

Faculty Assembly Meeting Minutes

1/25/2018

(1) Curriculum Committee will meet Feb. 6th, have Curriculum Actions to Lori by Tuesday, January 30th.

(2) Address by President Sammakia on the state of SUNY Poly (I've tried to get all of his major points).

- a) Dr. Sammakia wants to address the ongoing rumors about the future of the institution.
- b) Remaining as one unified institution is no longer the only possible outcome, as was set out to Dr. S. as his initial mission.
- c) Budgeting process has been streamlined and made visible... no longer concealed. Spending has been curtailed, in particular on the administrative side. The "books" are now available to SUNY central for examination.
- d) There are now 3 major budget items: economic development, Albany academic budget, Utica academic budget.
- e) The process going forward will be to form 4-6 teams to evaluate different options on the table for the future.
 - a. What are the priorities? To assure student success, enable outstanding research, make sure the economic development aspect of things goes forward as it should.
 - b. What teams? Made up of SUNY Poly, SUNY system admins, shared governance leaders, faculty, students, staff, Leaders from other SUNY campuses. These teams will have full access to quantitative data about budgets, etc. from SUNY Central
 - c. ***No closures or shutdowns are being considered.*** Several other options are on the table.
 - d. Working groups will make recommendations that will be sent to the chancellor probably by the late spring/early summer of 2018. The chancellor will then examine these and make a decision on how to move forward.
 - e. Once the chancellor makes a decision, larger teams will be formed to determine how to best enact that decisions. These will be implementation teams, and implementation of whatever solution is arrived at will take as long as it needs to take to be done effectively.
- f) There are several possible scenarios on the table, but the working groups will be free to propose de novo options as well.

Respectfully submitted,

Adam McLain, Secretary