

Faculty Assembly Minutes 5/15/2019

Joint Assembly

Kunsela A-112

Linda Weber, Chair

1. Elections for Governance Council – as the Staff Assembly does not have a quorum or bylaws governing elections, then the bylaws of the Faculty Assembly were used with quorum established at 35 and secret ballot voting for elections:
 - a. Co-chair of the Governance Council for the Utica site
 - i. Zora Thomova is elected
 - b. Co-chairs of the Standing Committees
 - i. **Academic Staff Status:** Betsy Campbell is elected co-chair (not present Chair will confer- . John Marsh, Lori Kane and Maarten Heyboer are elected members to fill the three seats of the committee.
 - ii. **Academic Assessment:** Carlie Phipps is elected co-chair. Amos Confer and Joanne Joseph (not present – Chair will confer) are elected members to fill the two seats of the committee.
 - iii. **SUNY Poly Planning Policy and Budget:** Tim Busch is elected co-chair. Steve Perta and Ron Sarner are elected members to fill the two seats of the committee.
 - iv. **Academic Affairs:** Daryl Lee is elected co-chair. Amos Confer and Ron Sarner are elected members to fill the two seats of the committee.
 - v. **Libraries, Technology and Distance Learning:** Francia Reid [AM2] is elected co-chair. Ib Yucel is elected to fill one of the two seats, *with a second nominee needed in the fall.*
 - c. **2 at-large seats on Governance Council:** Linda Weber and Steve Perta are elected to fill the at-large seats.

Joint Assembly adjourned and Faculty Assembly begins:

2. Discussion of procedures for selection committee members for the upcoming presidential search
 - a. Executive Committee agreed that governance leaders (2 leaders from Albany, 2 from Utica, and the Faculty Senator) would design the process for how the election would run. Utica faculty will fill 4 seats, 2 will be filled from the Albany campus. The Executive Committees of

the respective governance group will elect 1 seat at each site, while remaining seats will be at-large (1 for Albany, 3 for Utica).

b. A solicitation for nominees will be sent out via email, with one week to respond. Subsequently, a ballot will be sent out via email. There will be three modes of return of ballots. Arts and Sciences office will have an official ballot box. Ballots can also be returned by mail as long as they are post-marked by May 29th. There will also be an electronic option, with Blackboard being the most likely electronic option as the elections sub-committee must be able to verify that the member is voting and at the same time the vote must be anonymous – this process is being designed. Ties in voting will be referred to the Executive Committee.

3. Election of a Chair for Academic Affairs Committee

a. Ron Sarner is elected Chair.

We are adjourned at 12:11 p.m.

Respectfully Submitted,

Adam McLain

Secretary
