## 2015-2016 University Senate

# Monday, May 9, 2016 2:45 pm, Assembly Hall

Cynthia Fox, Chair

## **AGENDA**

**Approval of Minutes** of April 25, 2016

**Provost's Report** – James Stellar

**Senate Chair's Report** – Cynthia Fox

## **Other Reports**

- A. SUNY Senators' Report J. Philippe Abraham, John Schmidt, Walter Little
- B. Graduate Student Organization Report Katherine Slye, President
- C. Student Association Report Jarius Jemmott, President
- D. Council/Committee Chair Reports:
  - i. CAA James Mower, Chair
  - ii. CAFFECoR Carol Jewell. Chair
  - iii. CERS Michael Jerison, Chair
  - iv. COR Daniele Fabris, Chair
  - v. CPCA Lynn Warner, Chair
  - vi. GAC Ronald Toseland, Chair
  - vii. GOV James Collins, Chair
  - viii. LISC David Mamorella, Chair
  - ix. UAC Karen Kiorpes and Christy Smith, Co-Chairs
  - x. ULC Michael Jaromin, Chair
  - xi. UPPC –Joette Stefl-Mabry, Chair

### **Changes to Council and Standing Committee Memberships for 2016-2017**

### **Election of Senate Secretary for 2016-2018**

#### **New Business**

- A. Senate Bill 1516-05: Proposal to amend graduate full-time policy
- B. Charter amendment 1516-03A: Clarification of responsibilities of CAA
- **C.** Senate Bill 1516-06: PROPOSAL TO ESTABLISH A GRADUATE CERTIFICATE PROGRAM IN COMPUTING EDUCATION

#### **Other New Business**

#### Adjournment