

# ***University Senate***

Monday, September 25, 2017  
2:45 PM – 4:45 PM  
CC 192 Boardroom (West Wing)

Karin Reinhold, Senate Chair

## **AGENDA**

**A. Approval of Minutes** of May 8, 2017

**B. President's Report** – Havidán Rodríguez

**C. Provost's Report** – Jim Stellar

**D. Senate Chair's Report** – Karin Reinhold

**E. Brief Welcome and Introduction**

1. Senator Officers/Staff
2. Senate Procedures & Use of iClickers

**F. Other Reports**

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Dawn Wharram, Lead Senator
3. Student Association Report – Jerlisa Fontaine, President
4. Council/Committee Chair Reports:
  - i. CAA – Istvan Kecskes, Chair, Mary Ellen Mallia Co-Chair
  - ii. CAFFECOR – Carol Jewell, Chair
  - iii. CERS – Michael Jerison, past Chair
  - iv. COR – Robert Rosenswig, Chair
  - v. CPCA – Louise-Anne McNutt, past Chair
  - vi. GAC – Sean Rafferty, Chair
  - vii. GOV – Jim Mower, Chair
  - viii. LISC – Sheila Bernard, Billie Franchini, Co-Chairs
  - ix. UAC – Karen Kiorpes, Christy Smith, Co-Chairs
  - x. ULC – Ekow King, Chair
  - xi. UPPC – Jim Collins, Chair

**G. Unfinished Business**

**H. New Business**

1. Election of Senators selected by their council as Council Chair:
  - i. Sean Raferty, GAC;
  - ii. Karen Kiorpes & Christy Smith, UAC
2. Approval of changes in council membership
3. **Resolution 1718-01R: INCORPORATING PART-TIME AND CONTINGENT FACULTY IN THE UNIVERSITY SENATE**

**I. Adjournment**