

University Senate Executive Committee

Thursday, May 11, 2017

10 AM – 12 PM

UNH 105

James Collins, Senate Chair

AGENDA

A. Approval of SEC Minutes of April 26, 2017

B. Senate Chair's Report – James Collins

C. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Saben Durio, President
3. Student Association Report – Felix Abreu, President
4. Council/Committee Chair Reports:
 - i. CAA – Alifair Skebe, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – Michael Jerison, Chair
 - iv. COR – Daniele Fabris, Chair
 - v. CPCA – Louise-Anne McNutt, Chair
 - vi. GAC – James Fossett, Chair
 - vii. GOV – Karin Reinhold, Chair
 - viii. LISC – David Mamorella, Chair
 - ix. UAC – Karen Kiorpes, Christy Smith, Co-Chairs
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Cynthia Fox, Chair

D. Unfinished Business

1. Discussion: Templates and guidelines for maintaining Council procedures.

E. New Business

1. Discussion: SEC role in review of proposals for graduate and undergraduate programs

F. Adjournment