

2012-2013 University Senate

**Monday, December 17, 2012
2:45 pm, Campus Center Assembly Hall**

Andi Lyons, Chair

AGENDA

Approval of Minutes

President's Report—George Philip

Provost's Report—Susan Phillips

Senate Chair's Report – Andi Lyons

Other Reports

- A. SUNY-wide Senate Report – J. Philippe Abraham, Danielle Leonard, and Shadi Shahedipour-Sandvik
- B. Graduate Student Organization Report – Thomas Devlin
- C. Student Association Report – Arthur Rushforth
- D. Council/Committee Reports
 - i. CAA—Adrian Masters, Chair
 - ii. CAFFECOR –Leslie Saint-Vil, Chair
 - iii. CERS – Carolyn MacDonald, Chair
 - iv. COR – John Monfasani, Chair
 - v. CPCA – Sanjay Putrevu, Chair
 - vi. GAC – Timothy Groves, Chair
 - vii. GOV – Christine Wagner, Chair
 - viii. LISC – Elizabeth Gaffney, Chair
 - ix. UAC –Richard Fogarty, Chair
 - x. ULC – Vincent LaBella, Chair
 - xi. UPPC –Susanna Fessler, Chair

Unfinished Business

- a. Task Force Report on Resolution 1112-05R

New Business

- a. Approval of Changes to Council and Standing Committee Memberships
- b. Senate Bill 1213-03: Graduate Certificate Program in Global Health Studies (GAC, UPPC)
- c. Senate Resolution 1213-03R: Responsible Use of Technology Policy (LISC)

Adjournment