

University Senate

Monday, November 13, 2017
2:45 PM – 4:45 PM
CC 192 Boardroom (West Wing)

Karin Reinhold, Senate Chair

AGENDA

A. Approval of Senate Minutes of October 16, 2017

B. Provost's Report – Associate Provost for Program Development Ann Marie Murray, on behalf of Provost 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 – Karen Kiorpes, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

E. New Business

- a. Gina Volynsky, Director of the SUNY's Center for International Development
- b. MS/PhD Program in Electrical and Computer Science Engineering
- c. Global Distinction milestones
- d. Charter amendment announcement: 1718-01A Amendment of sections X.9.1.3, 9.1.7, 9.1.8, 9.2 & 9.6 of ULC
- e. Approval of changes in Council membership

F. Announcements

- a. Vacancies in Councils and subcommittees
- b. Vote on Bylaws amendment 1718BA01 & 1718BA02 started on Nov 6th. Please VOTE.
- c. Invitation to faculty to submit articles to the **UFS Bulletin** (<http://system.suny.edu/facultysenate/bulletin/>) and **The Conversation** (theconversation.com).
- d. [2017 SUNY Diversity Conference: Engaging Equity, Diversity and Inclusivity in the Classroom, Campus and Community](#), 29 Nov - 1 Dec.

G. Adjournment