

**2016-2017 University Senate
Monday, April 24, 2017
2:45 pm, Campus Center Assembly Hall**

James Collins, Chair

AGENDA

Approval of Minutes of March 6 and April 3, 2017

Provost's Report – Darrell Wheeler

Senate Chair's Report – James Collins

Other Reports

- A. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
- B. Graduate Student Organization Report – Saben Durio, President
- C. Student Association Report – Felix Abreu, President
- D. Council/Committee Chair Reports:
 - i. CAA – Alifair Skebe, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – Michael Jerison, Chair
 - iv. COR – Daniele Fabris, Chair
 - v. CPCA – Louise-Anne McNutt, Chair
 - vi. GAC – James Fossett, Chair
 - vii. GOV – Karin Reinhold, Chair
 - viii. LISC – David Mamorella, Chair
 - ix. UAC – Karen Kiorpes and Christy Smith, Co-Chairs
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Cynthia Fox, Chair

Approval of Proposed Council and Standing Committee Memberships for 2017-2018

Election of Senate Vice-Chair for 2017-2018

Unfinished Business

- 1. None

New Business

- 1. Senate Bill 1617-03: PROPOSAL TO ESTABLISH B.A. / M.I.A. PROGRAMS
- 2. Charter Amendment 1617-01A: AMENDMENT RE SECTION IX OF THE *CHARTER*
- 3. Charter Amendment 1617-02A: AMENDMENT RE CPCA

Adjournment