

Agenda of the University Senate Executive Committee  
September 29, 2021  
2:45PM – 4:45PM by Zoom

- I. Approval of Minutes of previous SEC of 09-01-2021
- II. President's Report (or Provost's) Report: plus Q&A
- III. Senate Chair's Report: Successful assigning of Senate/SEC/GOV Council support person to Judy Lasher; need to codify expectations of that role.
- IV. New Business
  - a. Planning for presentation to Senate session of 10-13 from Dean Robert Griffin of CEHC on prospects for the reorganization of burgeoning programs into departments.
  - b. *Democratization of Senate Procedures* (clarify formulation of this agenda item from minutes of Senate meeting of 09-15). Review of sense of SEC on the merits.
- V. Reports:
  - a. SUNY Senate (Kabel Stanwicks, Diane Hamilton, and/or Zina Lawrence)
  - b. CoR – Brian Rose
  - c. CPCA – Brian Keough
  - d. GAC – George Berg
  - e. GOV – Sidney Faught
  - f. LISC – Lindsay Van Berkom
  - g. UAC – Jennifer Goodall
  - h. ULC – Deborah LaFond, Interim
  - i. UPPC – Sean Rafferty
  - j. CAA – Vacant
  - k. CAFFECOR – Vacant
  - l. CERS – Vacant
- VI. Adjourn