

University Senate

Monday, December 10, 2018

2:45 PM – 4:45 PM

Alumni House

James Mower, Senate Chair

AGENDA

- A. Approval of Senate Minutes** of November 12, 2018
- B. Provost's Report** – James Stellar
- C. Senate Chair's Report** – James Mower
- D. New Business**
 - a. Report on Active Shooter Training at the University at Albany—Paul Burlingame, Deputy Chief, University Police
 - b. Proposal to create a Certificate in Business Analytics—Peter Duchessi, Information Systems and Business
 - c. Proposal to create a BS in Business Economics—Michael Sattinger, Economics
 - d. Proposals for a combined Informatics BS/Information Science MS program and a combined Emergency Preparedness, Homeland Security and Cybersecurity (EHC)/Information Science MS—Jennifer Goodal, CEHC
 - e. Consensual relationships policy—Annette Lippold and Kevin Wilcox
- E. Other Reports**
 - 1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sam Axley
 - 2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
 - 3. Student Association Report – Langie Cadesca, President
 - 4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co- Chairs
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Youqin Huang, Chair
 - iv. COR –Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Zina Lawrence, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs
 - x. ULC – Deborah LaFond, Chair
 - xi. UPPC – Karin Reinhold, Chair
- F. Announcements**
- G. Adjournment**

