

University Senate

Monday, March 25, 2019

2:45 PM – 4:45 PM

CC West Boardroom

James Mower, Senate Chair

AGENDA

- **Approval of Senate Minutes** of February 25 2019
- **Provost's Report** – Interim Provost Elga Wulfert
- **Senate Chair's Report** – James Mower
- **Old Business**
- **New Business**
 - a. Vote on Charter Amendment of CPCA Quorum Rules introduced at Senate meeting on 2/25/2019
 - b. Combined B.S./M.S. in Electrical and Computer Engineering
 - c. New concentration in English Major
 - d. New Minor in GIS
 - e. Combined B.A/M.S. in Math/Data Science
 - f. Combined B.S./M.S. in Math/Data Science
 - g. Micro-credentialing Policy and Procedure
 - h. Reconsideration of ULC Commencement resolutions on December Commencement and Departmental Commencement Ceremonies subsequent to Senate comments from 2/25
- **Other Reports**
 1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sam Axley
 2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
 3. Student Association Report – Langie Cadesca, President
 4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co- Chairs
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Youqin Huang, Chair
 - iv. COR –Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Zina Lawrence, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs

- x. ULC – Deborah LaFond, Chair
- xi. UPPC – Karin Reinhold, Chair

- **Announcements**
- **Adjourn**