

University Senate

Monday, February 26, 2018

2:45 PM – 4:45 PM

CC West Boardroom

Karin Reinhold, Senate Chair

AGENDA

A. Approval of Senate Minutes of February 5th, 2018

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 – David Wagner, Chair
 - iv. COR – Robert Rosenswig, Chair
 - v. CPCA – Jim Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Jim Mower, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Karen Kiorpes, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

E. New Business

- a. Provost Stellar & VP for Student Affairs Christakis: presentation of the Draft Strategic Plan
- b. Councils membership

F. Announcements

SAVE THE DATE:

- Senate Forum on *The State of Arts and Humanities*: March 21st, 3:30-5:30pm, Multi-Purpose Rm, West Wing CC
- **Spring Faculty Address**, April 3 at 1:00 pm in the CC Ballroom
- Senate Forum on *The State of IT on Campus*: April 10th
 - Feb 10th: 2018 President's Awards for Exemplary Public Engagement Nomination deadline - Mary Hunt
 - Feb 22nd, 7-9 pm: ODI Conversations for Change presents: "*Speaking out on Campus in the 21st Century*"
 - Feb 23rd: SUNY wide Advising Conference at UAlbany - <https://advisingsuny.wordpress.com/>
 - Feb 29th: GSA Higher Education Advocacy day
 - March 2nd: SUNY Voices Conference: Middle States & Shared Governance
 - **April 13th: President's Inauguration**

G. Adjournment