

Buffalo State College

The State University of New York

•COLLEGE SENATE MEETING-SMS•

Senate Minutes Summary

September 14, 2018-Bulger 214, 3 p.m.

<u>PRESENT</u>			<u>EXCUSED</u>
<p>Adamo Barnum Ben-Merre Bewlay Brickhouse Cole D'Angelo Du Ederer Ettestad Fujiuchi Fulcher Garrity Gellin Gordon</p>	<p>Holland Kline Loehr Macho Maguire Marren Mayrose Mernitz Morales Nikischer Patti Perreault</p>	<p>Rosen-Brand Santa Maria Sarratori Schmidt Severson Sharma Shephard Vince Garland Wadsworth Wall Williams Wilson Zhang</p>	<p>Bajus on Fall 18' sabbatical Carson on Fall 18' FML and Spring 2019 sabbatical Conway-Turner Goodman Kenyon</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p style="text-align: center;"><u>ABSENT</u></p> </div> <p>Boakye Fortner Knowles McKillip Murray Rickard Shively</p>

Final draft of 9.14.18 Senate minutes for ESP/Senate send out on 10.4.18.

•SMS•

September 14, 2018

*The Official Record of the Senate- Audio Podcast:

<https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14>

*Please go to the Official Podcast to hear all audio with full dialogue on reports, discussions, etc. from each Senate meeting.

CALL TO ORDER: *Senator Marren* officially called the meeting to order at 3:02 p.m.

ADOPTION OF THE AGENDA: *Senator Marren* presented the agenda. Hearing no substantive changes or objections, *Senator Mernitz* moved and *Senator Loehr* seconded. The September 14, 2018 Agenda was adopted as presented.

PRESENTATION OF THE SENATE MINUTES: *Senator Marren* presented the minutes summary of May 11th, 2018. Hearing no substantive changes, the minutes were accepted as presented. For completed viewing of minutes past and presented, go to:
<https://collegesenate.buffalostate.edu/senate-meeting-summaries>

REMARKS OF THE CHAIR

Senator Marren began his remarks with a warm welcome to everyone and asked for all new Senators to stand. He then elaborated on the upcoming year and what the Senate's involvement will be. **Please go to the Podcast to hear the Chair's Remarks: (Go 2:12 into podcast)**
<https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14>

New Senators 2018-2021(3 yr. term)

Josie Adamo-At-Large
Julian Cole-SAH
Jikai Du-SOP (replaces C. Qualls)
Ken Fujiuchi-Library
Katrina Fulcher-SOP
M. Scott Goodman-At-Large
Melissa Holland-Interim At-Large for David Carson
Susan Maquire-SNSS
Ted Schmidt (At-Large)
Greg Wadsworth-SNSS

1 yr. term 2 Grad-Student Senators 5 Undergrad Student Senators **(need 5 under graduate students as of 9.14.18)**

Brittany Boakye-USG Under-Grad Student
Julia Fortner-Under Grad Student
Ashley McKillip-Grad-Student
Vauhn-Dane Murray- Under Grad-Student
Aishwarya Patwardhan-Under-Grad Student
Michael Rickard-Grad-Student
Fahad Yusuf-USG Under Grad Student

REMARKS OF THE PRESIDENT

To hear the President's full detailed report, go to podcast @ 6:13 into podcast <https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14>

Provost Perreault gave the report on her behalf.

1. **President Conway-Turner** sends her regrets—off at Chancellor's inauguration along with Scott Goodman; will be back tomorrow for Dare to Care day, hope to see many of you there!
2. Intro of new cabinet members: **Jackie Malcolm, new CIO, Jim Finnerty, new VP Institutional Advancement, Laurie Barnum, new Vice President of Finance & Management.**
3. Enrollment/Budget update. Full update will come in October, but early indications:
 - Undergraduate enrollment is down—biggest loss is in transfer students but is true in each category.
 - Graduate enrollment is up!
 - What does this mean for budget? Will know much more in October, but clearly the lower enrollment hits the bottom line. On the positive side, increased summer and j-term enrollments should help (strongly encourage departments to get an online gen ed class in one or both sessions).
4. Budget rebalancing—how was it handled in each VP area?
 - In July, the president communicated to the entire campus community the status of our rebalancing efforts.
 - In April, we completed plans to permanently eliminate \$1.4 million from the budget, meeting our target for the first year of the rebalancing plan. Since April, each cabinet member has worked with his or her respective division on a careful assessment and prioritization of resources to achieve a collective reduction of \$2.8 million for year two of budget rebalancing. This brings the total “to date” reduction of \$4.2 million, or 60 percent of our final goal of \$7 million. The majority of the reduction has occurred through attrition and retirements.
 - As campus plans for the 3rd year reduction, the president will continue to update the campus community through the Rebalancing website and other gathering such as this. The campus is deeply appreciative of the Budget Support Group and their assistance during the rebalancing process. More to come as divisions prepare for the 3rd year reduction.
5. Update on NAACP letter: **Karen Clinton-Jones, Chief Diversity Officer (Go to 17:24 into podcast)**
<https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14>
6. Student of Concern: **Peter Carey-UPD Chief** gave update and status report on this student. **Please listen to podcast for all the details. (Go to 20:13 into podcast)**

