

# ***University Senate Executive Committee***

Wednesday, January 23, 2019

2:45 PM – 4:45 PM

UNH 306

James Mower, Senate Chair

## **AGENDA**

**A. Approval of SEC Minutes** of Nov 26, 2018

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

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

**D. 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

**E. Old Business**

**F. New Business**

- a. Resolution on December Commencement Ceremonies—Deborah LaFond, ULC
- b. Climate Action and Sustainability Plan—Mary Ellen Mallia, Director of Sustainability

**G. Adjournment**

