

# ***University Senate Executive Committee***

Monday, October 1, 2018

2:45 PM – 4:45 PM

UNH 306

James Mower, Senate Chair

## **AGENDA**

**A. Approval of SEC Minutes** of Sept 12, 2018

**B. Provost's Report** – James Stellar

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

**D. Other Reports**

1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sammy 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

**E. New Business**

- a. CPCA Charter Amendment—Jim Hargett, Chair, CPCA
- b. Open Educational Resources presentation—Billie Franchini, Chair LISC and Director, ITLAL
- c. ULC Resolutions on 1) Trauma Informed Responses to Oppression and 2) Childcare— Deborah LaFond, Chair ULC
- d. Updates on CEHC—Robert Griffin, Dean
- e. Home for Contingent Faculty issues—Virginia Yonkers, GOV
- f. Council and Committee assignments

**F. Adjournment**

