

Executive Committee Report and Presentation of Proposed Resolutions

189th Plenary, Fall 2021
Bruce Simon, Acting Vice President/Secretary
8 October 2021



Executive Committee Report

- Enhancing Participation/Interaction
 - Resolution Generation, Review, Revision
 - Sector Meetings
 - Orientation for New Senators and CGLs
 - Plenary

- Discussing Big-Ticket Items
 - COVID Impacts/Responses/Planning
 - General Education Revision
 - LMS/DLE Transition
 - DEI Action Plan Implementation

Proposed Resolutions

Governance: Proposal to Amend Standing Rules

To formally authorize virtual plenary meetings while keeping amended Standing Rules in accordance with the “all face-to-face” language in Bylaws VII.1(a).

Communications: Executive Budget Resolution

To influence development of Governor Hochul’s Executive Budget so that New York State becomes “a national leader in sustainably and equitably supporting and advancing SUNY and CUNY’s core academic missions.”

Operations: Telecommuting Policy

To urge Chancellor Malatras to work with GOER and the unions to extend SUNY’s telecommuting policy with an emphasis on flexibility and productivity, drawing on stakeholder input.

Undergraduate: Contact Hours in Applied Learning

To urge Chancellor Malatras to make SUNY’s 1976 policy on applied learning contact hours congruent with current New York State regulations.

Undergraduate: In Support of AAUP Joint Statement

To support “the letter and spirit of the AAUP Joint Statement on Legislative Efforts to Restrict Education about Racism and American History.”

Voting Processes

Resolutions

- Amendments and other preliminary motions will be handled through yes/no reactions on Zoom
- Final votes on (amended) resolutions will be via Google Forms; links will be shared via chat on Zoom; only Senators (or authorized Alternate if a Senator is unable to participate) may vote

Vice President/Secretary Election

- Hamilton CV and candidate statement on sunyufs.us
- David Vitt has generated a Qualtrics Ballot; he will share the link via chat on Zoom; only President, VP/Secretary, and Senators (or authorized Alternates as above) may vote

Reminders

Reporting to Constituents

- Highlights and requests from committee reports
- Please share approved resolutions after they are posted at <http://www.sunyufs.us/approved-resolutions.html> (by 11 October)
- Please share post-plenary report after it is posted (by 25 October)

Campus Governance Body Actions

- Report early and often using form available at <http://www.sunyufs.us/approved-resolutions.html>.