Executive Committee Report

185th UFS Plenary, Spring 2020 Keith Landa, VP/Secretary



Resolutions

- None being put forth from committees or sectors for this plenary
- Work underway on several issues
- Fall 2020 plenary

Undergrad Comm report - "Free Freshman Year"

- Announcement by Gov. Cuomo
- Concerns about governance non-involvement
- UG Comm working group to review
- Not a significant change from past practice
- Highlights need for review of PLA as means to meet SUNY general education requirements

University Faculty Senate Undergraduate Academic Programs and Policies Committee Wendy Gordon (SUNY Plattsburgh), Chair Spring 2020 Meeting SUNY Downstate/SUNY Optometry (SUNY Global)

SUPPLEMENTARY REPORT ON THE "FREE FRESHMAN YEAR" PROPOSAL

Gov. Cuomo announcement

Ethics Comm - OER White Paper

- SUNY OER initiative
- Review of what OERs are
 - Rights
 - Licensing (Creative Commons)
- Ethical concerns
 - Faculty responsibilities: vetting materials, license compliance
 - Faculty (and student) autonomy
 - Valuing faculty work in OER use and development



Committee requests

- EID, Governance, Operations, Student Life reporting later
- **Ethics**: comments on ethics advisory review boards
- **Programs and Awards**: please share award deadlines







- Presentations: UFS President; SUNY Chancellor; SUNY Provost; "SUNY Online Q&A", Scalzo; "Executive Committee Report", Landa
- Vice President / Secretary Candidate Materials:
 - Keith Landa: CV / candidate statement
- Sector Reps election nominated slate
- Post-Plenary Report

VP activities

- SUNY Voices
 - Summer Conference and CGL training
 - Streamlined CGL training session
- Student Mobility Steering Committee
 - Plans to review pathways for needed updates
- General Education Advisory Committee
 - Initial work: Guiding Principles; Core Values; Information Literacy; Cultural Sensitivity
- SUNY Council on Assessment