

# SUNY BUFFALO STATE COLLEGE SENATE

## MEETING AGENDA

September 9, 2016 Butler 210, 3:00 p.m.

### 1. Call to Order

- Welcome to a new year on the Senate

### 2. Adoption of Agenda

### 3. Approval of Minutes

- Minutes of 5/8/15

### 4. Remarks of the Chair

- Introduction of the new Senators.
- Changing the way we do Senate business.
- Chairs remarks

### 5. Remarks of the President (Provost Perreault)

- General Education Task Force
- Academic Advising Implementation Team
- Drop-in Advising Center
- Brief enrollment update
- Periodic Administrative Review (Karen Clinton Jones, Chief Diversity Officer)

### 6. Committee Reports

- **Academic Plan** – Jason Grinnell, Chair
  - Approval of Committee roster.
  - Committee work preview for 2016-2017.
- **Budget Staff and Allocations** – Frederick Floss, Chair
  - Approval of Committee roster.
  - Committee work preview for 2016-2017.
- **By Laws & Elections** – Lynn Boorady, Chair
  - Approval of Committee Roster.
  - Elect Student Chair of Student Welfare Committee.
  - Elect Student representative for Senate Agenda Committee.
  - Committee work preview for 2016-2017.
- **Curriculum Committee** – Karen Sands O'Connor, Chair
  - Approval of Committee roster.
  - Committee work preview for 2016-2017.

Final draft of Senate Agenda for 9.1.2016 Senate ESP sendout.

- **Faculty and Staff Welfare**– Maria Brickhouse, Chair
  - Approval of Committee roster.
  - Committee work preview for 2016-2017.
- **Instruction & Research** – Scott Goodman, Chair
  - Approval of Committee roster.
  - Committee work preview for 2016-2017.
- **Standards for Students** – Heather Maldonado, Chair
  - Approval of Committee roster.
  - Committee work preview for 2016-2017.
- **Student Welfare** – Amy Rosen-Brand, Vice Chair
  - Election of new student Chair for committee.
  - Roster presented at the October 14<sup>th</sup> meeting for approval.

**8. Unfinished Business**

**9. New Business**

**10. Constituent Questions**

- Rowing Status
- Office of Professional Development
- Building construction/demolition/access timing and moves

**11. Adjournment**