

# University Senate Executive Committee

October 27, 2021

2:45PM – 3:45PM by Zoom

- I. Approval of minutes of previous SEC of 09-29-2021
- II. Provost's Report to the SEC plus Q&A.
- III. Senate Chair's Report: status of the effort to define Judy Lasher's role as SEC and SEN support person; arranging an informational presentation to Senate by Todd Foreman on the LC Renovation Plan (leave details to UPPC chair's report); a proposal to organize a forum around the report of the recent Shared Governance Task Force; regularizing how the Senate handles and regards legally the computer-file byproducts of Zoom meetings.
- IV. New Business
  - a. Reorganizing and reviving the Committee on Council Nominations, a subcommittee of Governance Council (discussion with Vice-Chair Sydney Faught)
  - b. Consideration of related process concerns raised by UAC
  - c. Status of the "streamlined" program review process and the role of UPPC
  - d. Review of readiness of a proposed new cybersecurity minor from UAC
- V. Reports:
  - a. SUNY Senate (Kabel Stanwicks, Diane Hamilton, and/or Zina Lawrence)
  - b. CoR – Brian Rose
  - c. CPCA – Brian Keough
  - d. GAC – George Berg
  - e. GOV – Sydney Faught
  - f. LISC – Lindsay Van Berkom
  - g. UAC – Jennifer Goodall
  - h. ULC – Deborah LaFond
  - i. UPPC – Sean Rafferty
  - j. CAA – Vacant
  - k. CAFFCoR – Vacant
  - l. CERS – Vacant
- VI. Adjourn