

SUNY BUFFALO STATE

College Senate

Meeting Agenda

April 13, 2018 Butler 210, 3:00 p.m.

1. Call to Order

- Welcome!

2. Adoption of Agenda

3. Presentation of Minutes

- Minutes of 3/9/18 for acceptance.

4. Remarks of the President

- Updates.

5. Remarks of the Chair

- Dr. Howard Reid, Senate Chair

6. Committee Reports

- **APC-Academic Plan Committee**- Kimberly Kline, Chair
 - Recommendation: SUNY Buffalo State Assessment Principles
- **BSAC-Budget and Staff Allocations Committee**-Fred Floss, Chair
 - Discussion/vote on Student Fee motion previously introduced in conjunction with Student Welfare Committee
 - Introducing one additional motion
- **BYLE-By-Laws & Elections Committee**- Amy Rosen Brand, Chair
 - **Nominations/Elections update**
- **CSCC-College Senate Curriculum Committee**- Ann Emo, Chair
 - Gen Ed update.
 - CSCC Handbook update

- **S4S-Standards for Students** – Amy Wilson, Chair
 - Discussion/Vote for Motion on DOPS Policy 1:01:05 Transfer Students I
 - Introducing two other motions.
- **SWC-Student Welfare Committee**-Keyshawn Blakes, Chair and Steve Macho, faculty Vice Chair
 - Introducing motion: Requesting Master Schedule of Courses

7. Unfinished Business

8. New Business

- **Update on Teaching and Learning Center**- presented by John Draeger, Ph.D., Associate Professor Director-SOTL, Faculty Development

9. Constituent Questions

10. Adjournment