

MINUTES OF
FACULTY SENATE MEETING
May 7, 2019

The fifth Faculty Senate meeting of the 2018-2019 academic year was called to order by Prof. Jonathan Karp, Judaic Studies, at 11:48 am.

1. Minutes

After no discussion, the minutes of the April 2, 2019 meeting were approved with one abstention.

2. Obituary Notices

Prof. Karp notified the body that Ms. Virginia Howard, University Libraries, and Ms. Betty W. Lincoln, University Libraries passed away. Prof. Karp asked for a moment of silence to remember these colleagues.

3.

Faculty Senate meeting

Faculty Senate meeting
May 7,

and long-c... Dean Mario Ortiz and Provost Nieman to discuss the creation of a School of Applied Health Sciences, which we considered today.

Provost Nieman and Prof. James Pitarresi to discuss accessibility.

Kathy Brunt, Prof. Doug Jones and Prof. Florenz Plassmann to discuss the Student Academic Honesty Code.

We plan to meet with members of the Graduate Task Force at our last meeting on May 14th.

The FSEC approved several resolutions that moved to the Faculty Senate:

FSEC endorsed SUNY University Faculty Senate Resolution 180-01-01 on Gender Neutral Language in all SUNY Correspondence, which the Faculty Senate also endorsed at its February 26, 2019 meeting.

FSEC passed a Resolution to Create a Joint Committee on Transdisciplinary and Inter-Disciplinary Issues, which the Faculty Senate passed at its February 26, 2019

Jones are meeting with the two co-chairs later this week.

FSEC endorsed SUNY University Faculty Senate Resolution: Proposed Policy for Appointment of Interim Administrators at and above the Level of Dean, which the Faculty Senate considered today.

FSEC passed a motion to create a new Decker College of Nursing and Health Sciences, which the Faculty Senate considered today.

FSEC approved changes to the Student Academic Honesty Code, which the Faculty Senate considered today.

address this problem. Prof. Karp noted that the OCCT and Broome County buses can be used for free.

After no more business, the meeting adjourned at 1:01 pm.

Present: Anne Bailey, Lina Begdache, Kevin Boettcher, Peter Borgesen, Cassandra Bransford, Brian Callahan, Leon Cosler, Jill Dixon, Patrick Doyle, Mark Fowler, Leslie Gates, Sarah Gerk, Neyda Gilman, Fernando Guzman, John Havard, Norah Henry, Olivia Homes, Mattias Iser, James Jentsch, Barry Jones, John Suk Young Kang, Jonathan Karp, Bryan Kirschen, Adam Laats, Leslie Lander, Michael Lewis, Daniel Magelby, Claudia Marques, Natalija Mijatovic, Donald Nieman, Tomonari Nishikawa, Nkiru Nzegwu, Omowunmi Sadik, Sumantra Sarkar, Anton Schick, Andrew Scholtz, Edward Shephard, Thomas Sinclair, Diane Sommerville, Roberta Strippoli, Andrew Walkling, Douglas Wehbe, Lei Yu, Hong Zhang, Yan Zhang, Harald Zils, Melissa Zinkin

Excused: Christina Balderamma-Durbin, Robin Best, Lubna Chaudhry, Seokheun Choi, Anne Clark, William Culverhouse, Ann Fronczek, Sharon Holmes, Sha Jin, Richard MacKenney, Marcin Mazur, Anthony Meder, SB Park, Harvey Stenger, Alexi Zentner

Absent: Ana Maria Candela, Eric Cotts, Elizabeth DiGangi, Deborah Elliston, Christof Grewer, Christopher Hanes, Robert Holahan, Albrecht Inhoff, Thomas Kulp, Brett Levinson, Stephen Levy, Harold Lewis, Carl Lipo, Steven Lynn, Tarun Mastana, Thomas McDonough, Jean-Pierre Mileur, Timothy Singler, Gale Spencer, Cihan Uzmanoglu, Erin Washburn, David Wilson