Minutes of the University Senate Meeting

February 8, 2023 2:45pm - 4:45pm via Zoom Sydney Faught, Chair Xiaojun 'Jenny' Yuan, Secretary

The meeting was called to order by Sydney Faught at 2:45pm, presiding.

Timothy Sergay and Alexander Dawson motioned to amend the minutes of December 7. The motion carried by unanimous consent.

Senate Chair Sydney Faught reported to the Senate, followed by a question-and-answer period.

Provost Kim reported to the Senate, followed by a question-and-answer period.

Scheduled Business:

- a. Nominations for Council Membership of CPCA and ULC were discussed. Alexander Dawson motioned to approve the nominations. The motion carried by unanimous consent.
- b. UAC committee representatives discussed the Bill 2223-01: Revisions of the General Education Program. Alexander Dawson motioned to approve the Bill. There were objections to approving by unanimous consent so a vote was conducted. The motion to approve the Bill was passed by the Senate.

Votes: 40-approve, 1-disapprove, 2-abstain.

Council and Committee Reports

- a. SUNY Senate Billie Franchini, Zina Lawrence, UFS
- b. GSA Matthew Batchker
- c. Student Association Enid Walker (not present)
- d. CoR Kate Coddington
- e. CPCA Brian Keough (not present)
- f. GAC Oleg Lunin
- g. GOV Alexander Dawson
- h. LISC Lindsay Van Berkom
- i. UAC Annette Richie, Damira Pon, Richard Fogarty
- j. ULC Ilka Kressner
- k. UPPC Timothy Sergay
- l. CAA Benjamin Yankson
- m. CAFFECoR no chair yet
- n. CERS no chair yet

New Business

Discussions about the future University guidance on the use of ChatGPT. CATLOE (Center for Advancement of Teaching, Learning and Online Education) was mentioned as a potential resource.

The meeting adjourned at 4:33 pm.

Attendees:

Pradeep Atrey Kate Averett Rakhee Balaram Matt Batchker Kaitlyn Beachner George Berg

Zakhar Berkovich Carl Bon Tempo Peter Breiner Shawn Bushway Andrew Byon Cuicui Chen Kate Coddington

Bridget Collins Colleen Davis Alexander Dawson Steven Doellefeld Michael Dzikowski Hany Elgala

Jesse Ernst Sydney Faught Susanna Fessler Kathleen Flynn Richard Fogarty Billie Franchini

Rachael French Steven Galime Jennifer Goodall Lakia Green Glyne Griffith Angela Hackstadt

Claudia Hernández Allison Hosier Donald Keenan **Emily Kilcer** Carol Kim Priscilla Kotey Ilka Kressner Deborah LaFond

Maddie Laks Celine LaValley Zina Lawrence Hongseok Lee Eunju Lee Oleg Lunin

JoAnne Malatesta Mary Ellen Mallia

Joelle Mann Ewan McNay Roxana Moslehi Nancy Newman Byoung Park Dana Peterson

Christian Poehlmann

Damira Pon Melissa Powers Loretta Pyles Kevin Quinn Dina Refki Annette Richie Richard Rose Brian Rose Lawrence Schell Timothy Sergay

Hua Shi

Kabel Stanwicks Piotr Szpunar

Lindsay Van Berkom Elizabeth Vasquez Sandra Vergari Ron Vero

Christine Wagner Enid Walker Hillary Wiener Kathie Winchester Benjamin Yankson Penghang Yin Michael Young

Xiaojun 'Jenny' Yuan Ariel Zylberman