

Faculty Assembly Meeting Minutes

SUNY Polytechnic Institute
Utica, NY
Maarten Heyboer, Interim Chair

*Special Meeting of the Assembly to fill two seats on the Governance Council and Chair of the Assembly

8/30/2018

Kunsela Hall A-112

- 1) Election of Libraries, Technology and Distance Learning Committee of the Governance Council: **Francia Reed was nominated and elected to fill this position.**
- 2) Election of Member to the Academic Staff Status Committee of the Governance Council: **Amos Confer was nominated and elected to fill this position.**
- 3) Election of the Chair of the Faculty Assembly: **Ron Sarner was elected Interim Chair, to serve in that capacity through the next meeting of the Faculty Assembly, at which time a new election will be held to elect a Chair.**

Respectfully submitted,

Adam McLain, Secretary