

Minutes of the University Senate

November 10, 2021 2:45PM – 4:45PM Via Zoom

Timothy D. Sergay, Chair

Christian Poehlmann, Secretary

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

The minutes of the October 13, 2021 meeting were approved by unanimous consent.

The Provost's Report was given by Dr. Carol Kim followed by a question and answer session.

Timothy Sergay gave the Chair's Report

New Business

The following council members were approved by unanimous consent.

- Celine LaValley – UAC
- Jianwei Zhang – CoR.
- Piotr Szpunar – GOV
- Lani Jones – GOV
- Deborah LaFond – ULC
- Alex Greer – CPCA
- Bridget Collins – UPPC
- Lauren Clemens – UPPC

Zakhar Berkovich moved that the senate approve a new 18-credit Cybersecurity Minor proposed by the College of Emergency Preparedness, Homeland Security and Cybersecurity. The motion was seconded by Mary Ellen Mallia. The motion passed *viva voce*.

Christian Poehlmann moved that we fix the time to adjourn at 4:45PM. Bridget Collins seconded the motion. Being unable to discern *viva voce* the outcome of the vote, a roll-call vote was held with 26 in favor of the motion and 8 opposed.

The presentation by Todd Foreman on the LC Renovation Project with Q&A was thus postponed to the next senate meeting.

Also postponed to the next senate meeting was the follow-up to Indigenous Peoples Forum (April 26, 2021): Call for ideas.

Council and Committee Reports

- SUNY Senators' Report – Kabel Stanwicks, Zina Lawrence, Billie Franchini
- Graduate Student Association Report – Emily Pacer – Lead Senator
- Student Association Report – TBA
- CAA – TBA
- CAFFECOR – TBA
- CERS – TBA
- CoR – Brian Rose
- CPCA – Brian Keough
- GAC – George Berg
- GOV – Sydney Faught
- LISC – Lindsay Van Berkom
- UAC – Jennifer Goodall
- ULC – Deborah LaFond
- UPPC – Sean Rafferty

The meeting adjourned at 4:45PM

Attendees:

15184249732	Derek Lawrence	Jesus Alonso-Regalado	Nerisha De Nil Padilla Cruz
Abby Adams	Diane Hamilton	Joanna Dreby	Pedro Caban
Alejandra Bronfman	Donald Keenan	JoAnne Malatesta	Peter Breiner
Alexander Dawson	Dora B Ramirez	Johana Londoño	Piotr Szpunar
Alice Seixas	Dwight Williams	Jordan Carleo-Evangelist	Randy Morse
Amy Bloch	Elizabeth Lansing	Jordan McAdam	Ricardo Estremera
Angela Hackstadt	Emily Pacer	Jose Cruz	Richard Barney
Annette Richie	Eric Keenaghan	Kabel Stanwicks	Roberto Vives
Barbara Sutton	Eric Macias	Kate Paarlberg-Kvam	Rocio Leguisamon
Benjamin Mielenz	Erica Fretwell	Kathie Winchester	Ron Vero
Bianca Zazzarini-Leon	Erika Clarkin	Kathleen Flynn	Roxana Moslehi
Billie Franchini	Federica Francesconi	Kathleen Gersowitz	Samuel Caldwell
Bret Benjamin	Frederic Meni	Kevin Williams	Sara Zahler
Brian Rose	Gabrielle DeMarco	Lani Jones	Sarah Rubio
Bridget Collins	Gary Ackerman	Laura Tetreault	Sean Rafferty

Bruce Szelest	George Berg	Lauren Clemens	Andre Redwood
Caitlin Fanning	Glyne Griffith	Lindsay Van Berkom	Kate Averett
Camille Chesley	Guy Fernando	Lotfi Sayahi	Laurence Kranich
Caren Stark	Helene Scheck	Luke Rumsey	Sheila Seery
Carmen Serrano	Hongseok Lee	Lynn Warner	Sreya Kolay
Carol Kim	Ilka Kressner	Marilyn Masson	Steven Galime
Celine LaValley	J. Ramon Gil-Garcia	Marilyn Masson	Sydney Faught
Christian Poehlmann	James Boswell	Maritza Martinez	Timothy Sergay
Colleen Clark-Apelanz	Janell Hobson	Mary Ellen Mallia	Todd Foreman
Colleen Davis	Janna Harton	Matt Zaremsky	Veronique Martin
Cuicui Chen	Jason Kersch	Michael Dzikowski	Ying Wang
Cynthia Fox	Jeanette Altarriba	Michael Young	Zakhar
Dawn Wharram	Jennifer Goodall	Michelle Harris	Zina Lawrence
Deb Privott	Jericho Adams	Monika Piotrowska	
Deborah LaFond	Jesse Ernst	Nancy Newman	