University Senate
Monday, December 10, 2018
2:45 PM – 4:45 PM
Alumni House
James Mower, Senate Chair

AGENDA

A. Approval of Senate Minutes of November 12, 2018

B. Provost’s Report – James Stellar

C. Senate Chair’s Report – James Mower

D. New Business
   a. Report on Active Shooter Training at the University at Albany—Paul Burlingame, Deputy Chief, University Police
   b. Proposal to create a Certificate in Business Analytics—Peter Duchessi, Information Systems and Business
   c. Proposal to create a BS in Business Economics—Michael Sattinger, Economics
   d. Proposals for a combined Informatics BS/Information Science MS program and a combined Emergency Preparedness, Homeland Security and Cybersecurity (EHC)/Information Science MS—Jennifer Goodal, CEHC
   e. Consensual relationships policy—Annette Lippold and Kevin Wilcox

E. 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

F. Announcements

G. Adjournment