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- *There were some questions and discussion following **Chief Carey's** report.* <https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14>

7. **Library operations during construction? See Facilities report from VP of Finance & Management, Laura Barnum.** Copies were provided to the Senate.

<https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14>

8. **Carriage House update:**

- House needs significant renovations to make it fit modern amenities, is not a campus priority. Has been losing money due to maintenance costs, so shutting it down makes fiscal sense. Hotel Henry offers a campus rate, much nicer than above the president's garage!

COMMITTEE REPORTS

All Committee Rosters can be viewed at: <https://collegesenate.buffalostate.edu/college-senate-standing-committees>

Academic Plan Committee-(APC)- David Ben-Merre, Chair

Senator Ben-Merre presented his committee's roster to the Senate

Senator Marren: All in favor of this roster? Approved.

Budget & Staff Allocations Committee-(BSAC)- Ted Schmidt, Chair

Senator Schmidt presented his committee's roster to the Senate. He noted that a student rep is still needed.

Senator Marren: All in favor of this roster? Approved.

By-Laws & Elections Committee-(BYLE)- Amy Rosen-Brand, Chair

Senator Rosen-Brand presented her committee's roster to the Senate.

Senator Marren: All in favor of this roster? Approved.

Senator Rosen-Brand asked for a nomination for Chair of the Student Welfare Committee (SWC).

Senator Aishwarya Patwardhan a new student Senator self-nominated herself. She then introduced herself to the Senate and gave a brief statement of her interest to serve as Chair of SWC.

Senator Rosen-Brand then asked for further nominations, hearing none, she then proceeded to ask for a student nomination for Student Representative for the Senate Agenda Committee.

Senator Fahad Yusuf a new student Senator, self-nominated himself. He then introduced himself to the Senate and gave a brief statement of his interest to serve as Student rep to the Agenda Committee.

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Senator Rosen-Brand asked for further nominations. Hearing none, she declared no election was necessary. Both student Senators were unanimously chosen to serve in their new respective roles on the Senate.

College Senate Curriculum Committee-(CSCC)-Bhakti Sharma, Chair

Senator Sharma presented her committee's roster to the Senate.

Senator Marren: All in favor of this roster? Approved.

Faculty & Staff Welfare Committee-(FSW)-Maria Brickhouse, Chair

Senator Brickhouse presented her committee's roster to the Senate.

Senator Marren: All in favor of this roster? Approved.

Instruction & Research Committee-(I&R)-Arlesa Shephard, Chair

Senator Shephard presented her committee's roster to the Senate.

Senator Marren: All in favor of this roster? Approved.

Standards for Students Committee-(S4S)- Amy Wilson, Chair

Senator Wilson presented her committee's roster to the Senate.

Senator Marren: All in favor of this roster? Approved.

Student Welfare Committee-(SWC)- Aishwarya Patwardhan, Chair- Vice Chair, Steve Macho

Senators Macho stated that the SWC roster will be presented at the October 12th Senate meeting.

Unfinished Business There was no Unfinished Business.

New Business There was no New Business.

Constituent Questions-CQ's

Please listen to Podcast <https://newsandevents.buffalostate.edu/podcasts/college-senate-meeting-september-14> (Go to 51:00 into podcast ***for all CQ's and responses.***) Some CQ's may need further consideration and will be followed up at the next Senate meeting.

- There were several Constituent Questions. Two were sent in advance and **Provost Perreault** addressed the core of the CQ's. **Vice President Gordon** provided responses. **Sarah Young, Dean of Students** also provided responses.

Senator Marren asked for a motion to adjourn. It was moved.

Adjournment: 4:08 p.m.