

## **Faculty Governance Meeting Agenda: Dec. 10, 2014**

LC 100, 1:00 – 3:30: (Food delivered at 12:30)

- I. Call to Order**
- II. Report of the President**
- III. Report of the Provost**
- IV. Approval of the minutes**
- V. Old Business**

1. F14, 12/10/14.1 Information Management  
Competency (voice vote)

All students will develop competency in information management as a part of completing their general education requirements. At New Paltz., *this "information management" competency will be introduced and assessed in the 2<sup>nd</sup> course in the two-course composition sequence, Comp 2.*

2. F14, 12/10/14.2 Critical Thinking Competency

All students will develop competency in critical thinking as a part of completing their general education requirements. (voice vote)

*At New Paltz, this "critical thinking" competency will be assessed in courses included in the NSCI category (Substitute Motion #2, F14).*

or

(The Main Motion and Substitute Motion # 1 appear to assume that the critical thinking competency will be assessed in courses currently approved under the GE 3 competency of "Systematic Inquiry"). If we wish to assess critical thinking in all GE categories, we would need an alternative motion.

### **3. F14, 12/10/14.3 Diversity Requirement**

Consistent with our SUNY New Paltz mission statement and our history, we believe that all students should be exposed to at least one course that examines the perspectives of traditionally underrepresented groups within the United States. (written vote) (See Attached Summary of Fall 14 Diversity courses.)

A. Courses meeting the Diversity objectives will comprise an additional category added to SUNY GER guidelines (Main Motion as of Sp 14) Or

B. Courses meeting the Diversity objectives will be a choice fulfilling 1 of the 2 required courses among USST(American History), WEST, DIVR, WORLD (Substitute Motion #1). Or

C. Courses designated as meeting the Diversity requirement will also fulfill the objectives of one of the following categories: USST(American History), ARTS, HUM, SSCI, WEST, WORLD. FLNG courses do not fulfill the DIVR requirement nor do NSCI courses (Substitute Motion #2).

## **VI. New Business**

### **A. Bylaw changes proposed by the Organization Committee.**

#### **1. F14 12/10/14.3 Membership Changes to Committees (Voice Vote)**

a. Curriculum Committee Proposal. (To clarify p. 37, note 8 related to Curriculum committee ex-officio membership.)

b. Academic Senate Membership Proposal. To clarify p. 36, note 4 for the ex-officio members of the Academic Senate

**2. F14 12/10/14.4 Suspending DSI Committee.** Where the DSI committee is mentioned in the bylaws, this phrase or its equivalent will be added.

The Committee on Salary Increase has been suspended until such time as a mechanism for on-base discretionary salary increases is reinstated.

**3. F14 12/10/14.5 Correcting the Name of the Reappointment, Tenure and Promotion Committee.**

4. Additional change, 1<sup>st</sup> reading. Add Ex-officio (non voting) member to the Academic Affairs Committee: The Dean of Advising, or a member of that office designated by the dean .

## **VII. More on GE:**

**1. F14, 12/10/14.6 Content Categories:** (written vote)

We accept the SUNY General Education Content Category Requirements (SUNY GER) as the SUNY New Paltz Content Category Requirement. (Rationale attached). (Summary Table also attached.)

## **VIII. Motion to Adjourn**

