

University Senate Executive Committee

Monday, February 14, 2018

2:45 PM – 4:45 PM

UNH 300

Karin Reinhold, Senate Chair

AGENDA

A. Approval of SEC Minutes of January 22nd, 2018

B. Provost's Report – James Stellar

C. Senate Chair's Report – Karin Reinhold

D. 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 – David Wagner, Chair
 - iv. COR – Robert Rosenswig, Chair
 - v. CPCA – Jim Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Jim Mower, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith, Co-Chair
 - x. ULC – Ekow King, Chair
 - xi. UPPC – Jim Collins, Chair

E. New Business

- a. Kathie Winchester from Undergraduate Office short presentation on the need to update the definition of Liberal Arts as well as the policy on credits for BA & BS programs.
- b. Provost Stellar & VP for Student Success Christakis: presentation of the Draft Strategic Plan

F. Announcements

SAVE THE DATE:

- Senate Forum on *Gender Equity and Inclusion*: Feb 13th, 12 to 2pm, Multi-Purpose Rm, West Wing CC.
- Senate Forum on *The State of Arts and Humanity*: March 21st.
- Spring Faculty Address**, April 3 at 1:00 pm in the CC Ballroom.
- Senate Forum on *The State of IT on Campus*: April 10th.
 - Feb 10th: 2018 President's Awards for Exemplary Public Engagement Nomination deadline - Mary Hunt
 - Feb 22nd, 7-9 pm: ODI Conversations for Change presents: "*Speaking out on Campus in the 21st Century*"
 - Feb 23rd: SUNY wide Advising Conference at UAlbany - <https://advisingsuny.wordpress.com/>
 - Feb 29th: GSA Higher Education Advocacy day.
 - March 2nd: SUNY Voices Conference: Middle States & Shared Governance,
 - **April 13th: President's Inauguration**

G. Adjournment