

University Senate Executive Committee

Wednesday, September 12, 2018

2:45 PM – 4:45 PM

UNH 306

James Mower, Senate Chair

AGENDA

A. Introductions

B. Approval of SEC Minutes of April 30, 2018

C. Provost's Report – James Stellar

D. Senate Chair's Report – James Mower

E. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sammy 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. New Business

- a. How SEC works for the University Senate
- b. Proposed change in order of business at Senate meetings
- c. Presentation on Commencement procedures from the University Events Office
- d. Invitation to Todd Foreman (VP for Finance and Administration) to speak to Senate on budget
- e. Invitation to Robert Griffin (Dean of College of Emergency Preparedness, Homeland Security, and Cybersecurity) to speak to Senate on the current state of CEHC

G. Adjournment