ's to her in advance of the next meeting in the attempt to answer them ahead of time.

10. Adjournment- The meeting adjourned at 4:50 p.m.

Next Senate Meeting: Friday, October 9th at 3 pm, in Butler 210.