

# **2013-2014 University Senate**

**Monday, December 9, 2013  
2:45 pm, Assembly Hall**

Christine Wagner, Chair

## **AGENDA**

**Approval of Minutes of November 18, 2013**

**President's Report – Robert Jones**

**Provost's Report – Susan Phillips**

**Senate Chair's Report – Christine Wagner**

### **Other Reports**

- A. SUNY Senators' Report (J. Philippe Abraham, Danielle Leonard, John Schmidt)
- B. Graduate Student Organization Report – Caitlin Janiszewski, President
- C. Student Association Report – Marc Cohen, Designee
- D. Council/Committee Chairs' Reports:
  - i. CAA –Deborah Bernnard, Chair
  - ii. CAFFECOR –Susanna Fessler, Chair
  - iii. CERS – Carolyn MacDonald, Chair
  - iv. COR – John Monfasani, Chair
  - v. CPCA – Sanjay Putrevu, Chair
  - vi. GAC – Ronald Toseland, Chair
  - vii. GOV – Joette Stefl-Mabry, Chair
  - viii. LISC – Elizabeth Gaffney, Chair
  - ix. UAC – Richard Fogarty, Chair
  - x. ULC – Michael Jaromin, Chair
  - xi. UPPC – Andi Lyons, Chair

### **Unfinished Business**

#### **New Business**

1. Bill 1314-01: Proposal to Create a Bachelor of Science Degree in Informatics
2. Bill 1314-02: Proposal for Undergraduate Academic Programs Leading to the B.S. in Digital Forensics

### **Adjournment**