

2013-2014 University Senate

**Monday, April 7, 2014
2:45 pm, Assembly Hall**

Christine Wagner, Chair

AGENDA

Approval of Minutes of March 10, 2014

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 Bernard, Chair
 - ii. CAFFECOR –Susanna Fessler, Chair
 - iii. CERS – Susanna Fessler, 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 – Tony DeBlasi, Chair
 - x. ULC – Michael Jaromin, Chair
 - xi. UPPC – Andi Lyons, Chair

Unfinished Business

New Business

- Charter Amendment 1314-02A: Composition of the Council on Promotions and Continuing Appointments; introduced by GOV
- Senate Bill 1314-04: Proposal to Establish a Graduate Certificate Program in International Health and Human Rights; introduced by GAC and UPPC

Adjournment