

University Senate

Monday, April 16, 2018

2:45 PM – 4:45 PM

UNH 306

Karin Reinhold, Senate Chair

AGENDA

A. Approval of Senate Minutes of March 19, 2018

B. Provost's Report – James Stellar

C. Senate Chair's Report – Karin Reinhold

D. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Association 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

E. Reports

- a. Report on Blue Ribbon panels' recommendations – Asc. VP and Sr Vice Provost for Academic Affairs Bill Hedberg
- b. Report from Faculty Representative to Athletics – Richard Fogarty
- c. Report from the Dean of CEHC – Dean Robert Griffin

F. New Business

- a. Election of Senate Vice-Chair for 2018-2019
- b. Election of Senate Secretary for 2018 - 2020
- c. Approval of Proposed Council and Standing Committee Memberships for 2018-2019

G. Adjournment