University Senate
Monday, February 4, 2019
2:45 PM – 4:45 PM
CC West Boardroom
James Mower, Senate Chair

AGENDA

• Approval of Senate Minutes of December 10, 2018

• President’s Report – President Havidán Rodríguez

• Provost’s Report – Interim Provost Elga Wulfert

• Senate Chair’s Report – James Mower

• New Business
  a. Approval of new Council members
  b. Resolution on December Commencement Ceremonies—Deborah LaFond, ULC
  c. Resolution on Department Commencement Ceremonies—Deborah LaFond, ULC

• Other Reports
  1. SUNY Senators’ Report – Diane Hamilton, Latonia Spencer, Sam Axley
  2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
  3. Student Association Report – Langie Cadesca, President
  4. Council/Committee Chair Reports:
     i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co-Chairs
     ii. CAFFECoR – Malcolm Sherman, Chair
     iii. CERS – Youqin Huang, Chair
     iv. COR – Robert Rosenswig, Chair
     v. CPCA – James Hargett, Chair
     vi. GAC – Sean Rafferty, Chair
     vii. GOV – Zina Lawrence, Chair
     viii. LISC – Billie Franchini, Chair
     ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs
     x. ULC – Deborah LaFond, Chair
     xi. UPPC – Karin Reinhold, Chair

• Announcements

• Adjournment