

University Senate Executive Committee

Wednesday, November 30, 2016

2:45 PM

UNH 306

James Collins, Senate Chair

AGENDA

❖ Approval of SEC Minutes of November 7, 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 clarify status of CNSE/UA research funds.

B. Proposal for resolution on Research Foundation.

C. Update: procedures and routing for minor and major academic changes.

D. Update: Councils' 'meet and greet' at Fall Faculty Meeting

❖ New Business

1. Referral to Councils of recommendations from 2016 Survey of Shared Governance

Adjournment