

University Faculty Senate

153rd Plenary
SUNY IT

President's Report

- **SUNY's Strategic Plan**
 - The Big Hairy Audacious Goal (to use the Chancellor's language): SUNY's role in the economic revitalization and enhanced quality of life for the state of New York
 - Organization: Steering committee of 18, including 6 faculty (2 leaders, 2 Distinguished, 2 at large)
 - Seven "conversations," each in a different location across the state: Oct. 21 (HVCC); Oct. 30; Nov. 15; Dec 1; Jan 10; Jan 30; Feb 15.
 - Group of 200. A small group created the process that led to each campus submitting 9 nominations, to which each of the governance organizations and System Administration added additional people, 3 each for the governance organizations. The UFS nominated four.

President's Report cont.

- **New Hires.** Mitch Leventhal (formerly at the University of Cincinnati), Vice Chancellor for Global Affairs who will be based in New York and work out of the Levin Institute; Johanna Duncan-Poitier (formerly at the NY State Department of Education), who will report directly to the Chancellor and serve as deputy for education pipeline; David K. Lavallee (former Provost at New Paltz), Interim Provost; Monica Rimai (former Interim President, University of Cincinnati), Senior Vice Chancellor and Chief Operating Officer.

President's Report cont.

- **SUNY Assessment**
 - The campuses will have the responsibility, with occasional spot-checks from System.

David Lavalle Interim Provost

- Search will be initiated before Thanksgiving
- Transfer Clarification

SUNY Finance Report - Vice Chancellor Phillip Wood

- 09/10 – 3 billion
- 10/11 – 5 billion
- 11/12 – 13 billion
- The Chancellor created a budget task force: five presidents, five provosts, reflecting of all our sectors.

Resolutions

Operations Committee

- Budget Resolution
 - Be it resolved that the University Faculty Senate supports the Chancellor in her work with the Governor and the Legislature to minimize cuts to state expenditures and ensures that those cuts that remain are implemented in a manner that preserves the ability of SUNY to accomplish its missions.

Passed

Executive Committee

Awards Committee

- Resolution in Support of Legislation Requiring a Baccalaureate Degree for Permanent Registration in Nursing
 - Resolved, that the University Faculty Senate of the State University of New York endorses legislation requiring the baccalaureate degree for permanent registration for nurses.

Passed

- Resolution to reinstate the Faculty Exchange Scholars Designation and Program
 - Created in the early 1970s and discontinued in the mid-1990s.
 - Therefore, Be It Resolved that the University Programs and Awards Committee recommends the re-institution of the Faculty Exchange Scholar program and restoration of its funding

Passed

Executive Committee

Executive Committee

- Resolution on the Clarification of SUNY Policy on Student Mobility
 - Be it resolved that the University Faculty Senate approves and endorses the Clarification of SUNY Policy on Student Mobility.

Passed

- Resolution Supporting the Recommendation of the Provost's Advisory Group on the SUNY Assessment Initiative
 - Be it resolved that the University Faculty Senate supports the Recommendation for Streamlining the SUNY Assessment Initiative presented in the September 2009 Report of the Provost's Advisory Group on the SUNY Assessment Initiative.

Passed

Executive Committee

- Resolution for Carl P. Wiezalis to receive the Senator Emeritus Award and to rename the University Faculty Senate Fellow Award
 - Be it resolve that the UFS Executive Committee confers upon Carl P. Wiezalis the Senator emeritus Award and henceforth renames the UFS Fellow Award the Carl P. Wiezalis University Faculty Senate Award.

Passed

Governance Committee

- Resolution to Amend the Bylaws of the University Faculty Senate
 - Therefore, Resolved that Article III, Section E, Method of Elections, be amended to add the following sentence at the end: The Teller's Report shall consist only of the name of the winner of the election, and exclude the vote count for each candidate.

To be voted in January