

University Senate Executive Committee

Monday, October 30, 2017

2:45 PM – 4:45 PM

UNH 306

Karin Reinhold, Senate Chair

AGENDA

A. Approval of SEC Minutes of October 2nd, 2017

B. Provost's Report – James Stellar

C. Senate Chair's Report – Karin Reinhold

D. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Dawn Wharram, Lead Senator
3. Student Association Report – Jerlisa Fontaine, President
4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – Michael Jerison, past Chair
 - iv. COR – Robert Rosenswig, Chair
 - v. CPCA – Anne Louise McNutt, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Jim Mower, Chair
 - viii. LISC – Billie Franchini, Chairs
 - ix. UAC – Christy Smith, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

E. Unfinished Business

- a. Comments on Micro-credentialing Task Force Report.
- b. Charter amendment: 1718-01A Amendment of sections X.9.1.3, 9.1.7, 9.1.8, 9.2 & 9.6 of ULC

F. New Business

- a. Global Distinction milestones
- b. MA/PhD Program in Electrical and Computer Science Engineering

G. Adjournment