

University Senate

Monday, May 7, 2018
2:45 PM – 4:45 PM
Campus Center Board Room

Karin Reinhold, Senate Chair

AGENDA

A. Approval of Senate Minutes of April 16, 2018

B. President's Report – Havidán Rodríguez

C. Provost Report – James Stellar

D. Senate Chair's Report – Karin Reinhold

E. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Dawn Wharram, Lead Senator
3. Student Association Report – Jerlisa Fontaine, President
4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – David Wagner, Chair
 - iv. COR – Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Jim Mower, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

F. Special Reports New Business

- a. Report from Faculty Representative to Athletics – Richard Fogarty
- b. Presentation on Graduate Enrolment Task Force and Graduate School proposal by Vice Provost and Dean of Graduate Education K. Williams.

G. New Business

- a. Senate Resolution 1718-02R: SUPPORTING PROPOSALS REGARDING APPOINTMENT AND STEP SYSTEM FOR PART-TIME FACULTY.
- b. Senate Bill 1718-06: BS in Electrical and Computer Engineering.
- c. Senate Bill 1718-07: BS in Environmental and Sustainable Engineering.
- d. Senate Bill 1718-08: BS in Public Health.

H. Adjournment