

University Senate

Monday, February 25, 2019

2:45 PM – 4:45 PM

CC West Boardroom

James Mower, Senate Chair

AGENDA

- **Approval of Senate Minutes** of December 10 2018 and February 4 2019
- **Provost's Report** – Interim Provost Elga Wulfert
- **Senate Chair's Report** – James Mower
- **Old Business**
 - a. Vote to approve new Council and Committee members
- **New Business**
 - a. Resolution on December Commencement Ceremonies—Deborah LaFond, ULC
 - b. Resolution on Department Commencement Ceremonies—Deborah LaFond, ULC
 - c. Forensic Science Minor—Don Orokos, Biology
 - d. Bill on Charter Amendment of CPCA Quorum Rules—Jim Hargett, CPCA
- **Other Reports**
 1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sam Axley
 2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
 3. Student Association Report – Langie Cadesca, President
 4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co- Chairs
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Youqin Huang, Chair
 - iv. COR –Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Zina Lawrence, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs
 - x. ULC – Deborah LaFond, Chair
 - xi. UPPC – Karin Reinhold, Chair
- **Announcements**
- **Adjournment**

