

2011-2012 University Senate

**Monday, April 2, 2012
2:45 pm, CC Assembly Hall**

Susanna Fessler, Chair

AGENDA

Approval of Minutes of March 5, 2012

Provost's Report—Susan Phillips

Senate Chair's Report – Susanna Fessler

Other Reports

- A. SUNY-wide Senate Report – J. Philippe Abraham, Shadi Shahedipour-Sandvik and Daniel White
- B. Graduate Student Organization Report – Heidi Nicholls
- C. Student Association Report – Bryant Barksdale
- D. Council/Committee Reports
 - i. CAA—Adrian Masters, Chair
 - ii. CAFFECOR –Aran Mull, Chair
 - iii. CERS –Carolyn MacDonald, Chair
 - iv. COR – James Castracane, Chair
 - v. CPCA –Christine Wagner, Chair
 - vi. GAC – Timothy Groves, Chair
 - vii. GOV – Andi Lyons, Chair
 - Report re: Senate Resolution 1112-03R
 - viii. LISC – Nancy Newman, Chair
 - ix. UAC –JoAnne Malatesta, Chair
 - x. ULC –Yenisel Gulatee, Chair
 - xi. UPPC –Eric Lifshin, Chair

Old Business

- a. Approval of Changes to Council Memberships

New Business

- a. The following bills and proposals are from UAC:
 - a. Senate Bill 1112-12 EAS 2011 Curriculum Revision
 - b. Senate Bill 1112-15 Revisions of General Education Program
 - c. Senate Bill 1112-16 Proposed Curriculum Revisions in Atmospheric Science BS and Environmental Science BS
 - d. Senate Bill 1112-17 Curriculum Changes to the Informatics Major
 - e. Senate Bill 1112-18 Revisions to the Policy on Double Majoring
 - f. Senate Bill 1112-19 Revisions to the Biology BS Program
 - g. Senate Bill 1112-20 Changes to the Policy on Internships (UNI390) and Creation of Sophomore Level Internship Option (UNI290)
 - h. Senate Bill 1112-21 Curriculum Changes in the Department of Music
 - i. Senate Bill 1112-23 Degree Requirements for Major in Accounting
- b. Senate Bill 1112-22 Policy & Procedures on Misconduct in Research & Scholarship

Adjournment