

University Senate Executive Committee

Monday, October 29, 2018

2:45 PM – 4:45 PM

UNH 306

James Mower, Senate Chair

AGENDA

A. Approval of SEC Minutes of Oct 1, 2018

B. Provost's Report – James Stellar

C. Senate Chair's Report – James Mower

D. Other Reports

1. SUNY Senators' Report – Diane Hamilton, Latonia Spencer, Sam Axley
2. Graduate Student Organization Report – Kaylynn Enright, Lead Senator
3. Student Association Report – Langie Cadesca, President
4. Council/Committee Chair Reports:
 - i. CAA – Istvan Kecskes/Mary Ellen Mallia, Co- Chairs
 - ii. CAFFECoR – Malcolm Sherman, Chair
 - iii. CERS – Youqin Huang, Chair
 - iv. COR –Robert Rosenswig, Chair
 - v. CPCA – James Hargett, Chair
 - vi. GAC – Sean Rafferty, Chair
 - vii. GOV – Zina Lawrence, Chair
 - viii. LISC – Billie Franchini, Chair
 - ix. UAC – Christy Smith/Karen Kiorpes, Co-Chairs
 - x. ULC – Deborah LaFond, Chair
 - xi. UPPC – Karin Reinhold, Chair

E. New Business

- a. CPCA Charter Amendment—Jim Hargett, Chair, CPCA
- b. Senate Bill 1819-xx: Proposal to Establish Guidelines for Planning Calendars—Karin Reinhold, UPPC
- c. ULC Resolution on 1) Trauma Informed Responses to Oppression—Deborah LaFond, Chair ULC
- d. Updates on CEHC—Robert Griffin, Dean

F. Adjournment

