

UNIVERSITY AT ALBANY State University of New York

University Senate November 13th 2017

Campus Governance Leaders & Council and Committee Chairs

- Please sign in
- Pick up your assigned iClicker
- Take a seat in the front

Senators:

- Please sign in
- Pick up your assigned iClicker
- Take a seat in the chairs angled toward the center

Guests:

- Please sign in

Agenda

- ▶ Approval of Minutes of Oct 16th, 2017
- ▶ Provost's Report – Ann Marie Murray Assoc. Provost Program Development
- ▶ Senate Chair's Report –Karin Reinhold
- ▶ Other Reports:
 - SUNY Senators' Report
 - Graduate Student Association Report
 - Undergraduate Student Association Report
- ▶ New Business:
 - Gina Volynsky, Director of the SUNY's CID
 - MS/PhD Program in Electrical and Computer Science Engineering
 - Global Distinction milestones
 - Charter amendment announcement for ULC
 - Approval of changes in Council membership
- ▶ Announcements
- ▶ Adjournment

Approval of Minutes October 16th, 2017

Provost's Report

Associate Provost for Program
Development Ann Marie Murray,
on behalf of Provost James Stellar

Senate Chair's Report –Karin Reinhold

II. Actions taken

- ▶ MS & PhD in Electrical and Computer Science Engineering was sent to SEC for approval for the November 13th Senate meeting.
- ▶ Global Distinction proposal was also sent to SEC for approval for the November 13th Senate meeting.
- ▶ Charter amendment - 1718-01A Amendment of sections X.9.1.3, 9.1.7, 9.1.8, 9.2 & 9.6 of ULC - was approved by SEC to be presented at the November 13th Senate meeting.

III. Recommendations for actions

- ▶ Resolutions adopted by the SUNY Plenary were sent to councils for consideration.
- ▶ The proposal for discontinuation of the combined BA/BS/MS with the MBA programs is being considered by UPPC.
- ▶ The MA in International Education Management was sent to UPPC

Senate Chair's Re Reinhold

IV. Announcements

- ▶ Vote for amendments to bylaws **1718BA01 & 1718BA02** started on Nov 7th
- ▶ PLEASE VOTE:
MyUAlbany -> Home ->
Self Service -> Senate
Elections

The screenshot shows the myUAlbany Portal website. The logo at the top left reads "my UALBANY PORTAL". Below the logo is a navigation bar with several tabs: "Home", "Academic Services and Advising", "Financial", "Human Resources", and "Help". The "Home" tab is circled in red, and a red arrow points to it from the right. Below the navigation bar, there is a breadcrumb trail: "Employee > Home". The main content area is divided into several sections. The first section is "Quick Logins", which includes links for "UAlbany Mail", "Employee Self Service", "Blackboard", "Library", "All Funds Reporting", "OneDrive for Business", and "Virtual EMS". The second section is "Self Service", which includes links for "My Involvement", "Security Questions", "Senate Elections", "SUNY NY Alert", "UAlbany Event Registration", "UAlbany Guest Wireless Access", and "Institutional Memberships". The "Senate Elections" link is circled in red, and a red arrow points to it from the top right. The third section is "Policies and Procedures", which includes a link for "Alcohol Policy". On the right side of the page, there are three additional sections: "Announcements", "UAlbany Events Calendar" (with links for "Change for Change", "11th Annual Energy Cycle", and "Outside the Fence: Prison Mindet"), and "UAlbany on Twitter" (with a tweet from @ualbany).

Senate Chair's Report –Karin Reinhold

IV. Announcements

- ▶ Vacancies in Councils and subcommittees: UPPC has vacancies in
 - Resource Analysis and Planning Committee
 - University Facilities Committee
- ▶ The **UFS** requests articles about higher education issues, to be published in the **UFS Bulletin**.
- ▶ 2017 SUNY Diversity Conference: Engaging Equity, Diversity and Inclusivity in the Classroom, Campus and Community, Nov 29th - Dec 1st .

Senate Chair's Report –Karin Reinhold

V. Three Things for all Senators

- ▶ IMPORTANT: Encourage your department/unit's faculty and professionals to **VOTE** for the Amendment to the Bylaws 1617BA01 Right of contingent faculty to vote for their own representative, and 1617BA02 Definition of Quorum for Senate Meetings.
- ▶ **The Conversation**, theconversation.com, welcomes articles by faculty.
- ▶ Ask your department what was learned about the **Implicit Bias Training** from this past week.

