AGENDA

A. Approval of Senate Minutes of April 15, 2019

B. Provost’s Report – Elga Wulfert

C. Senate Chair’s Report – James Mower

D. New Business
   a. Vote to approve 2019-2020 Council and Committee Rosters
   b. Bill: Guidelines for Promotion to SUNY Distinguished Professor Ranks
   c. Bill: Standing Committee on Contingent Faculty Matters
   d. Bill: Minor in Legal Studies
   e. Academic Program Approval Process Report
   f. Resolution on Fair Trade
   g. Resolution on profit from sale of course materials
   h. Bill: Amend Policy Pertaining to Undergraduate Students Enrolling in Graduate Courses
   i. Faculty Survey Summary Report
   j. Title IV Course Participation Verification

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