Resolution on Faculty Senate Open Meeting

SUNY BROCKPORT
Faculty Senate
State University of New York
College at Brockport
350 New Campus Drive
Brockport, NY 14420-2925
(585) 395-2586 (Fax) 395-2246

TO: Dr. Paul Yu, College President
FROM: The Faculty Senate Meeting on: November 25, 2002
RE: I. Formal Resolution (Act of Determination)
    II. Recommendation (Urging the Fitness of)
    III. Other, For Your Information (Notice, Request, Report, etc.)

SUBJ: Resolution on Fall 2002 Faculty Senate Open Meeting

Signed: [Signature]
Date Sent: 12/06/02
(Rev. Kenneth O'Brien, 2002-2004 Faculty Senate President)

TO: The Faculty Senate
FROM: Dr. Paul Yu, College President
RE: I. Decision and Action Taken on Formal Resolution (circle)
    a. Accepted. Effective Date: __/__/__
    b. Deferred for discussion with the Faculty Senate on __/__/__
    c. Unacceptable for the reasons contained in the attached explanation

II, III. Response to Recommendation/Other
    a. Received and acknowledged
    b. Comment:

DISTRIBUTION: President's Staff

Distribution Date: 12/23/02
Signed: [Signature]
(Dr. Paul Yu, President SUNY College at Brockport)

Faculty Senate, 12/06/02
C:My Documents/Resolutions/RESFORM.doc
Whereas:
1. The Faculty Senate is constitutionally mandated to hold a Faculty-at-Large meeting each semester and
2. Two significant issues to the faculty/staff - General Education revisions and implementation of Strategic Planning II will not be ready for presentation until spring 2003, and
3. Faculty Senate Article 13, #2 (page 12) states that “…provisions of these Bylaws may be disregarded on recommendation of the Executive Committee and two-thirds (2/3) vote of the Senate. Such variance shall not set precedence and shall be limited to the specific exigency,” and as a result the
4. Faculty Senate Executive Committee has approved the following resolution.

Therefore, be it resolved that:

1. The Faculty Senate agrees to move the constitutionally mandated Faculty-at-Large fall 2002 meeting to spring 2003.