

2014-2015 University Senate

**Monday, September 29, 2014
2:45 pm, Assembly Hall**

Joette Stefl-Mabry, Chair

AGENDA

Approval of Minutes of May 12, 2014

President's Report – Robert J. Jones

Interim Provost's Report – Timothy Mulcahy

Senate Chair's Report – Joette Stefl-Mabry

Brief Welcome & Introduction:

Senator Officers/Staff

Senate Procedures & Use of iClickers

Other Reports

- A. SUNY Senators' Report (J. Philippe Abraham, Danielle Leonard, John Schmidt)
- B. Graduate Student Organization Report – Caitlin Janiszewski, President
- C. Student Association Report – Marc Cohen, Designee
- D. Council/Committee Chairs' Reports:
 - i. CAA – Deborah Bernnard, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – Susanna Fessler, Chair
 - iv. COR – Kajal Lahiri, Chair
 - v. CPCA – Sanjay Putrevu, Chair
 - vi. GAC – Abebe Rorissa, Chair
 - vii. GOV – Cynthia Fox, Chair
 - viii. LISC – Boris Goldfarb, Chair
 - ix. UAC – Robert Yagelski, Chair
 - x. ULC – Michael Jaromin, Chair
 - xi. UPPC – Christine Wagner, Chair

New Business

- a. Election of Senators Selected by their Council as Council Chair
- b. Senator Replacements
- c. Approval of Changes in Council Memberships
- d. Introduction of Charter Amendment re: Committee on Assessment of Governance and Consultation 1415-01A (for discussion on 10/20/14)

Adjournment