

# ***University Senate***

Monday, October 16, 2017  
2:45 PM – 4:45 PM  
CC 192 Boardroom (West Wing)

Karin Reinhold, Senate Chair

## **AGENDA**

**A. Approval of SEC Minutes** of Sept 25, 2017

**B. Provost's Report** – James Stellar

**C. Senate Chair's Report** – Karin Reinhold

**D. Other Reports**

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Dawn Wharram, Lead Senator
3. Student Association Report –Jerlisa Fontaine, President
4. Council/Committee Chair Reports:
  - i. CAA – Istvan Kecskes, Chair
  - ii. CAFFECOR – Carol Jewell, Chair
  - iii. CERS – Michael Jerison, Chair
  - iv. COR – Robert Rosenswig, Chair
  - v. CPCA – Louise Anne McNutt, Chair
  - vi. GAC – Sean Rafferty, Chair
  - vii. GOV – Jim Mower, Chair
  - viii. LISC – Billie Franchini, Chair
  - ix. UAC – Christy Smith, Co-Chair
  - x. ULC – Ekow King, Chair
  - xi. UPPC – Jim Collins, Chair

**E. Unfinished Business**

**F. New Business**

- a. Gwen Kay, SUNY Senate President
- b. Gina Volynsky, Director of the SUNY's Center for International Development
- c. Approval of changes in Council membership

**G. Announcements**

- a. Bylaws amendment 1718BA01 & 1718BA02
- b. Vacancies in Councils and subcommittees

**H. Adjournment**