

MINUTES OF
FACULTY SENATE MEETING
February 20, 2018

The second Faculty Senate meeting of the 2017-2018 academic year was called to order by Prof. Jonathan Karp, Judaic Studies, at 11:48 am.

1. Announcements

Prof. Karp noted that nominations are open for FSEC (FSEC) members for the term starting September 1. He asked Senators to spread the word to colleagues. Prof. Starks emphasized the importance of serving, particularly if one is now a Senator. The Executive Committee could be the next step.

Prof. Karp noted that the Committee on Committees will be sending out its committee interest survey next week where faculty can indicate their interest in serving on committees. He

additional faculty member has been added to the committee in the investigation stage. Section 3 Definitions and section 4 Rights and Responsibilities have been changed. Nancy Lewis, Assistant Vice President for Research Compliance, was available for any questions.

Prof. Andrew Scholtz, Classical and Near Eastern Studies, offered an amendment to change Section 3 Definitions, Fabrication. It was suggested to drop "or without due attention to accuracy". A motion was made and seconded to accept this amendment. Amendment was approved by a vote of 50 in favor, 1 opposed, 1 abstention.

Prof. Lisa Tessman, Philosophy, voiced a concern of the Diversity Committee on the failure of protection of subjects. Ms. Lewis noted that oversight of this is done by Research Compliance.

A motion was made and seconded to accept the policy. After no discussion, the policy was approved by a vote of 54 approved, 0 opposed, 0 abstentions.

The FSEC met with Gwen Kay, President of the SUNY Faculty Senate. One issue discussed was the charter school resolution.

b) Prof. Pamela Smart, University Faculty Senator

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SUNY itself does not seem to be endorsing, and thus participates in the undermining of public education. A resolution was passed in the fall to

paper version versus electronic version, and also think about trying to customize for individual departments and courses.

The FSEC met with Mark Riale and Mike Vermilyea. One issue we found was the closing date for SOOTs is the last day of classes. Since some professors do hand these out during the exam period, the decision to push out this date would be an advantage. We realize that the paper version gets better response rates and we do need to look at the response rates of electronic versus paper. The general desire to move to the electronic version is the easiest way to get written comments from students; the paper version is harder to get individual comments.

Prof. Karp noted that a professor can designate time in class for either version but some students may not have the right technology with them to complete the electronic version.

Prof. Katja Kleinberg, Political Science, said that if the SOOT process could be optimook t15(g)-8(ht 0 0 1 0

Nkiru Nzegwu, SB Park, Carolyn Pierce, Sumantra Sarkar, Andrew Scholtz, Pamela Smart, John Starks, Harvey Stenger, Dana Stewart, Ruth Van Dyke, Adrian Vasiu, Erin Washburn, Yan Zhang, Harald Zils, Melissa Zinkin

Excused: Laura Anderson, Patrick Doyle, Joseph Graney, Sharon Holmes, Neha Khanna, Anthony Meder, Qi Wang, Alexi Zentner

Absent: Nancy Abashian, Serdar Atav, Anne Bailey, Elizabeth Casteen, George Catalano, Zu Yan Chen, Eric Cotts, Weiyong Dai, Daniel Thomas Davis, Patricia DiLorenzo, Leslie Gates, Sarah Gerk, Mattias Iser, James Jentsch, Hyeyoung Kang, Richard Lee, Brett Levinson, Stephen Levy, J. Koji Lum, Nagendra Nagarur, Catherine Ryan, Hong Zhang