

University Senate Executive Committee

Monday, September 12, 2016

2:45 PM

UNH 306

James Collins, Senate Chair

AGENDA

- ❖ **Approval of SEC Minutes of April 27, 2016**
- ❖ **Provost's Report** – James Stellar
- ❖ **Senate Chair's Report** – James Collins
- ❖ **Other Reports**
 - A. SUNY Senators' Report – (Diane Hamilton, Walter Little, Latonia Spencer)
 - B. Graduate Student Organization Report – Jefferson Garcia, President
 - C. Student Association Report – Felix Abreu, President
 - D. Council/Committee Chair Reports:
 - i. CAA – James Mower, 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 Reinhard, Chair
 - viii. LISC – David Mamorella, Chair
 - ix. UAC – Karen Kiorpes, Christy Smith, Co-Chairs
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Cynthia Fox, Chair
- ❖ **Old Business**
 - A. RESOLUTION ON ACADEMIC FREEDOM POLICY
 - B. RESOLUTION ON ATTACKS ON ACADEMIC FREEDOM
- ❖ **New Business**
 - A. A PROPOSAL TO ESTABLISH A GRADUATE CERTIFICATE PROGRAM IN INTERNATIONAL EDUCATION MANAGEMENT
 - B. RESOLUTION ON STUDENT REPRESENTATION IN GOVERNANCE
 - C. SEC rights & responsibilities
 - D. Constituting Councils and organizing Committees

Adjournment