

Faculty Assembly Minutes

Jan. 28, 2016 at 12:30 pm – Started on time – no quorum

Kunsela Hall A112

- I. Approval of the Agenda
- II. Approval of the Minutes of the November meeting – no quorum
- III. Committee Chair Reports
 - a. Academic Affairs - Rosemary Mullick, Chair – No meeting to report
 - b. Academic Quality - Amos Confer, Chair – No meeting to report
 - c. Curriculum – Coskun Cetinkaya, Chair – No meeting to report
 - d. Distance Learning – Donna Silsbee, Chair – Plan for distance learning sent to Governance. Committee is looking at proctoring technologies.
 - e. Evaluation of Academic Administrators – Kristina Boylan, Chair
 - 1) While the CEAA did not meet in January, members have been working on questions for the deans' surveys over break electronically. The CEAA will meet on Tues. 2 Feb. 2016 (usual meeting date).
 - 2) As requested, the CEAA chair sent the SUNY Poly Governance Council Assessment Committee Co-Chairs a memorandum detailing the committee's work to date, its plans for site-level assessment for this academic year, and its willingness to assist in the formation of campus-wide assessment procedures for academic administrators with campus-wide responsibilities.
 - 3) **Motion (introduced at the November meeting): to amend the “Plan for the Evaluation of SUNYIT’s Academic Administrators,” approved Nov. 2007 and updated May 2008, in order to expand the committee’s purview to solicit feedback from the faculty on perceptions of the structure and functioning of offices supervised by administrators with significant academic responsibility.**
Not voted on - lack of quorum
 - f. Governance Council – Maarten Hoeyboer - - No meeting to report
 - g. Graduate Council - Kathleen Rourke, Chair – No meeting to report – working on electronic thesis
 - h. Personnel – Carlie Phipps, Chair – No meeting to report – working on portfolio requirements. Timelines for reappointment being reviewed/updated.
 - i. Planning and Budgeting - - Roger Cavallo, Chair – No meeting to report, noted committee will look at how resources are distributed.
 - j. Technology - Jennifer Klimek-Yingling, Chair – No meeting to report
 - k. UFS Faculty Senator - Ron Sarner/ Carlie Phipps – Meeting of Faculty Senate attached as well as attachment for Service Learning. We have to have a chief diversity offer by next academic year – separate position.
- IV. New Business

Ron Sarner switched with Russ Kahn as chair of Faculty Assembly and entered a motion regarding the Foreign Language requirement in his role as a member of the Faculty Assembly – attachment.

Kristina Boylan requested timely distribution of the texts of Ron Sarnier's Foreign Language Resolution and Daryl's report on the FL resolution from Spring 2015 to the FA membership prior to the next meeting

V. Also attachment from Academic Affairs.

VI. Adjourned at 1:06 pm.