***The meeting was called to order at 4:12 pm.***

1. **Approval of Agenda –** Motion was made to remove Item II (Approval of Minutes) since they were not available. The revised agenda was approved.
2. **President's Report – Deborah F. Stanley**

Power Point presentation posted separately

1. **Faculty Senate Report – Diana Boyer and Gwen Kay**

Complete minutes of UFS Winter Plenary posted separately

1. The Governor wants every student to be able to take part in experiential learning opportunities.
2. SUNY is putting forth an aggressive Budget proposal because of one time $5 billion surplus, hoping some of that will be directed to SUNY
3. Johanna Duncan-Poitier said that SUNY wants to be in the forefront for teacher preparation, understanding the common core and clinically rich assessments. The Centers for Innovation in Education are at New Paltz, Cortland, Buffalo State and University at Albany, but the Chancellor wants them at all campuses.
4. Got a report on the Elsevier Contract. A third, five-year agreement was reached. SUNY does not have the money to support this going into the future. Costs $7.9 million initially, and then increases from there each year. University Centers absorbs 75% of that. It was also noted that the scholarly publishing model we currently have in unsustainable.
5. Provost presented on 17 “winners” for SUNY Excel Metrics. Although there is still ambiguity surrounding this, the Provost pointed out the emphasis is on providing a structure for accountability, and telling stories about success to promote future investments.
6. Three Resolutions
7. Support 8 Keys to Veteran Success
8. Incentives to support the submission of STEM Graduate Research Grant applications
9. Support 2015 Budget request
10. Important Dates:
11. Graduate SUNY Research Day in Albany: February 10th (passed)
12. SUNY Voices Shared Governance at OCC: March 20th-21st
13. Undergraduate Research Symposium at Brockport: April 10th.
14. **UUP Report – Lori Nash** posted separately
15. **Faculty Assembly Chair Report – Joan Carroll**

Was given at Faculty Assembly meeting at 3 pm and not repeated here in the interest of time.

1. **Unfinished Business**

Proposed revisions to Faculty Bylaws

1. Article IX – Elections and Duties of Officers Section 2

Motions: 1. Extend the term of FA chair from one year to two years. Approved

 2. Allow PPC chair to cast single ballot in case of single candidate for FA chair Approved

1. Article XII – Councils of the Assembly Section 4

Motion: 3. Change composition of council to include two FA members rather than three and five non-FA members rather than four. Approved

1. Article XVIII – Information Technology Council Section 2

Motion: 4. Replace SCAP with Technology Initiative Process (TIP). Approved

1. Article XX – Library Council

Motions: 5. Eliminate council. Approved

1. Article XXIV – Academic Outreach Council

Motions: 6. Eliminate council. Approved

1. **New Business** There was no new business.

***The meeting was adjourned at 5:10 pm.***