

**2016-2017 University Senate
Monday, September 26, 2016
2:45 pm, Assembly Hall**

James Collins, Chair

AGENDA

Approval of Minutes of May 9, 2016

President's Report – James Stellar

Senate Chair's Report – James Collins

Brief Welcome & Introduction:

- A. Senator Officers/Staff
- B. Senate Procedures & Use of iClickers

Other Reports

- A. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
- B. Graduate Student Organization Report – Jefferson Garcia, President
- C. Student Association Report –Felix Abreu, President
- D. Council/Committee Chair Reports:
 - i. CAA – James Mower, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – Michael Jerison, Chair
 - iv. COR – Daniele Fabris, Chair
 - v. CPCA – Loiuise-Anne McNutt, Chair
 - vi. GAC – James Fossett, Chair
 - vii. GOV – Karin Reinhold, Chair
 - viii. LISC – David Mamorella, Chair
 - ix. UAC – Karen Kiorpes and Christy Smith, Co-Chairs
 - x. ULC – Ekow King, Chair
 - xi. UPPC –Cynthia Fox, Chair

Unfinished Business

- A. CHARTER AMENDMENT 151603A: CLARIFICATION OF RESPONSIBILITIES OF CAA

New Business

- A. Election of Senators Selected by their Council as Council Chair: UAC Christy Smith (Co-Chair); CPCA Louise-Anne McNutt; COR Daniele Fabris
- B. Approval of Changes in Council Memberships
- C. Introduction of Senate Bill 161701: A PROPOSAL TO ESTABLISH A GRADUATE CERTIFICATE PROGRAM IN INTERNATIONAL EDUCATION MANAGEMENT
- D. 161701R RESOLUTION ON ACADEMIC FREEDOM POLICY
- E. 161702R: RESOLUTION ON ATTACKS ON ACADEMIC FREEDOM
- F. 161703R: RESOLUTION ON STUDENT REPRESENTATION IN GOVERNANCE
- G. Report on University Brand Campaign – VP for Marketing & Communication, Joseph Brennan

Adjournment