# 2015-2016 University Senate Monday, September 28, 2015 2:45 pm, Assembly Hall

Cynthia Fox, Chair

### **AGENDA**

Approval of Minutes of May 11, 2015

President's Report – Robert J. Jones

Provost's Report – James Stellar

Senate Chair's Report - Cynthia Fox

#### **Brief Welcome & Introduction:**

- A. Senator Officers/Staff
- B. Senate Procedures & Use of iClickers

# **Other Reports**

- A. Update on CHEC Dean David Rousseau
- B. SUNY Senators' Report J. Philippe Abraham, John Schmidt, Walter Little
- C. Graduate Student Organization Report Robert Beach, President
- D. Student Association Report –Jarius Jemmott, President
- E. 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

# **Unfinished Business**

A. Deactivation of Puerto Rican Studies Major

#### **New Business**

- A. Election of Senators Selected by their Council as Council Chair
  - UAC Christy Smith (Co-Chair); GAC Ronald Toseland; CPCA Lynn Warner;
  - COR Daniele Fabris
- B. Approval of Changes in Council Memberships
- C. Introduction of Charter Amendments 1516-01A and 1516-02A (for vote on October 19, 2015)

### Adjournment