

## Faculty Assembly Meeting Minutes

11/29/2018

### Kunsela Hall A-112

1. Introduction- Coskun Cetinkaya, interim chair
2. Approval of the Agenda (So approved) ~switch this with approval of the minutes in the final November Minutes
3. Approval of the minutes of the October meeting (So approved)
4. Executive Committee Report
  - i. A meeting with President Wang was held just before Thanksgiving, with the topic being sustainable future of SUNY Poly. A draft document was presented at the meeting. It is a living document, and President Wang welcomes input from the campus once the document is released.
  - ii. Interim Provost Steve Schneider discussed three areas: (1) Microcredentials, (2) Open Access 2020, and (3) Rather or not to coordinate the academic calendar with Albany.
5. Election for a chair of the Faculty Assembly
  - a. Bill Durgin and Linda Weber were nominated
    - i. Linda Weber was elected chair of the Faculty Assembly for a 2-year term, as per our by-laws.
6. Committee Chair Reports
  - a. Academic Affairs- Coskun Cetinkaya, Chair
    - i. Academic Affairs will begin working on the Academic Integrity Policy
  - b. Academic Quality- Chris Urban, Chair
    - i. No report
  - c. Curriculum- Lorraine Kane, Chair
    - i. February 4<sup>th</sup> is the deadline for curriculum actions for fall of 2019.
    - ii. 22 new curriculum actions and 1 new program action were reviewed at the November 6<sup>th</sup> meeting of the Curriculum Committee.
    - iii. A new minor in Medical Sociology was reviewed and approved.
    - iv. 1 new course was reviewed and approved, PHI 220 (Buddhist Philosophy)
  - d. Distance Learning- Naren Peddibhotla, Chair
    - i. The note present in the agenda regarding Voicethread is withdrawn, as the funding for this was approved by the ODL.
    - ii. ODL has a helpdesk ticket system available
  - e. Graduate Council- Iulian Gherasoiu, Chair

- i. Process for addition of new microcredential programs was discussed
    - ii. Approved the application for the Big Data Science and Analytics program
  - f. Academic Personnel- Maarten Heyboer, Chair
    - i. Report on the motion to require external reviews for promotion requests
      - 1. Persons currently on faculty would not be subject to this requirement, as the policy has not yet gone into effect.
      - 2. A motion was passed that "All applications for promotion require external review." And it was passed with the caveat that the motion would not go into effect until this language is included in the initial appointment letter send to all new faculty.
      - 3. Read the current labor management notes for an update about the recent meeting with President Wang and other administrators.
      - 4. Beginning in January, Faculty will be able to use the Fieldhouse gym for free for 6 months.
  - g. Planning and Budgeting- Tim Busch, Chair
    - i. Meeting with the provost this afternoon, in order to identify ways in which the committee can be involved in the planning and budgeting process. The chair encourages people to get involved in meetings in their colleges regarding budgeting.
  - h. Technology- Ibrahim Yucel, Chair
    - i. GLISSER, a new web-based presentation survey service, is now available.
    - ii. Technology is seeking clarification as to the role of the Technology Committee
  - i. UFS Faculty Senator- Carlie Phipps, Senator
    - i. No report

7. New Business

- a. No new business

Respectfully submitted,

Adam T. McLain, Secretary

11/29/2018