

# ***University Senate Executive Committee***

Monday, March 11, 2019

2:45 PM – 4:45 PM

UNH 306

James Mower, Senate Chair

## **AGENDA**

**A. Approval of SEC Minutes** of Feb 11, 2019

**B. Provost's Report** – Elga Wulfert

**C. Senate Chair's Report** – James Mower

**D. Old Business**

**E. New Business**

- a. Progress report on efforts to promote speedup in academic process approval
- b. New concentration in English Major (tentative on UPPC approval)
- c. New Minor in GIS (tentative on UPPC approval)
- d. Combined B.A./M.S. in Math/Data Science (tentative on UPPC approval)
- e. Combined B.S./M.S. in Math/Data Science (tentative on UPPC approval)
- f. Combined B.S./M.S. in Electrical and Computer Engineering (tentative on UPPC approval)
- g. Micro-credentialing Policy and Procedure
- h. Reconsideration of ULC Commencement resolutions on December Commencement and departmental Commencement ceremonies subsequent to Senate comments from 2/25

**F. Other Reports**

1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sam Axley
2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
3. Student Association Report – Langie Cadesca, President
4. Council/Committee Chair Reports:
  - i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co- Chairs
  - ii. CAFFECOR – Malcolm Sherman, Chair
  - iii. CERS – Youqin Huang, Chair
  - iv. COR –Robert Rosenswig, Chair
  - v. CPCA – James Hargett, Chair
  - vi. GAC – Sean Rafferty, Chair
  - vii. GOV – Zina Lawrence, Chair

- viii. LISC – Billie Franchini, Chair
- ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs
- x. ULC – Deborah LaFond, Chair
- xi. UPPC – Karin Reinhold, Chair

**G. Adjourn**