

**University Faculty Senate  
Operations Committee  
Lori Hoepner  
183<sup>rd</sup> Fall Plenary at System Administration, Albany  
October 10-12, 2019**

**Committee Charge**

The Committee shall generate relevant reports and recommendations for the University and its institutions concerning: the development and administration of budgets, strategic planning, and operations; matters related to libraries, educational technology, and forms of instructional delivery; and, personnel policies, as they pertain to budget, operations, diversity, equity, affirmative action and delivery of a high-quality SUNY education.

**Committee Members 2019-2020**

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**Summary of Committee Actions since Spring Plenary**

- Supported Inter-Professional Education Conversations in the Discipline (CID); live webinar event held on May 13, 2019; online with regional watch locations.
- *Resolution to Create Common SUNY Onboarding Information Points and Processes for New Employees* approved at Spring 2019 Plenary.
- *Resolution to Improve SUNY Reimbursement Processes* approved at Spring 2019 Plenary.
- Facilitated conversation at UFS Spring 2019 Plenary and between campuses and SUNY about SUNY/Elsevier needs and negotiations; regional conversations held at end of Spring 2019 semester with interest in additional regional conversations in Fall 2019.
- Lori Hoepner identified as incoming committee chair.

**Agenda Items for 2018-2019**

- Data request needed for Phase Two of the Composition of Administration study: Local Titles Report.
- Final step of CID commitment - white paper.
- Determine feasibility of conducting a SUNY-specific study on costs of administration and overall ratios of spending on administration/instruction across SUNY.

- *Resolution: Support for SUNY Negotiations for a Fair and Reasonable Contract with Elsevier* will be presented at Fall 2019 Plenary with the Graduate Programs and Research Committee.
- *Resolution to Institute 360 Review Practices for SUNY's M/C Employees* will be drafted with Governance Committee. Targeted Plenary: Winter or Spring 2020.
- Continued involvement in discussions about SUNY Open Educational Resources (OER).

**Requests to UFS Senators from committee:**

- Please be sure that your campus is aware that contract negotiations are ongoing between SUNY and Elsevier. The current Elsevier contract will expire **Tuesday, December 31, 2019**. Please encourage campus governance to develop contingency plans for access to Elsevier resources beginning **January 1, 2020**.