

# *University Senate Executive Committee*

Monday, January 25, 2016

2:45 PM

UNH 306

Cynthia Fox, Senate Chair

## **AGENDA**

- ❖ **Approval of SEC Minutes of** November 30, 2015
- ❖ **Approval of SEC Minutes of** December 9, 2015
- ❖ **Provost's Report** – James Stellar
- ❖ **Update on Albany Law Affiliation**—Ann Marie Murray, Associate Provost for Program Development and Service Professor
- ❖ **Senate Chair's Report** – Cynthia Fox
- ❖ **Other Reports**
  - A. SUNY Senators' Report (J. Philippe Abraham, John Schmidt, Walter Little)
  - B. Graduate Student Organization Report – Katherine Slye, President
  - C. Student Association Report –Jarius Jemmott, President
  - 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 – Lynn Warner, Chair
    - vi. GAC – Ronald Toseland, Chair
    - vii. GOV – James Collins, Chair
    - viii. LISC – David Mamorella, Chair
    - ix. UAC – Karen Kiorpes, Co-Chair
    - x. ULC – Michael Jaromin, Chair
    - xi. UPPC –Joette Stefl-Mabry, Chair
- ❖ **Old Business**
- ❖ **New Business**
  - A. PROPOSAL TO ESTABLISH A GRADUATE CERTIFICATE PROGRAM IN TESOL ONLINE
  - B. CARE Charter amendment
- ❖ **Adjournment**