

Minutes of December 7, 2011

Present:

Chair

Ezra B. W. Zubrow

Secretary

Edward Herman

Architecture & Planning

Despina Stratigakos

Arts and Sciences

William Baumer

Engineering & Applied Sciences

Joseph Mollendorf

Sadek, Adel

Graduate School of Education

Suzanne Miller

School of Public Health & Health Professions

John Wilson

Medicine & Biomedical Sciences

Nader Nader

Pharmacy

Alfred Reiman

Social Work

Kathleen Kost

SUNY Senators

Adly Fam

Donald Grinde

Peter Nickerson

University Libraries

Michael R. Lavin

Parliamentarian

William H. Baumer

Ex-Officio

Robert Hoeing

Guests

Professional Staff Senate --Ann Marie Landel

Provost (Interim)--Harvey G. Stenger Jr.

Tenure and Privileges Committee

- FSEC approved the nomination of Joseph Weolfel (Communication Department) as Chair of the Tenure and Privileges Committee. (Nominated by Peter Nickerson and 2nd by William Baumer)

FSEC Spring Meetings

- FSEC determined that it should continue to hold its spring meetings at 3:00 rather than 2:00 PM. Parking for those traveling from the South Campus is easier at 3:00.
- Procedures for future FSEC meetings:
 - Presentations will be limited to 15 minutes.
 - The number of presentations at meetings will be curbed
 - FSEC will ask presenters to provide handouts in advance.
 - Meetings will last no longer than 1.5 hours.

- M. Lavin congratulated Zubrow on the amount of work accomplished during the fall semester.

FSEC met with Interim Provost Stenger in Executive Session