

SUNY BUFFALO STATE

College Senate

Meeting Agenda

December 8, 2017 Butler 210, 2:00 p.m. (one hour earlier)

1. Call to Order

- Welcome Senate, Chair **Dr. Howard Reid**

2. Adoption of Agenda

3. Approval of Minutes Summary

- Minutes of 11/10/17

4. Remarks of the President

- Fall Updates.
- Enrollment Profile.

5. Remarks of the Chair

- Senate updates.

6. Standing Committee Reports

- **(APC) Academic Plan Committee** – Kimberly Kline, Chair
 - Presents Gen Ed Update.
- **(SWC) Student Welfare** – Keyshawn Blakes, Chair and Steve Macho, Vice Chair
 - Roster will be re-presented for updates on additions of members.

8. Unfinished Business

9. New Business

- **University Faculty Senate- Proposed Resolution-presented by UFS Senators Amitra Wall and Joe Marren**
 - Charter School Resolution

10. Constituent Questions

11. Adjournment