

Minutes of the University Senate Meeting

March 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.

I. Dwight Williams motioned to approve the minutes of February 8. The motion carried by unanimous consent.

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

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

IV. Scheduled business

a. Presentation from Division for Research & Economic Development by Thenkurussi (Kesh) Kesavadas.

b. Nominations of Council Membership of CAFFECOR and CoR were discussed. Cecilia Levy motioned to approve the nominations. The motion carried by unanimous consent.

c. GAC Chair discussed the Bill 2223-02: Reduction of Registration Credit Limit for Graduate Students. Alexander Dawson motioned to approve this Bill. The motion was approved by the Senate. Votes: 39-approve, 0-disapprove, 2-abstain.

d. (SEC) Resolution 2223-01: Resolution to Support Academic Freedom and Restore Full Academic Status for Dr. David O. Carpenter. Karin Reinhold discussed the resolution. Cecilia Levy motioned to amend the resolution. The motion carried by unanimous consent. Alexander Dawson motioned to approve the resolution and there was a second. Kabel Stanwicks motioned to make additional amendments the resolution. Alexander Dawson motioned to call the question for a vote on the amendments. The motion to call the question (Dawson) carried by unanimous consent. The motion to amend the resolution (Stanwicks) carried by unanimous consent.

Timothy Sergay motioned to strike the second clause of the resolved section. Alexander Dawson motioned to call the question for a vote on the amendment. The motion to call the question carried by unanimous consent. The motion to strike the second clause of the resolved section was disapproved by the Senate. Votes: 14-approve, 16-disapprove, 6-abstain.

Alexander Dawson motioned to call the question for a vote on the resolution. The motion carried by unanimous consent. The resolution was approved by the Senate. Votes: 35-approve, 1-disapprove, 1-abstain.

V. Council and Committee Reports

a. SUNY Senators' Report –Billie Franchini

b. Graduate Student Association Report –Matt Batchker – GSA Lead Senator

c. Student Association Report – Enid Walker (not present)

- d. CAA—Benjamin Yankson
- e. CAFFECOR—TBD
- f. CERS—TBD
- g. CoR—Kate Coddington
- h. CPCA—Brian Keough
- i. GAC—Oleg Lunin
- j. GOV—Alexander Dawson
- k. LISC—Lindsay Van Berkorn
- l. UAC—Annette Richie
- m. ULC—Lawrence Schell
- n. UPPC—Tim Sergay

VI. New Business

There are some proposed institutional policies regarding inclement weather and other conditions and essential employees. Feedback requested by 3/14/23.

The meeting adjourned at 4:53 pm.

Attendees:

Pradeep Atrey	Bob Griffin	JoAnne Malatesta
Kate Averett	Glyne Griffith	Roxana Moslehi
Rakhee Balaram	Claudia Hernández	Byoung Park
Matt Batchker	Allison Hosier	Dana Peterson
Michael Baumgardner	Youqin Huang	Thecla Philip
Kaitlyn Beachner	Tianning Huang	Loretta Pyles
George Berg	Xiaojun 'Jenny' Jenny	Karin Reinhold
Carl Bon Tempo	Paula Kaloyeros	Annette Richie
Gerald Burke	Donald Keenan	Lawrence Schell
Andrew Byon	Brian Keough	Timothy Sergay
Cuicui Chen	Thenkurussi (Kesh)	Hua Shi
Kate Coddington	Kesavadas	Lee Spitzley
Bridget Collins	Emily Kilcer	Kabel Stanwicks
Colleen Davis	Carol Kim	Barbara Sutton
Alexander Dawson	Ilka Kressner	Lindsay Van Berkorn
Steven Doellefeld	Satyen Kumar	Elizabeth Vasquez
Michael Dzikowski	Deborah LaFond	Sandra Vergari
Hany Elgala	Maddie Laks	Ron Vero
Jesse Ernst	Celine LaValley	Christine Wagner
Sydney Faught	Zina Lawrence	Hillary Wiener
Susanna Fessler	Eunju Lee	Dwight Williams
Kathleen Flynn	Hongseok Lee	Kathie Winchester
Richard Fogarty	Kirk Leszczynski	Benjamin Yankson
Billie Franchini	Brett Levy	Penghang Yin
Steven Galime	Cecilia Levy	Michael Young
Mary Gallant	Elisa Lopez	Ariel Zylberman
Jennifer Goodall	Oleg Lunin	