

MINUTES OF

Gal to discuss seven issues -- roadmap projects, budget, fundraising, outreach, space, ARL membership, and information technology. The library committee looks forward to working with the new dean when he arrives in January.

Question from Prof. Jonathan Karp, Judaic Studies How will the deficit and funding line up for the coming year? Prof. Polachek noted that the Library began last year with a large deficit which was made up by the Provost office. The Library committee will look at ways to enhance the budget (fines, fees for use of library). Provost Nieman commented that we have taken care of the Elsevier \$600,000 expense so the Library is not responsible. Dean Curtis Kendrick has had health issues and we look forward to him starting in January. He will provide great leadership for the Libraries.

Professionals Standards (Prof. Robert Guay reported for Prof. Gale Spencer) The committee addressed two cases last year regarding acrimonious and civility within departments. Memos were sent to all parties involved.

University Undergraduate Curriculum Committee (Prof. Sara Reiter reported for Prof. Mark Reisinger) This committee has University-wide representatives and meets weekly on items related to general education. The committee also oversees university rubrics, scholar courses, CDCI courses, and outdoor pursuits courses. The committee last year worked on gen ed policies and requirements. Veterans asked for Y credit for basic training which was not approved.

ACET (Prof Donald Loewen) ACET is a joint committee composed of faculty and appointees from administrative offices. The committee met five times last year to review issues regarding high performance academic computing and where our needs are in relation to capacity. The most significant Blackboard implementation was virtualization for the entire Blackboard environment. A working group looked at implementation of a campus media streaming server; some pilots are underway now to look at the product that most meets campus needs. ACET was involved in the search and hire process of Sharon Pitt. Classroom renovation projects are underway, particularly in the Student Wing. Implementation has started where fac

deal with degeneration in the Nature Preserve due to the deer population. President Stenger has agreed that we can study this problem so an enclosure has been put up to study this. A campus climate action plan was developed in 2009 and reviewed last year. There was a plan to reduce greenhouse gas emissions by 35% by 2030; we have met that goal already due to efficiency in our buildings and a reduction from the heating plant (using wood chips versus purchasing coal which will cease in 2016). Another issue is the number of people commuting to campus and ideas were discussed. CUE also reviewed the
1 0 0 0 sed2ouse

Prof. Lisa Tessman, Philosophy, thanks the committee for their work. Did the committee consider something parallel for associate and full professors? Why does section iii refer to only assistant professors? This seems disproportionate.

On hand vote, the motion was approved by a vote of 48 approved, 3 opposed, and 4 abstentions.

6. Reports

Prof. Thomas Sinclair, chair of the Faculty Senate Executive Committee, reported on the work of the Executive Committee this semester.

The Diversity committee that was discussed at the fall planning session will be put together during the spring semester.

Campus Governance Leaders prepared an op-ed article that has run in Pipedream today.

There were a lot of discussions about changes in the Evaluation Coordinating
come to the Senate next semester.

FSEC discussed the role of service for faculty that came to the Senate today.

FSEC has sent a change request to the Bylaws Review Committee to include membership from the Pharmacy School on the Executive Committee.

The FSEC was involved in the search for the DSON dean and the appointment of the dean of the Graduate School of Education.

The FSEC met with President Stenger and Provost Nieman and discussed the family leave document. Binghamton is the first SUNY university center to have a written policy that is on our webpage now.

FSEC met with several administrators Deans Meredith, Srihari, Strehle.

FSEC discussed the graduate student stipends and passed a resolution that was given to all Senators today.

- Prof. Benita Roth, Sociology, asked if the FSEC met with any graduate students. Prof. Sinclair noted that we did not.
- Prof. Lisa Tessman, Philosophy, asked if we discussed any other options for distributing this money to graduate students. How can we increase stipends to our existing graduate students? This is not ideal but given the amount of money for the program, this is the best we can do at this time. FSEC felt it is important for departments and schools to find additional funding for their existing graduate students.

Prof. Christopher Hanes, Economics, asked if we are still planning to meet with the chairs of Prof. Sinclair said this will take place in the spring semester.

Prof. Guzman noted that for the parental leave policy, the work of the Harpur diversity and inclusion committee was responsible for bringing this issue to the forefront which will have an effect throughout the university. Provost Nieman complimented the efforts of Joseph Schultz, Director of Human Resources, for working with SUNY Human Resources on this.

Prof. Sandra Michael, Biological Sciences, asked if we still plan to provide \$500 matching for continuing graduate students. Provost Nieman answered that we will be doing this.

- Prof. Howard Brown, History, noted that it is not clear if this is a one-time matching or will be available each year until they graduate. Provost Nieman noted that this will be a continuing commitment.

Having no more business, the meeting was adjourned at 1:05 pm.

Present: Manoj Agarwal, Benjamin Andrus, Rosemary Arrojo, Serdar Atav, Jeffrey Barker, Christopher Bartlette, John Baust, Cassandra Bransford, Howard Brown, Nicole Cameron, Kenneth Chiu, Junghyun Cho, Cynthia Connine, Scott Craver, Heather DeHaan, Carmen Ferradas, Mikhail Filippov, Leslie Gates, Brandon Gibb, Joseph Graney, Vincent Grenier, Robert Guay, Fernando Guzman, Colleen Hailey, Christopher Hanes, Leslie Heywood, Courtney Ignarri, Jonathan Karp, Ricardo Laremont, Dennis Lasser, Marla Mallette, Sandra Michael, Natalija Mijatovic, Jay Newberry, Donald Nieman, Titilayo Okoror, Carolyn Pierce, Florenz Plassmann, Mark Poliks, Xingye Qiao, Sara Reiter, Joshua Reno, Benita Roth, Hiroki Sayama, Thomas Sinclair, Pamela Smart, John Starks, Harvey Stenger, Sandro Sticca, Masatsugu Suzuki, Lisa Tessman, Cyma VanPetten, Adrian Vasiu, Joseph Weil Bruce White, Stan Whittingham, Sara Wozniak, Bogum Yoon, Lei Yu, Stephen Zahorian, Hong Zhang

Excused: Anne Brady, David Clark, Tongshu Ma, Robert Micklus, Neil Christian Pages, Dmitry Ponomarev, Edward Shephard

Absent: Anne Bailey, Frank Cardullo, John Cheng, Sharon Holmes, Murali Jagannathan, Hyeyoung Kang, Hoe Kyeong Kim, Gretchen Mahler, Dillon Schade, David Wilson, Chaun Zhong, Shengsheng Zhou