

Minutes of the Senate Meeting

Dec 8, 2021 2:45 pm - 4:45 pm via Zoom

Tim Sergay, Chair, Presiding

Christian Poehlmann, Secretary

The meeting was called to order at 2:48 PM with Tim Sergay presiding.

The minutes of the Nov 10th, 2021 Senate meeting were approved.

President's Report

- Listening and Learning tours were conducted and will continue in upcoming semesters.
- New appointment of Kesh Kesavadas, Vice President for Research and Economic Development.
- Kevin Williams announced changes to graduate student scholarships for doctoral students.
- Q&A – Governor Hochul announced an overhaul of the SUNY system.

Chair's Report

- Next SEC meeting is Jan 26th 2022 and the next Senate meeting is Feb 9th 2022.

New business -

- New council and committee members - approved by unanimous consent.
- School of Public Health proposal for a BS degree program - Motion to approve by George Berg. The motion has outlined. Carried to approval by 40 reaction votes.
- Todd Foreman, Vice President for Finance and Administration, spoke on the Facilities Master Plan.
- Follow up to indigenous peoples forum "call for ideas" - Senator Lafond was not present at meeting.

Council and committee reports –

SEC reported

COR reported

GAC reported

GOV reported

LISC reported

UAC reported

ULC reported

UPPC did not report

The meeting adjourned at 4:52 pm

Attendees:

Christian Poehlmann

Lauren Clemens

Donald Keenan

Alexander Dawson

Ron Vero	Dwight Williams
Michael Young	Kevin Williams
Errol Millington	Bruce Szelest
Alice Oldfather	Hongseok Lee
Ying Wang	Jason Kersch
Monika Piotrowska	Carol Kim
Lindsay Van Berkom	Sean Rafferty
Colleen Davis	Shanise Kent
Celine LaValley	Sreya Kolay
Kathie Winchester	Kevin Quinn
Gary Ackerman	Guy Fernando
Laurence Kranich	Kaitlyn Beachner-Richards
Jericho Adams	J. Ramon Gil-Garcia
Sue Kaczor	Bret Benjamin
Mary Ellen Mallia	Jared Enriquez
Mary Gallant	Brian Rose
Bridget Collins	Billie Franchini
Camille Chesley	Jennifer Goodall
Hua Shi	Steven Galime
David Holtgrave	James Boswell
Linda Millenbach	Erica Fretwell
Andrew Byon	Amy Bloch
Pedro Cabán	Todd Foreman
Sydney Faught	Jesse Ernst
Piotr Szpunar	Susanna Fessler
Andre Redwood	Frankie Bailey
George Berg	Peter Breiner
Michael Dzikowski	Heather Larkin
Randy Morse	Edelgard Wulfert
Kate Averett	Timothy Sergay
Emily Pacer	Zina Lawrence
Kabel Stanwicks	JoAnne Malatesta

Matt Zaremsky

Paliath Narendran

Havidán Rodríguez

Kathleen Flynn

Roxana Moslehi

Michelle Harris

Lynn Warner

Zakhar Berkovich

Lani Jonez

Annette Richie