### 2014-2015 University Senate

# Monday, May 11, 2015 2:45 pm, Assembly Hall Joette Stefl-Mabry, Chair

## AGENDA

Approval of Minutes of April 27, 2015

#### **Provost's Report – James Stellar**

#### Senate Chair's Report – Joette Stefl-Mabry

#### New Business

- a. Senate Bill 1415-04 Proposal to Deactivate and Discontinue the Puerto Rican Studies Major in the Department of Latin American, Caribbean & U.S. Latino Studies (UAC).
- b. Senate Bill 1415-05 Proposal to Discontinue and Deregister Graduate Programs in Geology
- c. Senate Bill 1415-07 Proposal to Establish an Advanced Graduate Certificate Program in Adolescent Special Education for Childhood Special Educators (GAC, UPPC)
- d. Senate Bill 1415-08 Proposal to Establish an Undergraduate Minor in Emergency Preparedness, Homeland Security and Cybersecurity (UAC, UPPC)
- e. Senate Bill 1415-09 Proposal to establish a Bachelor of Science in Human Development (UAC, UPPC)
- f. Charter Amendment 1415-02A Re: Voting for Ex Officio Members of University Senate Councils and Committees
- g. Resolution 1415-01R Re: Support of the Creation of the College of Emergency Preparedness, Homeland Security, and Cybersecurity (SEC)
- h. Approval of Proposed Council and Standing Committee Membership Changes for 2015-2016
- i. Professor David Rousseau's update re: the Emergency Preparedness, Homeland Security and Cyber Security College.

#### **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 Carol Jewell, Chair
  - iii. CERS Susanna Fessler, Chair
  - iv. COR Kajal Lahiri, Chair
  - v. CPCA Sanjay Putrevu, Chair
  - vi. GAC Abebe Rorissa, Chair
  - vii. GOV Cynthia Fox, Chair
  - viii. LISC Boris Goldfarb, Chair
  - ix. UAC Robert Yagelski, Chair
  - x. ULC Michael Jaromin, Chair
  - xi. UPPC David McCaffrey, Chair

### **Other New Business**

#### Adjournment