

University Senate Executive Committee

Wednesday, April 12, 2017

3:00 PM

UNH 306

James Collins, Senate Chair

AGENDA

A. Approval of SEC Minutes of March 20, 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.
2. Discussion: Guidelines for Council and Committee reports to Senate, and maintaining records on the Senate web page.

E. New Business

1. Senate Bill 1617-03: **PROPOSAL TO ESTABLISH B.A. / M.I.A. PROGRAMS**
2. Charter Amendment 1617-01A: **AMENDMENT RE SECTION IX OF THE CHARTER**

F. Adjournment