

 <p><b>Are Upstate</b> Drive Innovation &amp; Discovery Respect People Serve Our Community Value Integrity</p>		<h2><i>Annual Faculty Meeting</i></h2> <h3><i>Minutes</i></h3> <p><i>May 18, 2016</i></p>	
<b>Time</b>	3:30 p.m. – 4:00 p.m.	<b>Attachments</b>	<ul style="list-style-type: none"> <li>• Upstate Faculty Council Membership Roster</li> <li>• Major changes to bylaws</li> <li>• Summary of proposed changes to bylaws</li> </ul>
<b>Chair</b>	Dale Avers		
<b>Vice Chair</b>	Richard Veenstra		
<b>Secretary</b>	Adam Rufa		
<b>Committee Support</b>	Patty Gooden		
<b>Location</b>	9 <sup>th</sup> Floor Auditorium, WH		
<b>Videoconference</b>	None		
<p><b>PRESENT:</b> See attached attendance list</p>			

<b>Call to Order</b>
<ul style="list-style-type: none"> <li>• The meeting was called to order by President and Chair of the University Faculty, Dr. Laraque-Arena at 3:33 p.m and turned over to University Faculty Vice-Chair, Dale Avers.</li> <li>• The agenda was approved as written.</li> </ul>

<b>Approval of Minutes</b>
<ul style="list-style-type: none"> <li>• The minutes were accepted as published by unanimous vote of those present and eligible to vote.</li> </ul>

<b>Chair’s Report – Dale Avers</b>
<ul style="list-style-type: none"> <li>• The election results were shared with everyone. A new Upstate Faculty Council Membership Roster is attached.</li> <li>• Proposed bylaw changes to Upstate Faculty and Faculty Council Bylaws were presented (see attachment): <ul style="list-style-type: none"> <li>○ In addition to minor changes that do not change the intent of any single item, the attached changes are considered significant and thus worthy of your attention. <ul style="list-style-type: none"> <li>▪ Eligibility for Chair</li> <li>▪ Who votes for Chair of the Council</li> <li>▪ Election versus Selection of Committee Members: <ul style="list-style-type: none"> <li>➤ 4 members are elected/3 members are jointly appointed</li> <li>➤ It was suggested that a change be made so that all seven members be elected.</li> </ul> </li> <li>▪ Eligibility to vote in officer elections</li> <li>▪ Editorial changes <ul style="list-style-type: none"> <li>➤ Editorial changes are different than grammatical changes.</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p>The proposed bylaw changes will be sent out for vote 30 days after they have been published on Blackboard and presented at this meeting.</p>

## **Other Business**

- Jay Brenner was introduced as the new Chair of the Faculty Council.
- Dale Avers was presented with a plaque thanking her for her service to the Faculty Council for the past three years.

The meeting adjourned at 4:04 p.m. A Town Hall meeting by President Laraque-Arena immediately followed the Annual Faculty Meeting.