

Minutes of the University Senate

April 13, 2022:45PM – 4:45PM via Zoom

Timothy D. Sergay, Chair

Christian Poehlmann, Secretary

Timothy Sergay called the meeting to order at 2:25 PM

The minutes of the Senate meeting of March 9, 2022 were approved by unanimous consent.

Provost Carol Kim reported followed by a Question-and-Answer session.

Chair Timothy Sergay also reported.

I. New Business

- a. An election was held for Senate Vice Chair. Sydney Faught served as teller for this election. The results were:

Number of votes cast	38
Necessary for election (majority)	20
Alexander Dawson received	20
Christian Poehlmann received	16

- b. An election was held for Secretary. The results were:

Number of votes cast	36
Necessary for election (majority)	19
Xiaojun (Jenny) Yuan received	28
Emily Mock received	08

- c. Matt Roche and Mike Lesnik were confirmed by unanimous consent as members of the Council on Research
- d. Michael Young moved that the proposal from the School of Public Health for a Master of Science in Population Health Nursing be approved. The motion was seconded. The vote was 38 in favor and 0 opposed.
- e. Zina Lawrence moved that a bill proposing amendments to Senate Charter Section VI.2 establishing rules for the conduct of electronic meetings of the Senate be approved. The motion was seconded. The vote was 29 in favor and 0 opposed.
- f. Alexander Dawson moved that the Resolution Defending Academic Freedom be approved. The motion was seconded. It was passed by unanimous consent.
- g. Kable Stanwicks made a motion to endorse the SUNY UFS statement on the Ukraine Invasion. The motion was seconded. The motion was approved by unanimous consent.
- h. VP for Academic Affairs Glyne Griffith made a presentation on allocation guidelines for full-time tenured faculty. A question-and-answer period followed.

II. 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—
- 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

The meeting was adjourned at 5:07PM

DRAFT