

# 2011-2012 University Senate

Monday, December 12, 2011  
2:45 pm, Alumni House

Susanna Fessler, Chair

## AGENDA

### Approval of Minutes of November 21, 2011

### 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
  - viii. LISC – Nancy Newman, Chair
  - ix. UAC –JoAnne Malatesta, Chair
  - x. ULC –Yenisel Gulatee, Chair
  - xi. UPPC –Eric Lifshin, Chair

### Old Business

- a. Charter Amendment 1112-02A re: Appointment of a Parliamentarian (GOV)

### New Business

- a. Approval of Changes to Council Memberships
- b. UFS Resolutions on Shared Services

### Adjournment