University Senate
Monday, April 15, 2019
2:45 PM – 4:45 PM
Campus Center West Boardroom
James Mower, Senate Chair

AGENDA

A. Approval of Senate Minutes of March 25, 2019

B. Provost’s Report – Elga Wulfert

C. Senate Chair’s Report – James Mower

D. New Business
   a. Bill on Combined B.A./M.A. program in LACS
   b. Bill on Minor in “Law and Philosophy”
   c. Bill on Graduate Certificate in Maternal and Child Health
   d. Bill on Minors in Musical Theater, Acting, and Theatrical Design and Technology
   e. Selection of Senate Vice-Chair for 2019-2020
   f. LISC Resolution on Open Educational Resources
   g. GOV Bill on Multi-award Programs
   h. Compliance and Athletic Academic Services—Lori Friel, Athletics
   i. FAR Report (NCAA compliance)—David Rousseau, CEHC

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
      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