

Senate Executive Committee

Monday, October 02, 2017

University Senate Executive Committee
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- **Approval of SEC Minutes** of September 11 (1 of 2)
- **President's Report** - Havidán Rodriguez
- **Provost's Report** - James Stellar
- **Senate Chair's Report** - Karin Reinhold
- **New Business**
 - a. SUNY Senate President Gwen Kay
- **Other Reports**
 - **SUNY Senators' Report**
Diane Hamilton, Walter Little, Latonia Spencer
 - **Graduate Student Organization Report**
Dawn Wharram, Lead Senator
 - **Student Association Report**
Jerlisa Fontaine, President
 - **Council/Committee Chair Reports**

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- **Unfinished Business** (2 of 2)
 - Senate/Shared Governance website & identification of support person for councils
- **New Business**
 - b. Bylaws amendment 1718BA01 & 1718BA02
 - c. Charter Amendment: Composition of ULC
 - d. Audio or videotaping the president's report during Senate meetings.
- **Adjournment**

**University Senate Executive
Committee
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Approval of Minutes of September 11,
2017

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President's Report - Havidán Rodríguez

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Provost's Report - James Stellar

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Senate Chair's Report - Karin Reinhold

**Informational
Actions taken**

- MS and PhD in Electrical & Computer Engineer was sent to GAC & UPPC

Recommendations for actions

- Re-approval of bylaws amendments 1718BA01 & 1718BA02 and vote starting date Oct 30th.
- Coordination of response to the report of the SUNY-wide task force on Micro Credentials.
- Councils/standing committees review council/standing committee description on new senate website (www.albany.edu/universitysenate) and submit initiatives, reports or news for their council/standing committee website page.

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Senate Chair's Report - Karin Reinhold

Announcements

- SUNY Senate President Gwen Kay will visit the Senate on Oct 16th.
- SUNY Senate President Gwen Kay will visit SEC on Oct 2nd and the Senate on Oct 16th.
- Gina Volynsky Director of the State University of New York's Center for International Development (CID) will visit the Senate on Oct 16th.
- Vote for amendment to bylaws planned for on Oct 30th.
- 2017 SUNY Diversity Conference: Engaging Equity, Diversity and Inclusivity in the Classroom, Campus and Community, 29 Nov - 1 Dec.

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New Business

- ◇ SUNY Senate President Gwen Kay

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SUNY Senators' Report -

Diane Hamilton, Walter Little, Latonia Spencer
Nothing reported

Graduate Student Association Report -

Dawn Wharram, Lead Senator

The Graduate Student Association co-sponsored a town hall with the Student Association on maintenance of effort on Tuesday, September 19. Another town hall is scheduled for Tuesday, October 17 with the topic TBD.

Student Association Report -

Jerlisa Fontaine, Student Association President
Nothing reported

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CAA (Council on Academic Assessment)-

Istvan Kecskes, Chair,
Nothing to report

CAFFECOR - Carol Jewell, Chair

CERS - Michael Jerison, Chair
Nothing reported

COR (Council on Research) - Robert Rosenswig, Chair
COR held its first meeting September 18.

CPCA - Louise Anne McNutt, Chair
CPCA had its first meeting Monday, September 25th.
Louise Anne was elected chair for the Fall and Jim
Hargett for the Spring

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GAC (Graduate Academic Council) - Sean Rafferty,
Chair

GAC had its first meeting of the semester on
9/26/2017.

GOV (Governance Council) - Jim Mower, Chair

GOV met on September 27. Noteworthy agenda
items included:

- vote to approve Faculty Bylaws Amendments
BA 1617:01 and BA 1617:02: voting rights for
part time faculty to elect their own
representative and clarification of voting
senators
- Content review of GOV and other Senate
webpages on new site
- Discussion of alternate Senate online voting
tools

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LISC (Council on Libraries, Information Systems, and Computing) -

Billie Franchini, Chair

LISC will held its next meeting on October 12.

UAC (Undergraduate Academic Council)-

Christy Smith, Co-Chair

Nothing reported

ULC (University Life Council)-

Ekow King, Chair

Nothing reported

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**UPPC (University Planning and Policy Council)-
James Collins, Chair**

Actions:

- The Council voted to approve the Center for International Education and Global Strategy proposal for a Global Distinction Milestone, with stipulations pending.
- The Council voted to approve the proposed University Calendars for 2018-19.

The Council next meets on October 18.

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Old Business

- Senate/Share Governance

Website:

www.albany.edu/sharedgovernance

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New Business

- ◇ **Bylaws amendment 1718BA01 & 1718BA02**

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New Business

- ◇ Charter Amendment: Composition of ULC

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New Business

- ◇ Audio or videotaping the president's report during Senate meetings.

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◇ **Adjournmen
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