

CHAIR'S REPORT
FEBRUARY 12, 2009

1. PRESIDENT ZIMPHER
 - A. ACCEPTED APPOINTMENT AS CHANCELLOR AT SUNY
 - B. LEAVING UC JUNE 1
 - C. THANK YOU AND BEST WISHES

2. NOMINATIONS
 - A. COMMITTEE CHAIR—CHALEE ENGELHARD

 - B. NOMINATIONS COMMITTEE—ALL FIRST YEAR SENATORS

 - C. NOMINATIONS COORDINATING COMMITTEE
DANIEL LANGMEYER
ZACH OSBORNE
GARY DICK
MICHAEL BORCHERS

 - D. OFFICES
CHAIR ELECT
SECRETARY
BOT
4 AT-LARGE SENATORS
GRIEVANCE COMMITTEE---VARIOUS

 - E. GOAL - EACH FIRST YEAR SENATOR FIND TWO COLLEAGUES TO NOMINATE FOR ANY OF THE OFFICES

3. ALL-UNIVERSITY FACULTY MEETING
 - A. THURSDAY, MAY 14 PRECEDING FACULTY SENATE
 - B. TANGEMAN 400ABC
 - C. NOMINATIONS FROM THE FLOOR FOR ELECTIONS
 - D. POSSIBLE BY-LAWS REVISIONS

4. FACULTY AWARDS CELEBRATION—MAY 21, 2009 (3-5)

5. INTEGRATED CORE LEARNING
 - A. GENERAL EDUCATION
 - GEN ED PLUS DISTRIBUTION/CORE LEARNING COURSES
 - B. ADVISING

6. ACADEMIC COORDINATING COMMITTEE
 - A. SECOND ROUND OF REVIEWS
 - B. ROLE IN RESTRUCTURING AND OTHER 'ONE UNIVERSITY' ACTIVITIES

7. FISCAL COORDINATING COMMITTEE
 - A. MONICA RIMAI

8. UPDATE ON RESTRUCTURING
 - A. CRSC NEARLY FORMED
 1. ADDING ELECTED FACULTY FROM NAMED COLLEGES AND PERHAPS A FEW OTHERS

 - B. FOUR SUBCOMMITTEES BEING FORMED
 - C. ADMINISTRATIVE CO-CHAIRS OF THE SUBCOMMITTEES HAVE BEEN NAMED
 1. REGIONAL/UPTOWN CAMPUSES
RICK NEWROCK (DEAN—CAS)
 2. CAS/COE
VALERIE HARDCASTLE (DEAN A&S)
 3. CAHS/SW
JIM MCDONOUGH—INTERIM DEAN—CLER
 4. CAT
CAROLINE MILLER—SR.ASSOC VICE PROVOST, ENROLLMENT MANAGEMENT

 - D. FACULTY CO-CHAIRS TO BE NAMED

 - E. FACULTY FROM NAMED AND ADDITIONAL COLLEGES BEING ELECTED

 - F. FACULTY SENATE REPRESENTATIVES TO BE ELECTED TODAY

 - G. PROVOST PERZIGIAN HAS OUTLINED THE CHARGES FOR THE CRSC AND SUBCOMMITTEES
 1. BEEN SHARED WITH THE CRSC AND THE ACC
 2. WILL SOON BE SHARED MORE WIDELY

9. UPDATE ON SEMESTER CONVERSION
 - A. STEERING COMMITTEE BEING FORMED
 1. WILL NEED TO ELECT THREE INDIVIDUALS TO REPRESENT THE FACULTY
 2. EARLY DRAFT OUTLINING THE SUBCOMMITTEES AND THEIR CHARGES
 3. CALENDAR—POSSIBLY A 14 WEEK CALENDAR INSTEAD OF THE 15 WEEK CALENDAR PREVIOUSLY PROPOSED
 - ELIMINATES MOST OF THE CONCERNS/PROBLEMS CREATED BY THE 15 WEEK TRI-MESTER

- THREE OTHER SCHOOLS LIKELY TO MOVE TO SEMESTERS
ALSO LOOKING AT THE 14 WEEK CALENDAR

10. DAY AT THE STATE HOUSE
 - A. TUESDAY , FEBRUARY 17
REPRESENTING THE FACULTY:
MARLA HALL, ADRIANNE LANE,
AND DAN OERTHER
11. UPDATE ON THE COM FACULTY HANDBOOK
DISCUSSION OF RESOLUTION AND VOTE DURING NEW BUSINESS
12. COLLEGE OF APPLIED SCIENCE RESOLUTIONS
DISCUSSION AND POSSIBLE ENDORSEMENT DURING NEW BUSINESS
13. BY-LAWS AND GOVERNANCE
UPDATE UNDER COMMITTEE REPORTS