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**College Senate 2020**

**Meeting Agenda**

**February 14, 2020 Bulger-217, 3:00 p.m.**

**1. Call to Order**

- Senate Chair, **Joe Marren**
- Welcome to Senate 2020

**2. Adoption of Agenda**

**3. Presentation of Minutes**

- Minutes of 12/13/19

**4. Remarks of the President**

- Campus-wide updates.
- Budget and Facilities update -VP Barnum

**5. Remarks of the Chair**

**6. Standing Committee Reports**

- **(BYLE) By-Laws & Elections Committee** – Julian Cole, Chair
  - Announcement- Upcoming Spring Elections
  - Introducing New College Faculty By-Laws DRAFT.
- **(CSCC) College Senate Curriculum Committee** – Bhakti Sharma, Chair
  - Presenting revised CSCC Roster.
- **(FSW) Faculty & Staff Welfare Committee** – Maria Brickhouse, Chair
  - Presenting for Vote - DOPS Policy VI: 25:00 Adjunct Status Procedure
- **(I&R) Instruction & Research** – Kimberly Kline, Chair
  - Presenting revised committee roster.
  - Presenting for Vote - resolution on new Policy for Open Access.
  - Presenting for Vote – resolution on Micro-Credentialing Policy
- **(S4S) Standards for Students Committee** – Meg Knowles, Chair
  - Presenting for Vote - resolution on: Upper Division Credit Limit

**>OVER>**

- **(SWC) Student Welfare Committee - Steve Macho, Vice Chair**
  - New Chair of SWC needed/revised roster.

## **8. Unfinished Business**

## **9. New Business**

- **UFS Report – from the 184<sup>th</sup> Winter Plenary at SUNY Albany**
  - Heather Maldonado, UFS Senator presents.

## **10. Constituent Questions**

- Sent in advance for the Administration to address:
  1. Rather than beginning discussions about a possible reorganization of Academic Affairs now, shouldn't we wait until a new provost is appointed so that she/he has a greater role in it as chief academic officer?
  2. The basic idea of shared governance is that a college works best with broad involvement that values each person's expertise and perspective in an atmosphere of mutual respect. Yet the opposite seems to be going on here now with public disputes between people. What is interfering with the ability of faculty and staff to serve students, to impact cross-divisional relationships and working conditions? Since we are all on the same team, how is the cabinet fostering a positive dynamic?
  3. What is your strategy to restore confidence among faculty and staff when this sudden announcement of the merger of A&H with SNSS contradicts the college's overall philosophy of shared governance?
  4. What steps are you planning to do to open lines of communication between the upper administration with faculty and staff?
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- FYI-Constituent Questions are taken live at each Senate meeting.

## **11. Adjournment**