

# ***University Senate***

April 13, 2022

2:45PM – 4:45PM

Zoom

Timothy D. Sergay, Chair

## **AGENDA**

- I. Approval of Minutes** of Senate meeting of March 9, 2022
- II. Provost’s Report:** Provost Carol Kim followed by Q&A
- III. Chair’s Report** will be highly abbreviated in the interests of time; Vice Chair Faught will briefly review procedures for councils and committees to elect their incoming chairs.
- IV. New Business**
  - a. Soliciting of additional nominations from the floor for candidates for incoming Senate vice chair and secretary
  - b. Hearing of two-minute speeches from candidates for incoming Senate vice chair and secretary, followed by the sending of Qualtrics ballots to qualified voters by email. Votes will be tallied during the remainder of the Senate meeting.
  - c. Confirmation of two replacement members of the Council on Research
  - d. Review and vote on full proposal from the School of Public Health for a Master of Science in population health nursing, with Q&A (presenting the proposal for SPH: Interim Dean of the School of Public Health Mary Gallant; document in Current Meeting Documents [CMD] in Teams)
  - e. Review and vote on Governance Council’s bill proposing amendments to Senate Charter Section VI.2 establishing rules for the conduct of electronic meetings of the Senate (presenting the bill: Sydney Faught; document in CMD in Teams; file title includes “RE\_SECTION\_VI.2”)
  - f. Review and vote on the Governance Council’s draft “Resolution Defending Academic Freedom” (presenting the draft: Sydney Faught; document in CMD in Teams)
  - g. Soliciting of a motion to endorse the SUNY UFS statement on the Ukraine Invasion; document in CMD in Teams
  - h. Review and vote on draft work-time allocation guidelines for full-time tenured faculty (presenting the guidelines: VP for Academic Affairs Glyne Griffith; document in CMD in Teams)
  - i. Soliciting of other items of new business from the floor
  - j. Chair will announce results of Qualtrics voting for incoming Senate vice chair and secretary
- V. Council and Committee Reports**
  - a. SUNY Senators’ Report – Kabel Stanwicks, Zina Lawrence, Billie Franchini
  - b. Graduate Student Association Report – Emily Pacer – Lead Senator
  - c. Student Association Report—TBA
  - d. CAA— Frankie Bailey and Camille Chesley, cochairs
  - e. CAFFECOR—TBA
  - f. CERS—TBA

- g. CoR—Brian Rose
- h. CPCA—Brian Keough
- i. GAC—George Berg
- j. GOV—Sydney Faught
- k. LISC—Lindsay Van Berkom
- l. UAC—Jennifer Goodall
- m. ULC—Deborah LaFond
- n. UPPC—Sean Rafferty

**VI. Adjourn**

DRAFT