University Senate

December 18, 2019
2:45PM – 4:30PM
Campus Center Boardroom
Zina M. Lawrence, Chair

AGENDA

I. Approval of University Senate Minutes – September 25, 2019, October 23, 2019 and November 20, 2019

II. New Business
   a. Bill: Proposal for Modifications to the Undergraduate Incomplete Policy
   b. Bill: Proposal to Revise the BS in Computer Science
   c. Presentation: Elsevier Contract Briefing – Rebecca L. Mugridge, Dean of University Libraries and Mary Van Ullen, Director of Collections
   d. Presentation: New Undergraduate Advisement Model – JoAnne Malatesta, Interim Vice Provost and Dean of Undergraduate Education
   e. Vote to approve updates to Council and Committee Rosters

III. University President’s Report – Dr. Havidan Rodriguez

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