

**DRAFT**  
**Faculty Assembly Minutes**  
**October 14, 2010**

**Call to Order:** Carlie Phipps called the meeting to order at 12:35 p.m.

**Approval of Minutes:** Z. Thomova motioned to accept the minutes of September 9, 2010; L. Francis-Gladney seconded. Motion carried.

**JMZ Presentation**

Jean Stark, of JMZ Associates, gave a presentation on the Facilities Master Plan for 2013-2023. The master plan is a five-phase process with a goal to finish the project by May 2011. The master plan steering committee meets with JMZ monthly. The master plan advisory committee meets with JMZ at selected times.

**Provost Committee Search Committee**

The Faculty Assembly needs to elect a chair and two at-large representatives to service on the Provost's Search Committee. The faculty can elect three representatives who would then consult with President Yeigh and one faculty member would be selected as Chair of the search committee. Dr. Yeigh stated that the search committee is a ten-member committee which consists of:

- Chair (faculty member) – [Christopher Urban\* - **newly elected**]
- Student Representative
- Staff Assembly Representative
- Faculty-at-Large (2) – [Zora Thomova\*, Louise Dean-Kelly\* - **newly elected**]
- Department Chair Representative – Mary Perrone, Communications & Humanities
- Cabinet Representative – Valerie Fusco, Institutional Research
- Student Affairs Representative – Marybeth Lyons, Assistant Vice President
- ILR Representative – Steven Perta, Instructional Resources
- Community Representative – Dr. Theodore Max

Chris Urban and Zora Thomova were nominated to be chair of the Provost's Search Committee; Z. Thomova declined. Nominations were closed and a ballot vote was taken. Chris Urban\* was elected as chair. The following faculty were nominated for the two faculty-at-large positions: Allan Hall, Walter Johnston, Zora Thomova, and Louise Dean-Kelly. Votes were taken and Zora Thomova\* and Louise Dean Kelly\* were selected to serve as the two faculty-at-large on the Provost' Search Committee.

**President's Opportunity Fund**

R. Yeh and K. Boylan spoke about the President's Opportunity Fund for Faculty and Staff Development. The President's Opportunity Fund Committee consists of nine members. Lynne Browne and Robert Yeh are co-chairs of the committee. Guidelines have been finalized and are posted on the faculty assembly website. The fund is trying to support a wide variety of activities.

**Committee Reports**

**Academic Affairs** – Rosemary Mullick stated the committee met last month and will meet again this month. The committee will be dealing with issues involving the implications of the changes in General Education that came from SUNY. R. Mullick is requesting that general education faculty present their concerns to the Academic Affairs Committee. Chairs of the various programs will be invited to meet with the Academic Affairs Committee.

**Assessment**– Ronni Tichenor stated the committee will meet and review the Learning Center’s assessment plan. At the last meeting, J. Joseph shared data on a course she did with M. Perrone; yoking a writing class with a psychology senior seminar class. Program reviews need to be put in place and all departments should be working on this.

**Curriculum Committee** – The Curriculum Committee’s met last week.

**Graduate Council** – Atlas Hsie reported that the Graduate Council met last week. Four nursing actions and two math curriculum actions were approved. Seven NCS curriculum actions were approved pending additional information. A program action for a MS in Applied Mathematics was approved.

**Personnel Committee** – Daryl Lee stated that the committee met in September. A sub-committee has been formed to write by-laws for the personnel committee. The draft of these by-laws will be brought to Faculty Assembly.

**Planning & Budgeting** – Ron Sarner stated that Planning and Budgeting meets every two weeks. The committee is working on solidifying what the academic mix should look like. Need to figure out how big the institution can become; what programs do we need to expand into; what is an appropriate mix between technical and non-technical programs. V. Fusco is gathering information on this. Any recommendation from this committee will be vetted.

**Technology** – Russ Kahn stated that Kyle Johnson spoke about the ILR re-organization and the Learning Commons. A workshop will be offered on the ANGEL 7.4 upgrade. The institution will not be going with ANGEL 8.0. Blackboard purchased ANGEL. Most of SUNY is on board with Blackboard. C. Phipps stated that K. Johnson will be attending the November Faculty Assembly meeting.

#### **University Faculty Senate Report**

Ron Sarner stated that the Faculty Senate is discussing whether or not they should have a response to the raises that were given out by the Chancellor.

#### **Other Business**

J. Joseph announced that on Thursday, October 21 from 9-11 a.m. Dr. Felitti will speak on Adverse Childhood Experiences. Many community members will be attending this Psi Chi lecture. S. Schneider will give a brief update on SFS at the November Faculty Assembly meeting.

#### **Adjournment**

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,  
Cindy Zegarelli