**Point of Information**

**Prepared by Parliamentarian (Maureen Dolan)**

**Faculty Senate Meeting of March 16, 2018**

**Role/Responsibilities of Senators**

**Background:**

* **Authority of the Faculty** (brief): As empowered under Article X of the Policies of the SUNY Board of Trustees, the Faculty shall have the responsibility to legislate and act as a policy making body in the performance of its responsibilities as determined by the Board of Trustees, and in keeping with the standards recommended and practiced by the **State University Faculty Senate (UFS).**
* **Faculty Governance:** The process by which faculty on each campus and across the system shall participate in the advancement and stewardship of the institution, in all aspects of the Educational Program, and with measurable inputs to planning and operational decisions regarding resources and development. Shared Governance and Joint Effort are described in SUNY Governance Handbook.

**SUNY Old Westbury Faculty Senate:**

* As the organizational structure of campus governance, the **Faculty Senate** and its **Standing and Special Committees** and the primary means by which the business of the Faculty shall be conducted.
* The Faculty Senate derives its authority through the governance standards recommended and practiced by the **University Faculty Senate** of the State University of New York, in accordance with the Authority granted under the Policies of the Board of Trustees, State University of New York.
* The Faculty Senate serves as the deliberative body for organizing and carrying out the business of the Faculty (Faculty Bylaws, Article V section A), consistent with UFS governance model and SUNY Open Meeting policies, and with commitment to open discussion, debate, transparency and consultation.

**Role/Responsibility of Faculty Senators:**

* Senators represent constituencies throughout the college:
* Every academic department and the Library
* Senators-at-Large elected by all voting faculty (5 seats)
* Standing Committee representatives (APPC, ARPT, CAP, FRRC, LEC, TLRC)
* UUP Professionals (3 seats) and SGA representatives (3 seats)
* President, Provost, Deans and members of the Cabinet serve *ex officio* without vote
* Expectations of work as a Faculty Senator:
* Regularly attend meeting of the Faculty Senate (normally twice per month)
  + Alternate Senator expected to attend, with voting rights, if Senator is absent
* Provide two-way communication between Senate and constituencies:
  + Report back to constituencies regarding business and announcements arising at Senate.

Senate business often extends beyond academic and curricular matters to include resources, planning and operations; student life, technology, campus development, etc.

* + Bring constituency issues and concerns to Senate for deliberation and action
* Vote per constituency interests (*note*: Voting may occur by voice, hand count or paper ballot)
* Write and sponsor legislation in the form of Resolutions (per UFS standards)
* Volunteer for occasional special assignments or ad hoc committees

**Possible Topics for subsequent Points of Information:**

* Role of the Chair and Executive Committee
* Writing and Presenting Resolutions (examples of passed/enacted Resolutions, various subject areas)
* Parliamentary procedures (as practiced at OWFS, per UFS standards)
* Authority of the Faculty in SUNY (notable areas of faculty effort, past and recent)
* Other suggestions?