

## FACULTY ASSEMBLY MEETING MINUTES (DRAFT)

Quorum (30+)

January 26, 2017 at 12:30pm

Kunsela Hall A112

### I. SUNYPOLY Interim President Dr. Bahgat Sammakia

- Academic Mission: we are solid and here to stay
- Task: work on fiscal issues, improve moral, communication, processes, be transparent, grow enrollment. Provost Team has been created (Deans, faculty, staff, Senior Administration) but anyone is welcome to share their ideas.

### I. Approval of the Agenda – Approved

### II. Approval of the minutes of the October meeting – Approved

### III. **Chair's Report** (Ron Sarner, handout should have been dated last week)

University Faculty Senate Concern: Future structure of Institution

1. Few Faculty Members at Albany campus want to re-affiliate w/ UAlbany
2. Chancellor's current vision: stabilize and make fully functional Institution, meet goals set forth at the beginning. Chancellor expected to leave in six months
3. Campus structure and merged status will be addressed after fiscal issues are addressed.

Question raised (Linda Weber): Why are we unstable? Need clear message about structure plans.

### I. **Committee Chair Reports**

#### a. Academic Affairs – Rosemary Mullick, Chair: Meeting next Thursday (Feb. 2, 2017)

Need decision on Applied Learning

#### a. Academic Quality – Chris Urban, Chair: Nothing new to report.

#### b. Curriculum – Coskun Cetinkaya, Chair: Meeting Tuesday (Feb. 7, 2017)

#### c. Distance Learning – **Donna Silsbee**, Chair: Meeting Tuesday (Feb. 7, 2017)

- d. Graduate Council – Kathleen Rourke, Chair: Meeting Tuesday (Feb. 7, 2017)
- e. Planning and Budgeting – Roger Cavallo, Chair: Meeting Tuesday (Feb. 7, 2017)
- f. Technology – Ibrahim Yucel, Chair: Motion

**Use Policy carries** (no vote: 1, abstentions: 0), can forward emails and wipe out devices with user and supervisor approval

- a. University Faculty Senator – several resolutions passed

Sanctuary Campus and support for DACA – “Pomona Resolution” signed by 609 campus presidents including:

- Nancy Zimpher – Chancellor, The State University of New York
- Harvey Stanger – Binghamton University
- Eric Bitterbaum – SUNY Cortland
- Donald Christian – SUNY New Paltz
- Deborah Stanley – SUNY Oswego
- Virginia Horvath – State University of New York at Fredonia
- Samuel Stanley – Stony Brook University
- James Stellar – University at Albany
- Satish Trpathi – University at Buffalo
- Transgender Healthcare Education

Contact Hours – Applied Learning , bring SUNY inline w/ State Ed

Assessment Guidelines

- I. Governance on this campus: Whole Body or Representative Body – survey for faculty to be done.

II. Adjourned at 1:09pm