University Senate

November 20, 2019
2:45PM – 4:30PM
Alumni House
Zina M. Lawrence, Chair

AGENDA

I. Approval of University Senate Minutes – September 25, 2019 & October 23, 2019

II. Senate Chair’s Report – Zina Lawrence
   a. Elsevier Resolution

III. New Business
   a. Vote to approve updates to Council and Committee Rosters
   b. Bill: Proposal for Modifications to the Undergraduate Incomplete Policy
   c. Bill: Proposal to Establish a B.S. in Cybersecurity
   d. Bill: Proposal to Revise the BS in Computer Science
   e. Presentation: Sustainability Plan Update – Mary Ellen Mallia

IV. Council and Committee Reports
   a. SUNY Senators’ Report – Kabel Stanwicks, Diane Hamilton, Sammy Axley
   b. Graduate Student Association Report – Ajay Raghavendra – Lead Senator
   c. Student Association Report – Tyriq Johnson – Lead Senator
   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

V. Adjourn