

Arts & Sciences Senate Meeting Minutes
May 10, 2021
3:30PM - 5:00PM
Virtual Meeting

- 1. Call To Order at 3:30pm
- Acceptance of the <u>Agenda</u>
 The motion to accept the agenda is carried.
- 3. Approval of April 12 Meeting Minutes
 The approval of the minutes is carried.
- 4. President's Updates:
 - Followed up with the Vice President for campus operations regarding the HVAC systems in classrooms. They are looking into and monitoring all of the rooms.
 - The governor mandated vaccinations for all students in SUNY.
- 5. Ask the Dean:

Question - Would CAS Dean be willing to consider restructuring faculty teaching scheduled to allow for uninterrupted research time?

Answer- This type of discussion is best worked out with the department Chairs.

- 6. Presentation on Admissions targets for Fall (T. Iorio): No presentation. Still working on numbers, will get back to the body when ready.
- 7. Fall 2021 A&S Senate Planning
 - a. Meeting Schedule Will remain on 2nd Monday of the Month.
 - b. Additional Meeting Days 31% back to traditional and 51% no preference J. Torre will take this to EC to make the final decision.
 - c. Meeting Modality 83% prefer virtual Zoom meetings.
 - d. Posting the Meeting Recordings 47% accepted and 32% rejected.
- 8. Academic Senate Proposal Revisit: Discussion was about structural change. J. Torre will keep the communications open during the summer, and will discuss this issue with EC and get back to the body.

- 9. Open Discussion: If you could choose only one topic to focus on in the 2021-2022 within the A&S Senate, what would it be?
- 10. Old Business: No old business

11. New Business

- a. Suggestion to record and post 2021-2022 Academic Year A&S Senate meetings:
 K. Lindblom and N. Goodman expressed their concerns about keeping and posting recordings. J. Torre will look into the technical specifics on it and get back to the body before the August meeting.
- b. J. True There was no active monitoring of the blackboard at the time of outages. We need constant collaboration with the developers to prevent these outages from happening in future.

12. Adjournment at 5pm