

Faculty Assembly Minutes

Nov. 19, 2015 at 12:30 pm

Quorum at 12:40

Kunsela Hall A112

- I. Approval of the Agenda , Approved by consensus
- II. Approval of the Minutes of the October meeting, Approved by consensus
- III. Faculty Assembly bylaw amendments
 - a. Motion to add to Article 3, Section II, a new item F – It shall coordinate with the Staff Assembly to elect members to the SUNY Poly Governance Council, its committees, and any other subsidiary bodies of the Council as may be created in a matter congruent with Governance Council bylaws. **Motion approved unanimously.**
Note - This is second ratifying vote
- IV. Committee Chair Reports
 - b. Academic Affairs - Rosemary Mullick, Chair
 - c. Academic Quality - Amos Confer, Chair
 - d. Curriculum – Coskun Cetinkaya, Chair –
 - a. Discussed applied learning issues
 - b. Need for inventory of applied learning activities by Feb.15
 - e. Distance Learning – Donna Silsbee, Chair
 - a. Search for Director of Distance learning moving forward
 - f. Evaluation of Academic Administrators – Kristina Boylan, Chair
 - a. **Motion: to amend the “Plan for the Evaluation of SUNYIT’s Academic Administrators,” approved Nov. 2007 and updated May 2008, in order to expand the committee’s purview to solicit feedback from the faculty on perceptions of the structure and functioning of offices supervised by administrators with significant academic responsibility. Introduced and will be on the agenda at the next meeting.**
 - g. Graduate Council - Kathleen Rourke, Chair – Development of a new thesis handbook and style guide.
 - h. Personnel – Carlie Phipps, Chair
 - i. Planning and Budgeting - - Roger Cavallo, Chair
 - a. Noted concern about naming of Quad C on campus **Colleges of Nanoscience and Engineering**
 - j. Technology - Jennifer Klimek-Yingling, Chair –
 - a. Reported that IT Director Andrew Bellinger said he would provide the IT budget and their Strategic Plan.
 - b. Acceptable use policy is going to Governance

Adjourned at 1:24 pm

 - k. UFS Faculty Senator - We have no Senator. Hope for an election of a new Senator by their next meeting.
- V. New Business

Motion - That the design and development of the SUNY Polytechnic Institute website include faculty input at all points in the process, including choice of designer, discussion on the redesign before work is done, review of all drafts and final versions, open sessions demonstrating redesigned aspects of the site. Passed with abstentions, no one opposed.

VI. Announcements – Provost Durgin

- a. Strategic Plan has gone to President and if all goes as expected it will be posted Friday, Nov. 20.