

University Senate Executive Committee

Monday, March 5, 2018

2:45 PM – 4:45 PM

UNH 306

Karin Reinhold, Senate Chair

AGENDA

A. Approval of SEC Minutes of February 14, 2018

B. Provost's Report – James Stellar

C. Senate Chair's Report – Karin Reinhold

D. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Dawn Wharram, Lead Senator
3. Student Association Report – Jerlisa Fontaine, President
4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes, Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – David Wagner, Chair
 - iv. COR – Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Jim Mower, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

E. New Business

- a. Bill 1718-05 PROPOSAL TO ESTABLISH (3) BS/MS PROGRAMS: Proposals to combine BA in Human Development with MS programs in Counseling Psychology, Educational Psychology, Special Education - Dayana Newton
- b. Report on Blue Ribbon panels' recommendations – Asc VP and Sr Vice Provost for Academic Affairs Bill Hedberg
- c. Report Contingent Concerns – Virginia Yonkers
- d. Proposals for contingent faculty advancement and new teaching focused positions
- e. Discontinuance of Deactivated Programs

F. Announcements

G. Adjournment