



FACULTY SENATE EXECUTIVE COMMITTEE
December 3, 2014

CHAIR:

Ezra B. W. Zubrow

SECRETARY:

Cynthia Tysick (excused)

ARCHITECTURE & PLANNING:

Ernest Sternberg

ARTS & SCIENCES:

Alex Anas (excused)
Michael Cowen
Stephen Dyson (excused)
Peter Morgan
Paul Zarembka (absent)

DENTAL MEDICINE:

Michael Hatton

ENGINEERING & APPLIED SCIENCES:

Adly Fam (resigned)
Joseph Mollendorf

GRADUATE SCHOOL OF EDUCATION:

Lynne Yang

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS:

Jim Lenker

LAW:

Martha McCluskey (excused)

MANAGEMENT:

Larry Sanders

MEDICINE & BIOMEDICAL SCIENCES:

Michael Chaskes
Peter Elkin
Jung Hoon
Gabriela Popescu

NURSING:

Grace Dean

PHARMACY:

Fred Doloresco (excused)

SOCIAL WORK:

Robert Keefe

SUNY SENATORS:

Henry Durand

Adly Fam (excused)

Kathleen Kielar (excused)

Robert Van Wicklin (absent)

UNIVERSITY LIBRARIES:

Glendora Johnson-Cooper

PARLIAMENTARIAN:

Richard Gronostajski

GUESTS:

Charles (Chip) Zukoski, Provost

Ann Marie Landel, Professional Staff Senate

1. Minutes for November 19, 2015 were not approved, pending a minor correction to minutes by Peter Morgan, need to check with him as to what they were.
2. Ezra brought up textbook issue, should have been in new business. Should be given to the Academic Policies and Grading committee or Academic Freedom and Responsibility.
3. 2009 policy on repeat classes restricting retaking to Winter and Summer session, not Fall or Spring. Allow repeaters to automatically be added. Send to Teaching and Learning.
4. Academic Policies and Grading Committee: new Chair
5. Voted to have chairs fill out templates explaining how their committee functions. No templates available yet and it's unclear who would generate them.
6. Voted to have committees report to FSEC on schedule previously submitted by parliamentarian to FSEC.

Went into Executive Session for the Provost's monthly meeting of the FSEC.

Minutes provided by Richard Gronostajski and submitted by Cynthia Tysick 1/29/2015