

University Senate

Monday, December 11, 2017

2:45 PM – 4:45 PM

CC West Boardroom

Karin Reinhold, Senate Chair

AGENDA

A. Approval of Senate Minutes of November 13, 2017

B. Provost's Report –James Stellar

C. Senate Chair's Report – Karin Reinhold

D. 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
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – David Wagner, Chair
 - iv. COR – Robert Rosenswig, Chair
 - v. CPCA – Louise Anne McNutt, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Jim Mower, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Karen Kiorpes, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

E. New Business

- a. Senate Bill 1718-03: Proposal to Establish a MA in International Education Management.
- b. Senate Bill 1718-04: Proposal to Deactivate/Discontinue MBA/MS,BS,BA Dual Programs
- c. Charter Amendment 1718-01A: Amendment of sections X.9.1.3, 9.1.7, 9.1.8, 9.2 & 9.6 of ULC
- d. Approval of Changes in Council Membership & New Senators

F. Announcements

- o 2018 President's Awards for Exemplary Public Engagement
Nomination deadline: Saturday, February 10, 2018 - Mary Hunt
- o Support of the 2017-2018 UAlbany Fund.
- o **SAVE THE DATE:**
 - o Senate Forum of *Equity and Inclusion*, tentative date: February 13th.
 - o Senate Forum of *Arts and Humanity*, tentative date: March 6th.
 - o **Spring Faculty Address**, April 3rd at 1:00 pm in the Campus Center Ballroom.
 - o Senate Forum on *The State of IT on Campus*, tentative date: April 10th.

G. Adjournment