

11-25-2002

Resolution on Fall 2002 Faculty Senate Open Meeting

The College at Brockport, College Senate

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SUNY BROCKPORT

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**Resolution #07
2002-2003
FACULTY SENATE**

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*
(Dr. 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)

Resolution on Faculty Senate Open Meeting

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.