

# 2011-2012 University Senate

**Monday, December 12, 2011  
2:45 pm, Campus Center Assembly Hall**

Susanna Fessler, Chair

## Minutes

### **Convened:**

**Approval of Minutes of November 21, 2011**

**Provost's Report -- Susan Phillips**

**Senate Chair's Report – Susanna Fessler**

### **Other Reports**

SUNY-wide Senate Report – J. Philippe Abraham, Shadi Shahedipour-Sandvik and Daniel White

Graduate Student Organization Report – Heidi Nicholls

Student Association Report – Bryant Barksdale

Council/Committee Reports

CAA—Adrian Masters, Chair

CAFFECOR –Aran Mull, Chair

CERS –Carolyn MacDonald, Chair

COR – James Castracane, Chair

CPCA –Christine Wagner, Chair

GAC – Timothy Groves, Chair

GOV – Andi Lyons, Chair

LISC – Nancy Newman, Chair

UAC –JoAnne Malatesta, Chair

ULC –Yenisel Gulatee, Chair

UPPC –Eric Lifshin, Chair

### **Old Business**

Charter Amendment 1112-02A re: Appointment of a Parliamentarian (GOV)

**New Business**

Approval of Changes to Council Memberships

UFS Resolutions on Shared Services

**Adjournment**