University Senate

September 25, 2019
2:45PM – 4:30PM
CC Multipurpose Room

Zina M. Lawrence, Chair

AGENDA

I. Approval of University Senate Minutes - February 25, 2019 and May 5, 2019

II. President’s Report – Dr. Havidan Rodriguez

III. Senate Chair’s Report – Zina Lawrence

IV. Old Business

a. Vote to approve updates to Council and Committee Rosters
b. Resolution on profit from sale of course materials

V. New Business

a. UA Emeritus Center Presentation – Dr. Ram Chugh
b. National Center for Faculty Development Membership – Dr. Christine Wagner

VI. Council and Committee Reports

a. SUNY Senators’ Report – Kabel Stanwicks, Diane Hamilton, Sammy Axley
b. Graduate Student Association Report – Ajay Raghavendra
c. Student Association Report – TBD
d. Council and Committee Chair Reports:
   i. CAA – Istvan Kecskes, Mary Ellen Mallia, Co-Chairs
   ii. CAFFECoR – NAME
   iii. CERS – Michael Leventhal
   iv. CoR – Jesse Ernst
   v. CPCA – James Hargett
   vi. GAC – George Berg
   vii. GOV – Sean Rafferty
   viii. LISC – Lenore Horowitz
   ix. UAC – Jennifer Goodall
   x. ULC – Deborah LaFond
   xi. UPPC – James Mower

VII. Adjourn