University Senate
Monday, February 25, 2019
2:45 PM – 4:45 PM
CC West Boardroom
James Mower, Senate Chair

AGENDA

• Approval of Senate Minutes of December 10 2018 and February 4 2019

• Provost’s Report – Interim Provost Elga Wulfert

• Senate Chair’s Report – James Mower

• Old Business

  a. Vote to approve new Council and Committee members

• New Business

  a. Resolution on December Commencement Ceremonies—Deborah LaFond, ULC
  b. Resolution on Department Commencement Ceremonies—Deborah LaFond, ULC
  c. Forensic Science Minor—Don Orokos, Biology
  d. Bill on Charter Amendment of CPCA Quorum Rules—Jim Hargett, CPCA

• 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 Kiopres, Co-Chairs
     x. ULC – Deborah LaFond, Chair
     xi. UPPC – Karin Reinhold, Chair

• Announcements

• Adjournment