

University Senate Executive Committee

Monday, April 30, 2018

2:45 PM – 4:45 PM

UNH 306

Karin Reinhold, Senate Chair

AGENDA

A. Approval of SEC Minutes of April 2, 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 – James 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. Senate Resolution 1718-02R: SUPPORTING PROPOSALS REGARDING APPOINTMENT AND STEP SYSTEM FOR PART-TIME FACULTY.
- b. Senate Bill 1718-06: BS in Electrical and Computer Engineering.
- c. Senate Bill 1718-07: BS in Environmental and Sustainable Engineering.
- d. Senate Bill 1718-08: BS in Public Health.
- e. Discontinuation of programs.
- f. Revised MSIS Program which updates bachelor/master's and adds MA/MS programs Intelligence Analysis & Data Analysis Tracks.

F. Adjournment