

University Senate Executive Committee

Thursday, October 13, 2016

2:45 PM

UNH 306

James Collins, Senate Chair

AGENDA

❖ Approval of SEC Minutes of September 12, 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 – Jefferson Garcia, President

C. Student Association Report – Felix Abreu, 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 – 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

1. Old Business

A. Discussion of Faculty Rights and Responsibilities and Senate Powers, with reference to specific cases

B. Discussion of ways to improve Senate and Council visibility

2. New Business

1. A problem with formal consultation over most-recent Compact Planning

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

3. A PROPOSAL TO SEPARATE THE ITM DEPARTMENT INTO DEPARTMENTS OF INFORMATION SYSTEMS AND BUSINESS ANALYTICS AND INFORMATION SECURITY AND DIGITAL FORENSICS

4. 2016 REPORTS ON SURVEY OF SHARED GOVERNANCE.

Adjournment