

University Senate Executive Committee

January 26, 2022

2:45PM – 3:45PM by Zoom

- I. Approval of minutes of previous SEC of 11-17-2021
- II. Provost's report to the SEC plus Q&A.
- III. Senate Chair's Report
- IV. New Business
 - a. Review of a set of related policies proposed by the Office of the Provost, making adjustments to tenure and promotions procedures in light of Covid circumstances (*possibly* presented by either Associate Vice Provost for Faculty Development Christine K. Wagner or Assistant Vice Provost for Academic and Faculty Affairs Benjamin J. Weaver).
 - b. A bill from Governance Council proposing updates to Senate Charter Section VI.2, establishing rules for the conducting of University Senate business in electronic meetings.
 - c. Inviting of other items of new business from SEC.
- V. Reports:
 - a. SUNY Senate (Kabel Stanwicks, Billie Franchini and/or Zina Lawrence)
 - b. CoR – Brian Rose
 - c. CPCA – Brian Keough
 - d. GAC – George Berg
 - e. GOV – Sydney Faught
 - f. LISC – Lindsay Van Berkom
 - g. UAC – Jennifer Goodall
 - h. ULC – Deborah LaFond
 - i. UPPC – Sean Rafferty
 - j. CAA – Vacant
 - k. CAFFCoR – Vacant
 - l. CERS – Vacant
- VI. Adjourn