

# ***University Senate Executive Committee***

Wednesday, April 26, 2017

2:45 PM

UNH 306

James Collins, Senate Chair

## **AGENDA**

**A. Approval of SEC Minutes** of April 12, 2017

**B. Provost's Report** – Darrell Wheeler

**C. Senate Chair's Report** – James Collins

**D. 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

**E. 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.

**F. New Business**

1. Senate Bill 1617-04: **PROPOSAL TO ESTABLISH AN M.S. IN DATA SCIENCE**
2. Senate Bill 1617-05: **PROPOSAL TO ESTABLISH A GRADUATE CERTIFICATE PROGRAM IN COMMUNITY COLLEGE LEADERSHIP**

**G. Adjournment**