

University Senate Executive Committee

Monday, November 26, 2018

2:45 PM – 4:45 PM

UNH 306

James Mower, Senate Chair

AGENDA

A. Approval of SEC Minutes of Oct 29, 2018 and Oct 1, 2018

B. Provost's Report – James Stellar

C. Senate Past Chair's Report—Karin Reinhold

D. Senate Chair's Report – James Mower

E. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sam Axley
2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
3. Student Association Report – Langie Cadesca, President
4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co- Chairs
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Youqin Huang, Chair
 - iv. COR –Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Zina Lawrence, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs
 - x. ULC – Deborah LaFond, Chair
 - xi. UPPC – Karin Reinhold, Chair

F. Old Business

G. New Business

- a. President's Policy Advisory Committee—David Wagner, Sociology
- b. University active shooter protocols and training
- c. Proposal to create a BA in Business Economics—Michael Sattinger, Economics
- d. Proposal to create a Certificate in Business Analytics—Peter Duchesi, Information Systems and Business

- e. Proposals for a combined Informatics BS/Information Science MS program and a combined Emergency Preparedness, Homeland Security and Cybersecurity (EHC)/Information Science MS—Jennifer Goodal, CEHC

H. Adjournment