

Minutes of the University Senate Meeting

September 14, 2022
2:45pm - 4:45pm via Zoom
Sydney Faught, Chair
Xiaojun 'Jenny' Yuan, Secretary

The meeting was called to order by Sydney Faught at 2:45pm, presiding.

Jesse Ernst moved to postpone the approval of the meeting minutes of April to next Senate meeting when they will be available. Richard Rose seconded. The motion carried by unanimous consent.

Senate Chair Sydney Faught reported to the Senate, followed by a question-and-answer period.

Provost Kim reported to the Senate, followed by a question-and-answer period.

Council and Committee Reports

- a. SUNY Senate – Kabel Stanwicks, UFS
- b. GSA – Priscilla Kotey
- c. Student Association – Enid Walker
- d. CoR – Kate Coddington
- e. CPCA – Brian Keough
- f. GAC – Oleg Lunin (not present)
- g. GOV – Alexander Dawson
- h. LISC – Lindsay Van Berkom
- i. UAC – Annette Richie
- j. ULC – Chris Poehlmann
- k. UPPC – Timothy Sergay
- l. CAA – no chair yet
- m. CAFFECOR – no chair yet
- n. CERS – no chair yet

New Business

1. Confirmation of one-year Senate terms for 2022-2023 Council Chairs. Ewan McNay motioned to conduct the vote as an approval for all 4 nominees for 1 year Senate terms, and Jesse Ernst seconded. The motion to conduct the vote for all 4 nominations together instead of separately was approved by unanimous consent.

Votes: 47-approve, 0-disapprove, 0-abstain.

2. Confirmation of new council and committee members. Alexander Dawson motioned to conduct the vote as an approval for all council nominations, Christian Poehlmann seconded. The motion to conduct the vote for all council nominations together instead of separately was approved by unanimous consent.

Votes: 45-approve, 0-disapprove, 0-abstain.

The meeting adjourned at 4:10 pm.

Attendees:

- Sydney Faught
- Ewan McNay
- Ron Vero
- Christian Poehlmann
- Enid Walker
- Kate Averett
- Jesse Ernst
- Eunju Lee
- Kaitlyn Beachner
- Steven Doellefeld
- Peter Breiner
- Byoung Park
- Donald Keenan
- Princi Sharma
- Sandra Vergari
- Richard Rose
- Celine LaValley
- Lawrence Schell
- Alexander Dawson
- Michael Dzikowski
- Youqin Huang
- Michael Young
- George Berg
- JoAnne Malatesta
- Piotr Szpunar
- Loretta Pyles
- Kate Coddington
- Angela Hackstadt
- Dina Refki
- Carol Kim
- Allison Hosier
- Boluwatife Ajayi
- Billie Franchini
- Morgan Sammons
- Shanise Kent
- Christine Wagner
- Colleen Davis
- Carl Bon Tempo
- Cecilia Levy
- Jessica Wenger
- Naishaly Velez Galan
- Susanna Fessler

- Kabel Stanwicks
- Maddie Laks
- Ilka Kressner
- Brian Rose
- Hillary Wiener
- Bret Benjamin
- Kathleen Flynn
- Timothy Sergay
- Brian Keough
- Brett Levy
- Annette Richie
- Rakhee Balaram
- Steven Galime
- Roxana Moslehi
- Priscilla Kotey
- Hua Shi
- Heidi Reale
- Nancy Newman
- Lindsay Van Berkom
- Kevin Williams
- Claudia Hernández
- Gerald Burke
- Xiaojun Yuan
- Hongseok Lee
- Zakhar Berkovich
- Glyne Griffith
- Kristen Swaney
- Zina Lawrence
- Deborah LaFond
- Janna Harton
- Kevin Quinn
- Mary Ellen Mallia
- Michael Baumgardner
- Cuicui Chen
- Jennifer Goodall