***University Senate***

October 13, 2021

2:45PM – 4:45PM

Zoom

Timothy D. Sergay, Chair

**AGENDA**

1. **Approval of Minutes** of Senate meeting of September 15, 2021
2. **President’s Report:** President Havidán Rodríguez
3. **Provost’s Report:** Dr. Carol Kim.
4. **Chair’s Report:** Timothy Sergay
5. **New Business**
6. CEHC creation of departments. Dean Robert Griffin.
7. Proposal to establish an M.S. in Emergency Management and Homeland Security.
8. Confirmation of new council and committee members.
9. Confirmation of Brian Keough to a one-year Senate term to allow him to chair CPCA.
10. Discussion of democratization of methods for conducting business at sessions of the University Senate.
11. **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**