

# ***University Senate***

Monday, November 12, 2018

2:45 PM – 4:45 PM

CC West Boardroom

James Mower, Senate Chair

## **AGENDA**

**A. Approval of Senate Minutes** of October 15, 2018

**B. Provost's Report** – James Stellar

**C. Senate Chair's Report** – James Mower

**D. New Business**

- a. Senate Bill 1819-xx: Proposal to Establish Guidelines for Planning Calendars—Karin Reinhold, UPPC
- b. Senate Bill 1819-yy: Proposal to Establish a Master of Science (M.S.) Program in Digital Forensics and Cyber Operations
- c. Senate Bill 1819-zz: Proposal to Establish an Undergraduate Minor in Social Welfare Studies—Mary McCarthy, School of Social Welfare
- d. ULC Resolution on 1) Trauma Informed Responses to Oppression—Deborah LaFond, Chair ULC
- e. Presentation on the State of the University Budget—Todd Foreman, VP Finance and Administration

**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**