

University Senate Executive Committee

Monday, January 30, 2017

2:45 PM

UNH 306

James Collins, Senate Chair

AGENDA

A. Approval of SEC Minutes of November 30, 2016

B. Provost's Report – Darrell Wheeler

C. Senate Chair's Report – James Collins

D. Other Reports

1. SUNY Senators' Report – (Diane Hamilton, Walter Little, Latonia Spencer)
2. Graduate Student Organization Report – Dylan Card, Interim President
3. Student Association Report – Morgan Knudsten, President's designee
4. Council/Committee Chair Reports:
 - i. CAA – Alifair Skebe, 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 Reinhold, Chair
 - viii. LISC – David Mamorella, Chair
 - ix. UAC – Karen Kiorpes, Christy Smith, Co-Chairs
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Cynthia Fox, Chair

E. Old Business

1. Update: Reporting criteria for research and other grants.
2. Update: procedures and routing for administrative changes.
3. Referral to Councils of recommendations from 2016 Survey of Shared Governance

F. New Business

1. Council procedures

G. Adjournment