

University Senate
March 9, 2022
2:45PM – 4:45PM
Zoom
Timothy D. Sergay, Chair

AGENDA

- I. Approval of Minutes** of Senate meeting of February 9, 2022
- II. Provost’s Report:** Provost Carol Kim followed by Q&A
- III. Chair’s Report**
- IV. New Business**
 - a. Special report by Provost Kim and Vice President for Student Affairs Michael Christakis on status of the Strategic Plan refresh effort followed by Q&A
 - b. Report on UAlbany’s wellness climate with invited presenters Assistant Vice President for Student Affairs, Health, and Well-Being, Joyce Y. Dewitt-Parker; Director of Counseling & Psychological Services (CAPS) Karen Sokolowski; and Director of Health Promotion & Applied Research Dolores Cimini, followed by Q&A
 - c. Review and vote on GOV Council’s bill proposing Senate Charter amendments establishing rules for the conduct of electronic meetings of the Senate
 - d. Soliciting of other items of new business from the floor
- V. Council and Committee Reports**
 - a. SUNY Senators’ Report – Kabel Stanwicks, Zina Lawrence, Billie Franchini
 - b. Graduate Student Association Report – Emily Pacer – Lead Senator
 - c. Student Association Report—TBA
 - d. CAA— Frankie Bailey and Camille Chesley, cochairs
 - 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—Deborah LaFond
 - n. UPPC—Sean Rafferty
- VI. Adjourn**