

# Minutes of the University Senate Executive Committee

September 29, 2021

2:45PM – 4:45PM via Zoom

Timothy Sergay, Chair

Christian Poehlmann, Secretary

Timothy Sergay called the meeting to order at 2:45PM .

George Berg made a motion, which was seconded, to approve the minutes of the September 29, 2021, Senate Executive Committee meeting. A voice vote was taken, and the minutes were approved.

Carol Kim made a brief Provost's Report and opened the floor to questions and answers.

Following the Provost's Report, the Senate Chair reported on a number of senate related issues.

## New Business

1. Dean Robert Griffin of CEHC reported on the prospects for the reorganization of burgeoning programs into departments.
2. A discussion on the *Democratization of Senate Procedures* was held in order to gauge the climate of opinion within SEC of its merits in anticipation of the issue being on the agenda of the next senate meeting.

## Council & Committee Reports:

1. SUNY Senate (Kabel Stanwicks, Diane Hamilton, and/or Zina Lawrence)
2. CoR – Brian Rose
3. CPCA – Brian Keough
4. GAC – George Berg
5. GOV – Sidney Faught
6. LISC – Lindsay Van Berkom
7. UAC – Jennifer Goodall
8. ULC – Deborah LaFond, Interim
9. UPPC – Sean Rafferty
10. CAA – Vacant
11. CAFFECOR – Vacant
12. CERS – Vacant

The meeting was adjourned at 3:50PM