

SUNY BUFFALO STATE COLLEGE SENATE

SMS SENATE MEETING SUMMARY-DRAFT

November 4, 2016 Butler 210, 3:00 p.m.

1. Call to Order

- The meeting was called to order at 3:01 p.m.

2. Adoption of Agenda

- **Senator McMillan** presented the agenda for adoption. **Senator Sherman** moved and **Senator Floss** seconded. The agenda was approved.

3. Presentation of Minutes

- Minutes of 10/14/16 were accepted without change.

4. Remarks of the President

(NOTE: Full reports/discussions by the President will be in the Full Senate Minutes)

- **Updates**
 - **Provost Perreault** briefed the Senate on behalf of **President Conway-Turner** away at a SUNY meeting. She said that there would be a working meeting for faculty and staff on January 20th 2017 along with wine and cheese.
- **Retention Report**
 - **Dean of SNSS Mark Severson** gave the CUR-retention report via a Power Point presentation. The full report will be in the complete Senate minutes and is also posted on the Senate website's reports page:
<http://collegesenate.buffalostate.edu/reports-senate-2015-2017>
 - There was extensive discussion following the Retention Report.

5. Remarks of the Chair

- **Senator McMillan** gave brief remarks.

6. Committee Reports

- **Budget Staff and Allocations – Frederick Floss, Chair**
 - **Budget Report-Vice President LeVine** gave a full Budget report to the Senate. Report posted on the reports page of the Senate website:
<http://collegesenate.buffalostate.edu/reports-senate-2015-2017>
 - There were questions and answers following the budget report.
 - **Senator Floss** then followed up with BSAC's budget review:
<http://collegesenate.buffalostate.edu/reports-senate-2015-2017>
 - Some discussion followed BSAC's report.
- **Faculty and Staff Welfare – Maria Brickhouse, Chair**
 - **Senator Ben-Merre on behalf of Senate Brickhouse** presented for vote the 'Statement of Ethical Principles' – motion to endorse the UFS statement of ethical

principles and adopt them at Buffalo State. The Senate unanimously approved adopting the UFS Statement of Ethical Principles.

- **Standards for Students – Heather Maldonado, Chair**
 - **Senator Maldonado** presented for vote the motion for a revision (slight language change) on the DOPS Policy for Student Eligibility for an Academic Minor. The Senate unanimously approved the motion on the DOPS Policy for Student Eligibility for an Academic Minor.

8. Unfinished Business

- There was no Unfinished Business.

9. New Business

- UFS Report from the 174th Fall Plenary at SUNY Cortland- **UFS Senators Goodman and Wall** presented. The UFS report is posted at: <http://collegesenate.buffalostate.edu/university-faculty-senate>

10. Constituent Questions-CQ's

- There were no CQ's.

11. Adjournment

- Adjournment was at: 4:55 p.m.