

# **University Senate**

October 13, 2021, 2:45PM – 4:45PM

Via Zoom

Timothy D. Sergay, Chair

Christian Poehlmann, Secretary

## **Minutes**

The meeting was called to order at 2:45PM with Timothy Sergay presiding.

**The Minutes** of Senate meeting of September 15, 2021 were approved by voice vote after a motion to approve by George Berg as seconded by Zina Lawrence.

**Provost's Report:** Dr. Carol Kim gave a report followed by a question-and-answer period.

**Chair's Report:** Timothy Sergay gave a report followed by a question-and-answer period.

**A moment of silence** was observed in memory of the late Richard Lachmann.

### **New Business**

CEHC creation of departments. Dean Robert Griffin on plans underway for the creation of departments in CEHC.

George Berg, GAC Chair, moved that the proposal for the master's program as proposed by the College of Emergency Preparedness

Homeland Security and Cyber Security be approved. J. Ramon Gil-Garcia seconded the motion.

### **Teller's Report**

Number of votes cast	39
Necessary for election	23
Votes for motion	38
Votes against motion	0
Illegal votes (non-senator)	01

The following confirmations took place by unanimous consent:

For a two-year term to the Graduate Academic Council:

- Rich, Eliot
- Colvin, Kim
- Appe, Susan
- Lunin, Oleg
- Napoleon, Jaclyn

For a 1-year term as senator to chair CPCA:

- Brian Keough

A discussion of democratization of methods for conducting business at sessions of the University Senate took place. Deborah LaFond moved, and Zakhar Berkovich seconded the motion, that the discussion be tabled. The motion was passed by voice vote.

### **Council and Committee Reports**

- a. SUNY Senators' Report - Kabel Stanwicks, Zina Lawrence, Diane Hamilton
- b. Graduate Student Association Report - Jordan McAdam - Lead Senator
- c. Student Association Report-TBA
- d. CAA-TBA
- e. CAFFECOR-TBA
- f. CERS-TBA
- g. CoR-Brian Rose
- h. CPCA-Brian Keough
- i. GAC-George Berg
- j. GOV-Sydney Faught
- k. LISC-Lindsay Van Berkom
- l. UAC-Jennifer Goodall
- m. ULC- TBD (chair election will take place prior to senate meeting)
- n. UPPC-Sean Rafferty

**The meeting was adjourned at 4:52PM.**

### **Attendees:**

Zina Lawrence	Monika Piotrowska	Jennifer Goodall	Colleen Davis
Zakhar Berkovich	Michael young	Jared Enriquez	Christian Poehlmann
Ying Wang	Michael Dzikowski	James Boswell	Carol Kim
UFS Senator Billie Franchini	Matt Zaremsky	J. Ramon Gil-Garcia	Camille Chesley
Timothy Sergay	Mary Ellen Mallia	Hongseok Lee	Bridget Collins
Sydney Faught	Lynn Warner	Heather Larkin	Brian Rose
Steven Galime	Lindsay Van Berkom	Guy Fernando	Brian Keough
Sreya Kolay	Laurence Kranich	George Berg	Bret Benjamin
Shanise Kent	Lauren Puzier	Gary Ackerman	Benjamin Weaver
Sen. Andre Redwood	Kevin Williams	Frankie Bailey	Annette Richie
Sean Rafferty	Kathleen Flynn	Erica Fretwell	Amy Bloch
Ron Vero	Kathie Winchester	Emily Pacer	Alexander Dawson
Robert Griffin	Kate Averett	Dwight Williams	Alex Greer
Randy Morse	Kabel Stanwicks	Diane Hamilton	Abby Adams

Piotr Szpunar  
Peter Breiner

JoAnne Malatesta  
Jesse Ernst

Deborah LaFond  
Cuicui Chen

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