

SUNY BUFFALO STATE COLLEGE SENATE

MEETING AGENDA

October 14, 2016 Butler 210, 3:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Presentation of Minutes

- Minutes of 9/9/16 for acceptance

4. Remarks of the President

- Updates
- Enrollment report
- Budget and Housing brief reports

5. Remarks of the Chair

6. Committee Reports

- **Budget Staff and Allocations** – Frederick Floss, Chair
 - Re-approval of Committee roster.
- **Faculty and Staff Welfare** – Maria Brickhouse, Chair
 - Withdrawal of Buffalo State Creed (unfinished business from May, 2016)
 - Statement of Ethical Principles – motion to endorse
- **Standards for Students** – Heather Maldonado, Chair
 - Re-approval of Committee roster.
 - Student Eligibility for an Academic Minor DOPS Revision – introduce motion
- **Student Welfare** – Gianna Norfleet, Chair and Amy Rosen-Brand, Vice Chair
 - Roster presented for approval.
 - Committee update.

8. Unfinished Business

9. New Business

10. Constituent Questions

11. Adjournment