

**Spring 2012- Academic and Professional Faculty
Meetings: Agendas and Minutes**

February 24, 2012

March 30, 2012

April 27, 2012

May 9, 2012

Academic and Professional Faculty Meeting

February 24, 2012

LC 102

3:00-5:00



Agenda

1. Call to order
 2. Approval of the minutes of December 13, 2011 meeting
 3. Announcements
 4. Report of the President: President Donald Christian
 5. Report of the Presiding Officer: Simin Mozayeni
 6. Committee Reports: Organization Committee, Marcia Tucci
 1. ***Student representation on the Academic Appeals Committee***
 3. *G. Committees of the Academic Senate, 3. Standing Committees, a. Academic Affairs Committee, viii. Standing Committee on Academic Appeals (pg 24)*

f) include one student member from each of the five academic units who is recommended by the Dean to serve on the committee for a one-year term. These students shall meet with the committee only when it convenes to consider academic appeals *AND*
- XII. Appendix B – Constituency Representation on College Committees
Chart: Academic Appeals & Academic Standing (note 5) BOX: students*
5. *When the Standing Committee on Academic Appeals and Academic Standing meets review academic appeals, the committee shall include a*

representative of the Provost/ Vice President for Academic Affairs (ex-officio) and a student member, who shall be the Student Association Vice President for Academic Affairs and Governance. The student shall serve for a one-year term as a non-voting member.

The OC proposes the consolidation of the two entries into one entry with the Student Association Vice President serving along with an alternate student elected by student association in case of a personal or academic conflict.

Replace B.3.viii with the following:

f) When the Standing Committee on Academic Appeals and Academic Standing meets to expressly review academic appeals, the committee shall include a representative of the Provost/ Vice President for Academic Affairs (ex-officio) and a student member, who shall be the Student Association Vice President for Academic Affairs and Governance. The Student Association shall elect one alternate in the case of a personal or academic conflict. The student shall serve for a one-year term as a non-voting member.

And Eliminate XII. Appendix B Chart, note 5.

2. Add Staff Assistant to the Provost for Curriculum to the Curriculum Committee as a non-voting, ex-officio member.

Appendix B – Constituency Representation on College Committees

8. The Acquisitions Librarian shall be a permanent member

The Staff Assistant to the Provost for Curriculum shall serve as a non-voting, ex-officio member.

7. Unfinished Business: None

8. New Business

9. Adjournment

State University of New York at New Paltz
Academic and Professional Full Faculty Meeting
February 24, 2012

1. Call to order
2. Minutes from December 13, 2011 are approved.
3. Announcements:
 - a. Elizabeth Hester announced the following deadlines for Undergraduate Student Research & Creative Activity:
 - i. Student Research and Creative Activity Showcase/ Presidential Inauguration Event : **March 3**, 2012.
 - ii. Faculty Mentor Award: **April 12**, 2012.
 - iii. Submit proposals for Student Research Symposium 2012: **March 28**, 2012
 - iv. Student Research Symposium (May 4th): **April 4**, 2012.
 - b. Submission for Celebration of Writing day (May 4, 2012) due April 18, 2012
4. Report of the President Donald Christian not given due to absence
5. Report of Presiding Officer Simin Mozayeni not given due to absence. It was indicated that Mozayeni will submit report electronically via email.
6. Committee Report:
 - a. Organization Committee representative Marcia Tucci reviewed a first reading to proposed revisions to the bylaws:
 - i. Revision 1 pertained to student representation on panels to Academic Appeal. Current bylaws were reviewed as well as the proposed change. One comment inquired about the clarity of the closing statement.
 - ii. Revision 2 was a revision request submitted by the Curriculum Committee. No comments were noted.
7. No Unfinished business
8. No new business
9. Meeting adjourned

Academic and Professional Faculty Meeting

March 30, 2012

LC 102

3:00-5:00

Agenda

1. Call to order
2. Approval of the minutes of February 24, 2012 meeting
3. Announcements
4. Report of President Donald Christian
 - Questions and action items from the floor
5. Report of the University Senator: Corinne Nyquist
 - Questions and Action Items from the floor
6. Report of the Presiding Officer Simin Mozayeni
 - Questions and action items from the floor
7. Committee Reports:
 - A. Curriculum Committee, Chair, Gregory Bray
 - Creative Writing, English Program Revision
 - B. Organization Committee, Chair, Marcia Tucci

I. Amendment to the Bylaws: Second Reading

1. Student representation on the Academic Appeals Committee

3. G. Committees of the Academic Senate, 3. Standing Committees, a. Academic Affairs Committee, viii. Standing Committee on Academic Appeals (pg 24)

f) include one student member from each of the five academic units who is recommended by the Dean to serve on the committee for a one-year term. These students shall meet with the committee only when it convenes to consider academic appeals AND

XII. Appendix B – Constituency Representation on College Committees

Chart: Academic Appeals & Academic Standing (note 5) BOX: students

5. When the Standing Committee on Academic Appeals and Academic Standing meets review academic appeals, the committee shall include a representative of the Provost/ Vice President for Academic Affairs (ex-officio) and a student member, who shall be the Student Association Vice President for Academic Affairs and Governance. The student shall serve for a one-year term as a non-voting member.

The OC proposes the consolidation of the two entries into one entry with the Student Association Vice President for Academic Affairs serving along

with an alternate student elected by student association in case of a personal or academic conflict.

Replace B.3.viii with the following:

f) When the Standing Committee on Academic Appeals and Academic Standing meets to expressly review academic appeals, the committee shall include a representative of the Provost/ Vice President for Academic Affairs (ex-officio) and a non-voting student member, who shall be the Student Association Vice President for Academic Affairs and Governance. The student representative shall serve for a one-year term. The Student Association shall elect one alternate in the case of a personal or academic conflict.

And Eliminate XII. Appendix B Chart, note 5.

2. Add Staff Assistant to the Provost for Curriculum to the Curriculum Committee as a non-voting, ex-officio member.

Appendix B – Constituency Representation on College Committees

8. The Acquisitions Librarian shall be a permanent member

The Staff Assistant to the Provost for Curriculum shall serve as a non-voting, ex-officio member.

II. Campus-wide Elections: Nominations from the floor

- Presiding Officer of the Academic and Professional Faculty
- SUNY University Senators
- Ombudsperson
- College Auxiliary Services [CAS]

C. Liberal Education Ad Hoc Committee Interim Report: Stella Deen, Chair

D. College Auxiliary Services Faculty Director, Brian Obach and colleagues

8. Unfinished Business: None

9. New Business

10. Adjournment