The first regular meeting of the College Senate of the State University College at Oneonta was held on September 20, 2010 in the Morris Conference Center at 3:00 p.m. The Presiding Officer of the Faculty and the Secretary of the Faculty were both present and serving in their elected capacities for this meeting.

The minutes of the May 3, 2010 regular meeting of the College Senate were distributed before this meeting were presented for approval. Leah Bridgers (Mathematics, Computer Sciences, and Statistics) moved that the approval be postponed to the next meeting to allow for time to review the minutes. The motion was adopted and the approval of the minutes were postponed.

The report of the Presiding Officer of the Faculty, Renee Walker, was received and filed with the Secretary to be made available on the Senate webpage. She discussed current and pending events related to the Senate as well as goals for the coming senate year.

The report of the College President, Nancy Kleinewski, was received and filed with the Secretary to be made available on the Senate webpage. She discussed the current state of the campus community, including incoming student profiles, rankings, budget issues, and how it fits into the strategic plan.

The report of the Student Association President, Rick Heil, was received. He reported that student representation to committees has been finalized.

The University Faculty Senator for the College, Richard Lee, had no report as the University Faculty Senate has not yet met in plenary session this year.

Robert Compton (Africana-Latino Studies) raised a point of order that we skipped announcements. The point was well taken and announcements for the good of the order were entertained from the floor.

Under College Community reports, the College Senate received the following reports:

- Leif Hartmark (VP, Finance and Administration) and Lisa Wenck (VP, Employee Services) reported and yielded to questions on the topics of the budget, hiring, and early retirement in the current state fiscal environment;
- Roger Sullivan (Associate VP, Enrollment Services) and Karen Brown (Director, Admissions) reported and yielded to questions on the topic of current-year student enrollment and trends, and;

Achim Koeddermann (Philosophy) moved that the report of James Greenberg (Director, Teaching, Learning and Technology Center) on the topic of the Faculty Research Poster Database be tabled. The motion passed.
The Committee on Administrative Review reported through its chairperson, Jerome Blechman, regarding issues related to administrative Consultation of the Faculty in regards to the formation of academic search committees in accordance with Faculty Bylaws and the Policies of the Board of Trustees. The report will be made available on the Senate webpage.

The chair invited nominations for the position of Assistant Secretary of the Senate. Eileen McClafferty (Academic Advisement) was nominated and elected by unanimous consent.

The chair then asked for nominations for the three at-large members of the Senate Steering Committee. Michael Koch (Philosophy) was nominated as the Teaching Faculty member at large, James Greenberg (Director, TLTC) was nominated as professional staff member at-large, and Eric Hause (Student Association) was nominated as student member at-large. The nominees were elected by unanimous consent.

The meeting adjourned at 4:36 pm.

Respectfully submitted

Todd Ellis
Secretary