

University Senate Executive Committee

Monday, September 11, 2017

2:45 PM – 4:45 PM

UNH 306

Karin Reinhold, Senate Chair

AGENDA

A. Approval of SEC Minutes of May 11, 2017

B. Provost's Report – James Stellar

C. Senate past Chair's Report – James Collins

D. Senate Chair's Report – Karin Reinhold

E. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Walter Little, Latonia Spencer
2. Graduate Student Organization Report – Dawn Wharram, Lead Senator
3. Student Association Report –Jerlisa Fontaine, President
4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes, Chair, Mary Ellen Mallia Co-Chair
 - ii. CAFFECOR – Carol Jewell, Chair
 - iii. CERS – Michael Jerison, past Chair
 - iv. COR –Robert Rosenswig, Chair
 - v. CPCA – Louise-Anne McNutt, past Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV –Jim Mower, Chair
 - viii. LISC – Sheila Bernard, Billie Franchini, Co-Chairs
 - ix. UAC – Karen Kiorpes, Christy Smith, Co-Chairs
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

F. Unfinished Business

G. New Business

1. Housekeeping: SEC rights and responsibilities
2. Housekeeping: Council and standing committees organization and procedures.
3. Website

H. Adjournment