



**BUFFALO STATE**  
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## **College Senate**

### ***Meeting Agenda***

December 13, 2019 Bulger-215, 2:00 p.m., (one hour earlier)

#### **1. Call to Order**

- Senate Chair, **Joe Marren**
- Welcome to University Faculty Senate President, Gwen Kay

#### **2. Adoption of Agenda**

#### **3. Presentation of Minutes**

- Minutes of 11/08/19

#### **4. Remarks of the President**

- Campus-wide.

#### **5. Remarks of the Chair**

#### **6. Standing Committee Reports**

- **(BYLE) By-Laws & Elections Committee** – Julian Cole, Chair
  - Committee Update.
- **(CSCC) College Senate Curriculum Committee** – Bhakti Sharma, Chair
  - Presenting Resolution for vote on: DOPS Policy Number: IV: 09:00 Subject: Course Number Change
  - Presenting Resolution for vote on: DOPS Policy Number: IV: 10:00 Subject: Course Title Change
  - Presenting Resolution for vote on: DOPS Policy Number: IV: 11: 00 Subject: Adding, Replacing, and Removing Prerequisites from Courses
- **(FSW) Faculty & Staff Welfare Committee** – Maria Brickhouse, Chair
  - DOPS Policy VI: 25:00 Adjunct Status Procedure

**over>**

- Presented by Senator Jill D'Angelo
- Update on Culture and Employee Engagement Survey
  - Presented by FSW member Jonathan Hulbert
- **(I&R) Instruction & Research** – Arlesa Shephard, Chair
  - Presenting Resolution for vote on new: DOPS Policy on Approved Applied Learning for discussion. Introduced at the November 8<sup>th</sup> Senate meeting.
  - Introducing resolution for; Policy on Micro-credentialing.
  - Introducing new policy resolution on; Open Access.
- **(S4S) Standards for Students Committee** – Meg Knowles, Chair
  - Introducing resolution on; Upper Division Credit Limit

## 8. Unfinished Business

- **GEATFC-General Education Ad Hoc Task Force on Curriculum**-Bhakti Sharma, Chair
  - Updates
- **UFS resolution to create (EID) Equity, Inclusion and Diversity, Senate Standing Committee** – Heather Maldonado, UFS Senator
  - Presenting for vote a resolution to initiate the creation of a new standing committee—Equity, Inclusion, and Diversity (EID) Committee—as part of the Buffalo State College Senate

## 9. New Business

### 10. Constituent Questions

- **There are thirteen (13) advanced CQs to be addressed at the Senate meeting by the Administration.**
  - Please refer to the separate CQ document for complete list of CQs.

## 11. Adjournment