

# **SPRING MEETING OF THE VOTING FACULTY**

**Thursday, April 23, 2008**

**1:00-2:30 PM**

**Performing Arts Center**

## **AGENDA**

**1. CALL TO ORDER** (John Delano, Chair of the University Senate)

Refer to the following handouts:

- i. Minutes of the October 16, 2008 Fall Meeting of the Voting Faculty
- ii. Commencement Information
- iii. Recipients of the 2008-09 Excellence Awards
- iv. Recipients of the 2008-09 President's and Chancellor's Award Winners for Student Excellence

**2. APPROVAL OF MINUTES – FALL FACULTY MEETING, OCTOBER 16, 2008** (John Delano)

**3. MOMENT OF SILENCE FOR DECEASED COLLEAGUES** (John Delano)

- Margaret L. Huffmire; *Educational Theory and Practice* (18 October 2008)
- Sarah Blacher Cohen; *English* (11 November 2008)
- Wayne S. Bridgeman; *Athletics and Recreation* (11 December 2008)
- John J. Fragomeni, Jr.; *Music* (5 April 2009)
- Pong S. Lee; *Economics* (3 February 2009)
- Robert Prendergast; *Space Management & Campus Preservation* (31 March 2009)

**4. UNIVERSITY SENATE BALLOTS** (John Delano)

- SUNY-wide University Faculty Senate (1 seat; 3-year term)
- University Senate, Full-time Teaching Faculty Senator-At-Large (2 seats; 2-year term)
- University Senate, Full-time Professional Faculty Senator-At-Large (2 seats; 2-year term)
- University Senate, Part-time Faculty Senator-At-Large (2 seats; 2-year term)
- Faculty Representative, University Auxiliary Services (2 seats; 3-year term)

**5. REPORT TO THE FACULTY** (George Philip, Interim President)

**6. OTHER BUSINESS** (John Delano)

**7. ADJOURNMENT** (John Delano)