• The meeting was called to order at 15:05 in Room 2-49 of the Science & Engineering Building.

• The minutes of the Faculty Meeting of 5 April 2006 were approved without objection.

Vice-President for Academic Affairs (VPAA)/Provost Report: Dr. Hoffman

• Introductions:
  o Student Life: Eric Kneubuehl, new Dean; Tardis Johnson, Asst. Dean; Cortney Worrell, Counselor; Lonnie Scott, Asst. Dir. Of Student Life; Rachel Lerner, Dir. Of Student Activities; Joe Nash, Grad. Asst.; Note: the Student Life department now reports to the Provost’s office.
  o Navy: Major Abbott; Lt. Ricker; Lt. Huckleberry
  o GBAT: Noreen Donovan, adjunct instructor; Andrew Blum, adjunct instructor
  o Humanities: Patrick Phillips, assistant professor; Sharon Decker, adjunct instructor
  o Math & Science: Prof. Olszewski has been promoted to Department Chair; Prof. Traub has been promoted to Associate Provost; Thushara Abeyweera, adjunct lecturer; Alexander Katz, adjunct lecturer; David Toledo, adjunct lecturer; David Wickham, lecturer

• Gen. Wolf, Graduate Program Admissions Director spoke about the fast-track (4+1) ITM graduate program; a program brochure was distributed.

• Money is available for professional development as well as academic enhancement, conference attendance, library funds – see Pat Norman for more information.

• Calendar Change: The spring 2007 semester will begin Monday, 8 January 2007. This is one earlier than previously scheduled. Summer Sea Term and SST Ashore II move one week earlier as a result. The schedule for the licensing exam may change as well – details to follow. Graduation will be one week earlier, but the day (Saturday or Sunday) has not been determined yet. This change has been approved by the Faculty Policy Committee and is a permanent change. The beginning of the fall 2007 semester will not be affected by the spring semester schedule change.

President’s Report: Vice Admiral Craine

• Admiral Craine gave a detailed presentation on the state of enrollment at Maritime College and plans for the future including improving retention. Also, a review of recent and upcoming academic enhancements in ITT, LNG curriculum, Port & Maritime Security, Marine Biology, Meteorology & Oceanography, Ship Management, Facilities Engineering Management, Supply Chain Management. The talk also included a synopsis of recent graduate employment statistics, as well as an overview of recently completed and proposed campus facilities upgrades. The upcoming work includes a major expansion of the waterfront facility (pier extension, additions to the TiV and a seamanship center), a proposed new academic building, possible uses for the adjacent Naval Reserve Center and current options for the Empire State VII.
Presiding Officer: Prof. Johansson

- Prof. Johansson has been elected convenor of all SUNY Presiding Officers. He related details of the recent SUNY Executive Board Meeting in Albany, including some comments on the Chancellor’s awards, the status of the task force on academic integrity, awards for faculty development and to recognize excellence in service, teaching, research, etc.

Standing Committees:

- CAP - Committee on Appointments and Promotions: Prof. Mathieson
  - The CAP annual report was distributed electronically prior to the meeting.
  - Evaluations are beginning for discretionary raises and are expected to be delivered to the Provost by 16 October. CAP will examine procedures and requirements for the process.

- CONE - Committee on Nominations and Elections: Prof. McMillan
  - The CONE annual report was distributed electronically prior to the meeting.
  - The updated committee lists was distributed at the meeting.
  - One member of the FPC has withdrawn. Nominations were requested for a replacement member of the committee. A two-week period was announced for the submission of nominations, to be followed by a special election if more than one candidate is nominated.

- CC – Curriculum Committee: Prof. Levy
  - No report.

- FAC – Faculty Assessment Committee: Prof. Sturges
  - The FAC annual report was distributed electronically prior to the meeting.
  - Prof. Sturges noted that program reports require external review.

- FBC – Faculty Budget Committee: Prof. Nadolny
  - No report.

- FPC – Faculty Policy Committee: Prof. Massano
  - The FPC annual report was distributed electronically prior to the meeting.
  - The April 2006 FPC by-law amendment proposed by the FPC concerning faculty searches had its 2nd reading. Following the reading the amendment was approved without objection.
  - 1st reading (October 2006) of a proposed amendment to the by-laws concerning the voting status of the Registrar on the Curriculum Committee.
  - 1st reading (October 2006) of a proposed amendment to the by-laws concerning the voting status of the Ship’s Representative on the Curriculum Committee.
Prof. Massano, as chair of the FPC, was added to the Graduation Committee by the Provost for resolution of scheduling issues that may be necessitated due to the revision of the spring semester calendar.

- **SPC – Student Policy Committee:**
  - Prof. Vecchio
    - A review of the Code of Conduct
    - A review of the graduation policy concerning the eligibility of students to “walk” at graduation prior to full completion of degree requirements.
    - The SPC is undertaking the work needed to guarantee rigorous adherence to the mandated inclusion of student members on various committees. In particular, elections are being organized to formally elect representatives as called for in the committee membership descriptions, rather than recent informal methods.
    - The SPC is beginning a review of admissions policy as requested by the Provost.

- **Faculty Senator:**
  - Prof. Warkentine
    - No report.

- The meeting was adjourned at 16:10.

Respectfully submitted,

Carl Delo

Carl Delo
Faculty Secretary 2006-2007