

SUNY BUFFALO STATE

College Senate

Meeting Agenda

September 8, 2017 Butler 210, 3:00 p.m.

1. Call to Order

- Welcome to a new year on the Senate, Chair **Dr. Howard Reid**

2. Adoption of Agenda

3. Approval of Minutes

- Minutes of 5/13/17

4. Remarks of the Chair

- Introduction of the new Senators.
- Senate business.

5. Remarks of the President

- Fall updates.
- Enrollment
- Budget

6. Standing Committee Reports

- **(APC) Academic Plan** –Kimberly Kline, Chair
 - Approval of Committee roster.
- **(BSAC) Budget Staff and Allocations** – Frederick Floss, Chair
 - Approval of Committee roster.
- **(BYLE) By Laws & Elections** – Amy Rosen Brand, Chair
 - Approval of Committee Roster.
 - Elect Student Chair of Student Welfare Committee.
 - Elect Student representative for Senate Agenda Committee.
- **(CSCC) Curriculum Committee** – Ann Emo, Chair
 - Approval of Committee roster.
- **(FSW) Faculty and Staff Welfare**– Maria Brickhouse, Chair
 - Approval of Committee roster.
- **(ISR) Instruction & Research** – Arlesa Shephard, Chair
 - Approval of Committee roster.

Final Senate Agenda for ESP to Senate and posting on 8.31.17.

- **(S4S) Standards for Students** – Amy Wilson, Chair
 - Approval of Committee roster.

- **(SWC) Student Welfare** – Steve Macho, Vice Chair
 - Roster will be presented at the October 13th 2017 Senate meeting for approval.

8. Unfinished Business

9. New Business

10. Constituent Questions

11. Adjournment