

University Senate Executive Committee

Monday, November 7, 2016

2:45 PM

UNH 306

James Collins, Senate Chair

AGENDA

❖ Approval of SEC Minutes of October 13, 2016

❖ Provost's Report – Darrell Wheeler

❖ Senate Chair's Report – James Collins

❖ Other Reports

A. SUNY Senators' Report – (Diane Hamilton, Walter Little, Latonia Spencer)

B. Graduate Student Organization Report – Dylan Card, Interim President

C. Student Association Report – Morgan Knudsten, President's designee

D. Council/Committee Chair Reports:

i. CAA – James Mower, 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 Reinhard, Chair

viii. LISC – David Mamorella, Chair

ix. UAC – Karen Kiorpes, Christy Smith, Co-Chairs

x. ULC – Ekow King, Chair

xi. UPPC – Cynthia Fox, Chair

❖ Old Business

A. PROPOSAL TO MERGE THE DEPARTMENTS OF INFORMATICS AND INFORMATION STUDIES INTO A DEPARTMENT OF INFORMATION SCIENCE.

B. 2016 REPORTS ON SURVEY OF SHARED GOVERNANCE.

C. Update: CERS proposal.

❖ New Business

1. Discussion: Implications of name and other department and program changes

Adjournment