

University Senate Executive Committee

Monday, March 20, 2017

2:45 PM

UNH 306

James Collins, Senate Chair

AGENDA

A. Approval of SEC Minutes of February 22, 2017

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 – Saben Durio, President
3. Student Association Report – Austin Ostro, 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. Unfinished Business

1. Update: procedures and routing for small administrative changes;
2. Update: Council feedback on recommendations from 2016 Survey of Shared Governance;
3. Discussion: Templates and guidelines for maintaining Council procedures.

F. New Business

1. SEC endorsement of GAC request for information from various administrative units for information on the size, origin, and financial, economic and intellectual contributions of international students, faculty, and staff to UAlbany;
2. Discussion: guidelines for Council and Committee reports to Senate, and maintaining records on the Senate web page.

G. Adjournment