

## Faculty Assembly Meeting Minutes

(42 in attendance – quorum)

Thursday, Sept. 22, 2016 at 12:30 pm

Kunsela Hall A112

- I. Agenda approved
- II. **Approval of the minutes of the April meeting – without objection**
- III. **Votes for chairs of Faculty Assembly committees**
  - a. Personnel – Nomination Carlie Phipps  
closed nomination
    - 1. Request to suspend rules sustained by clear two-thirds
    - 2. Approved with one abstention
  - b. Technology – Nomination of Ibrahim Yucel
    - 1. Request to suspend sustained by clear two-thirds
    - 2. Approved with one abstention
  - c. Co-Chair of SUNY Poly Committee on Academic and Staff Status (does not require vote by staff assembly)
    - 1. Betsy Campbell nominated
    - 2. Request to suspend rules sustained by clear two-thirds
    - 3. Clear majority (2 opposed) approved
  - d. Additional member of SUNY Poly Committee on Academic and Staff Status
    - 1. No nominations
    - 2. Action postponed
- IV. **Chair's report (Ron Sarner)**
  - a. **Resolution on Implementation of E-mail Changes (Ron Sarner)**  
**The Faculty Assembly strongly recommends to the President that the migration from the existing e- mail system to the new system be undertaken during a period when classes are not in session. We recommend that the transition occur during the summer. (Full motion attached)**  
**Clear majority approved with two opposed**
  - b. Introduction of Proposed By-Laws Amendment (attached) - to be voted on at subsequent meeting (at request of Committee on Evaluation of Academic Administrators (attached) – noted – no vote required at this time
  - c. Maarten Heyboer explained that Carlie Phipps is playing two roles on Governance Council and co-chairs and Dr. Phipps is on there as co-chair and as Senator. So we are one person short - need ten members. Our nomination would be forwarded to staff assembly
    - 1. Nominations closed
    - 2. Clear majority
  - d. Computer use policy to be based on the policy at SUNY Buffalo
- V. **Committee Chair Reports**
  - a. Academic Affairs - Rosemary Mullick, Chair
  - b. Academic Quality – Chris Urban, Chair
  - c. Curriculum – Coskun Cetinkaya, Chair – Sept. 27 for curriculum action. Must be approved by Oct. 4 to be taught in spring

- d. Distance Learning – Donna Silsbee, Chair – Respondus - New software for locking down a browser for exams and for monitoring remote test takers
  - e. Evaluation of Academic Administrators – Kristina Boylan, Chair
  - f. Graduate Council - Kathleen Rourke, Chair – Graduate orientation
  - g. Personnel – Carlie Phipps, Chair
  - h. Planning and Budgeting - - Roger Cavallo, Chair
  - i. Technology – Ibrahim Yucel, Chair
  - j. UFS Faculty Senator - Carlie Phipps
- VI. New Business
- VII. Announcements
- a. Bill Durgin – New faculty/staff
  - b. Website redesign
  - c. Gmail

Attachment:

- Proposed change to bylaws.
- Gmail resolution

Motion to adjourn seconded and approved at 1:30 pm