

# ***University Senate Executive Committee***

Monday, October 02, 2017

2:45 PM – 4:45 PM

UNH 306

Karin Reinhold, Senate Chair

## **AGENDA**

**A. Approval of SEC Minutes** of Sept 11, 2017

**B. President's Report** – Havidán Rodríguez

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

**D. Senate Chair's Report** – Karin Reinhold

**E. New Business**

a. SUNY Senate President Gwen Kay

**F. 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
  - ii. CAFFECOR – Carol Jewell, Chair
  - iii. CERS – Michael Jerison, past Chair
  - iv. COR – Robert Rosenswig, Chair
  - v. CPCA – Louise-Ann McNutt, Chair
  - vi. GAC – Sean Rafferty, Chair
  - vii. GOV – Jim Mower, Chair
  - viii. LISC – Billie Franchini, Chairs
  - ix. UAC – Christy Smith, Co-Chair
  - x. ULC – Ekow King, Chair
  - xi. UPPC – Jim Collins, Chair

**G. Unfinished Business**

a. Website & identification of support person for councils

**H. New Business**

- a. Bylaws amendment 1718BA01 & 1718BA02
- b. Charter Amendment: Composition of ULC
- c. Audio or videotaping the president's report during Senate meetings.

**I. Adjournment**