UFS (University Faculty Senator's Report) - Diane Hamilton, Walter Little, and Latonia Spencer

Nothing to report

Report

Dawn Wharram, GSA Lead

Nothing to report

Student Association Report

Jerlisa Fontaine, President

Nothing to report

CAA

Istvan Kecskes, Chair, Mary Ellen Mallia Co-
Chair

Nothing to report.

CAFFECoR – Carol Jewell, Chair

Nothing to Report

CERS - Michael Jerison, Chair

- ▶ David Wagner nominated Chair

COR -Robert Rosenswig, Chair

Nothing to report

CPCA - Louise Anne McNUTT, Chair

Nothing to report

GAC - Sean Rafferty, Chair

Nothing to report

GOV –Jim Mower, Chair

- ▶ GOV has recently searched for a replacement for the MyUAlbany voting utility with the hope that an easier-to-use system might be found that could enhance voter turnout. A potential substitute, ballotbin.com, was investigated but was found to lack robust security features for auditing and voter registration. The GOV Committee on Liaison and Elections (CLE) is preparing to search for other alternatives and will prepare a report by the end of the fall semester.

LISC -Billie Franchini, Chair

Nothing to report

UAC -Christy Smith, Chair

- ▶ UAC discussed the announcement SUNY is updating its General Education requirements; a white paper is expected a year from now. It will include Information Literacy core competencies for all of SUNY.
- ▶ The Subcommittee on Academic Standing is working on a policy that will limit student proposals to ask for course drops after the withdrawal deadline to one year;
- ▶ The Fall SUNY Plenary held at Delhi October 19-21 included a resolution for Academic Advisers related to financial aid. Chair Reinhold has asked UAC to investigate the problem at UA and what we are doing to protect both faculty and students when negotiating increasingly complex rules and regulations (eg TAP and Excelsior) that can affect a student's ability to receive financial aid.

ULC -Ekow King, Chair

- ▶ Chantelle Cleary, JD Asst. Vice President for Equity and Compliance discussed the University's coordinated response for cases that include discrimination, sexual violence, harassment, Title IX, title VII, ADA or any other protected basis
- ▶ ULC discussed the University's Strategic plan for Diversity/Inclusion request to Tamara Minor.
- ▶ VP Jim Van Voorst gave the council some information regarding the status of the Interfaith Center.

ULC -Ekow King, Chair

▶ Reports of Actions

- Community and Ex-Officio updates added to the ongoing agenda (also included in the ULC amended charter)
- Reviewed ULC Charter amendments and additional changes prior to introduction to SEC at upcoming meeting. Revisions were approved.

▶ Recommendations for Actions

- ULC is working on Affordable Childcare Resolution
- ULC is working on Resolution regarding Indigenous People's Day
- ULC will consider resolution regarding the Interfaith Center

UPPC –Jim Collins, Chair

- ▶ The Provost responded to questions about the status of Information Science Department and its new location within the College of Emergency, Homeland, and Cyber Security of Actions
- ▶ VP for Finance and Administration J. Van Voorst reported from the capital and operations budget
- ▶ Joette Stefl-Mabry, the Council’s representative to the University’s Assessment Advisory Committee, reported that the committee had met three times since mid-summer and was, in her view, doing very good work.
- ▶ Actions:
 - The Council confirmed its support for the Center for International Education and Global Strategy proposal for a Global Distinction Milestone.
 - The Council declined to review Senate Bill 1718-01, Proposal to Establish M.S. and Ph.D. Programs in Electrical and Computer Engineering, and referred the proposal to the SEC

New Business:

**A. Gina Volynsky, Director of the
SUNY's Center for
International Development**

New Business:

**B. Bill 17818-01: Proposal to
establish
MS/PhD Program in Electrical
and Computer Science
Engineering**

New Business:

**C. Bill 17818-02: Proposal to
establish
Undergraduate Global
Distinction Transcript Milestones**

New Business:

D. Charter Amendment Announcement

**1718-01A Amendment of
Sections**

**X.9.1.3, 9.1.7, 9.1.8, 9.2 & 9.6
of ULC**

New Business

E. Approval of changes in council membership

▶ CERS:

- Marina Petrukchina - Chemistry
- Richard Goldstein -
Mathematics

▶ CPCA

Announcements

- ▶ PLEASE VOTE & encourage colleagues to vote for the Bylaws Amendments. Nov 7 – Dec 5

Adjournment

▶ Other Business?