University Senate

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

AGENDA

- Approval of Senate Minutes of February 25 2019
- Provost’s Report – Interim Provost Elga Wulfert
- Senate Chair’s Report – James Mower
- Old Business
- New Business
  a. Vote on Charter Amendment of CPCA Quorum Rules introduced at Senate meeting on 2/25/2019
  b. Combined B.S./M.S. in Electrical and Computer Engineering
  c. New concentration in English Major
  d. New Minor in GIS
  e. Combined B.A/M.S. in Math/Data Science
  f. Combined B.S./M.S. in Math/Data Science
  g. Micro-credentialing Policy and Procedure
  h. Reconsideration of ULC Commencement resolutions on December Commencement and Departmental Commencement Ceremonies subsequent to Senate comments from 2/25
- 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
- Adjourn