## **University Senate**

October 13, 2021 2:45PM – 4:45PM Zoom Timothy D. Sergay, Chair

## **AGENDA**

- **I. Approval of Minutes** of Senate meeting of September 15, 2021
- II. President's Report: President Havidán Rodríguez
- **III. Provost's Report:** Dr. Carol Kim.
- **IV. Chair's Report:** Timothy Sergay
- V. New Business
  - a. CEHC creation of departments. Dean Robert Griffin.
  - b. Proposal to establish an M.S. in Emergency Management and Homeland Security.
  - c. Confirmation of new council and committee members.
  - d. Confirmation of Brian Keough to a one-year Senate term to allow him to chair CPCA.
  - e. Discussion of democratization of methods for conducting business at sessions of the University Senate.

## VI. Council and Committee Reports

- a. SUNY Senators' Report Kabel Stanwicks, Zina Lawrence, Diane Hamilton
- b. Graduate Student Association Report Jordan McAdam Lead Senator
- c. Student Association Report—TBA
- d. CAA—TBA
- 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— TBD (chair election will take place prior to senate meeting)
- n. UPPC—Sean Rafferty

## VI. Adjourn