

Faculty Assembly
Minutes
Nov. 7, 2011 DRAFT

C. Phipps called the meeting to order at 12:30pm.

Academic Affairs: Working on grievance policy, working on a policy to increase the number of lower division credits accepted in transfer, working on a policy on awarding academic honors that reflects the change in department/school structure, and working on a procedure for the repository of student discipline records.

Academic Quality: Working on data collection for the Learning Center report, Investigating a Levin institute panel report on SUNY global workforce on creating modules faculty can use to add global perspective in classes. This has been done at Brockport and Cortland, and might be useful here.

Curriculum: no report

Grad Council: Approved a motion to allow the nursing program to go to 6 credits per semester, discussed moving full-time status from 12 to 9 hours across campus. Discussed having summer courses count on load instead of receiving extra service pay.

Personnel: Working on guidelines for portfolios, asked departments to forward their own procedures to the committee.

Planning and Budgeting: Finishing up the policy on program discontinuance.

Technology: Met with infrastructure, the group doing an audit of IT services. Discussing a policy on access to online courses.

Faculty senate report: Shared services concerns: faculty at several of the schools have not been included in the process. There is a draft for a policy on presidential selection procedures going to the chancellor to the Board of Trustees which allows for removing on-campus interviews, has no provision for site visits for finalists. There is a joint committee on transfer. There are panels in most disciplines identifying the courses that are the most transferable, course descriptions must be matched across equivalent courses. Community colleges now want all of their classes to transfer as equal regardless of the class or credit, the SUNY Provost is strongly arguing against it.

Ad-hoc general education committee: will have a resolution for next month

Provost report: There are programs in the pipeline for approval: MS in cybersecurity and BS in civil engineering are at State Ed. MS in applied math and BS in mechanical engineering will be reviewed soon. The regional economic development council met on campus, and we submitted 4 proposals for 15 million dollars to go to the state in cybersecurity, entrepreneurship, and for the quad-c building. Reminder that we need to comply with federal law regarding publishing textbook information.