

## Minutes of the University Senate Meeting

October 12, 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.

Billie Franchini moved that we put the President's report ahead of the minutes. The motion was approved by unanimous consent.

President Rodríguez reported to the Senate, followed by a question-and-answer period.

Timothy Sergay motioned to amend the minutes. The amendments were approved by unanimous consent. Zakhar Berkovich motioned to approve the minutes. The motion to conduct the vote for the amended minutes was approved by the Senate.

Votes: 31-approve, 6-disapprove, 3-abstain.

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

### General Orders

1. Confirmation of new council members. Ilka Kressner motioned to approve for all council new member nominations. The motion was approved by unanimous consent.
2. A general call for suggestions for topics of Senate forums for this academic year.

### Council and Committee Reports

- a. SUNY Senate – Kabel Stanwicks, UFS
- b. GSA – Matthew Batchker
- c. Student Association – Naishaly Velez Galan
- d. CoR – Kate Coddington
- e. CPCA – Brian Keough (not present)
- f. GAC – Jaclyn Napoleon
- 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. Discussion about creation of the ad hoc committee in response to University Faculty Senate Resolution 190-01-1, “Advancement of Historically Underrepresented Faculty,” adopted at the 190th UFS Plenary, Winter 2022. Senate Chair Sydney Faught solicited nominations from the floor for the chair of the ad hoc committee. Zina Lawrence self-nominated and was approved by unanimous consent.
2. The meeting adjourned at 4:27pm.

Attendees:

- Kate Averett
- Rakhee Balaram
- Matthew Batchker
- Michael Baumgardner
- Kaitlyn Beachner
- Bret Benjamin
- George Berg
- Zakhar Berkovich
- Carl Bon Tempo
- Peter Breiner
- Shawn Bushway
- Andrew Byon
- Cuicui Chen
- Kate Coddington
- Colleen Davis
- Alexander Dawson
- Steven Doellefeld
- Michael Dzikowski
- Hany Elgala
- Jesse Ernst
- Sydney Faught
- Susanna Fessler
- Kathleen Flynn
- Richard Fogarty
- Billie Franchini
- Jennifer Goodall
- Janna Harton
- Claudia Hernández
- Allison Hosier
- Youqin Huang
- Donald Keenan
- Ilka Kressner
- Deborah LaFond
- Maddie Laks
- Celine LaValley
- Zina Lawrence
- Hongseok Lee
- Eunju Lee

- Johana Londoño
- JoAnne Malatesta
- Mary Ellen Mallia
- Ewan McNay
- Roxana Moslehi
- Jaclyn Napoleon (Alt for Oleg Lunin)
- Dana Peterson
- Christian Poehlmann
- Loretta Pyles
- Sean M Rafferty
- Heidi Reale
- Dina Refki
- Annette Richie
- Havidán Rodríguez
- Richard Rose
- Brian Rose
- Lawrence Schell
- Timothy Sergay
- Hua Shi
- Lee Spitzley
- Kabel Stanwicks
- Piotr Szpunar
- Lindsay Van Berkom
- Elizabeth Vasquez
- Naishaly Velez Galan
- Sandra Vergari
- Ron Vero
- Jessica Wenger
- Hillary Wiener
- Dwight Williams
- Kevin Williams
- Kathie Winchester
- Penghang Yin (Alt for Mike Lesnick)
- Michael Young
- Xiaojun 'Jenny' Yuan
- Ariel Zylberman