

# *Minutes of the University Senate*

March 9, 2022, 2:45PM – 4:45PM

Vos Zoom

Timothy D. Sergay, Presiding

Christian Poehlmann, Secretary

Timothy Sergay called the meeting to order at 2:45 PM.

The Minutes of the Senate meeting of February 9, 2022, were approved.

Provost Carol Kim reported to the senate followed by a question-and-answer period.

Senate Chair Timothy Sergay reported to the senate followed by a question-and-answer period.

## **I. New Business**

- a. Provost Kim and Vice President for Student Affairs Michael Christakis reported on the status of the Strategic Plan refresh effort followed by a question-and-answer period.
- b. 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, reported on UAlbany's wellness climate followed by a question-and-answer period.
- c. By unanimous consent, the senate voted to postpone until the April senate meeting the review and vote on the Governance Council's bill proposing Senate Charter amendments establishing rules for the conduct of electronic meetings.

## **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 – Jalen Rose
- d. CAA – Frankie Bailey and Camille Chesley, cochairs
- e. CAFFECOR – vacant
- f. CERS – vacant
- 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 5:02PM.

Attendees:

Abby Adams	Edelgard Wulfert	Lindsay Van Berkom
Alexander Dawson	Emily Kilcer	Lynn Warner
Alfred Liu	Emily Pacer	Mary Ellen Mallia
Alice Oldfather	Frankie Bailey	Michael Christakis
Amelia Crawford	Gary Ackerman	Michael Dzikowski
Amy Bloch	George Berg	Michael Young
Andre Redwood	Heather Larkin	Michelle Harris
Andrew Byon	Hongseok Lee	Monika Piotrowska
Andrew Gill	Hua Shi	Morgan Sammons
Annette Richie	J. Ramon Gil-Garcia	Pedro Caban
Billie Franchini	Jalen Rose	Penny Strobeck
Bret Benjamin	James Boswell	Peter Breiner
Brett Levy	Janna Harton	Pinka Chatterji
Bridget Collins	Jared Enriquez	Piotr Szpunar
Bruce Szelest	Jennifer Goodall	Richard Fogarty
Byoung Park	Jericho Adams	Ron Vero
Caitlin Reid	Jesse Ernst	Roxana Moslehi
Camille Chesley	JoAnne Malatesta	Sara Zahler
Carol Kim	Joyce DeWitt-Parker	Sean Rafferty
Celine LaValley	Judy Lasher	Shanise Kent
Christian Poehlmann	Kabel Stanwicks	Sreya Kolay
Colleen Davis	Kaitlyn Beachner-Richards	Sydney Faught
Cuicui Chen	Karen Sokolowski	Timothy Sergay
Deborah LaFond	Kate Averett	Ying Wang
Dolores Cimini	Kathie Winchester	Zakhar Berkovich
Donald Keenan	Kevin Quinn	Zina Lawrence
Douglas Sweet	Kevin Williams	