

University Senate Executive Committee

October 27, 2021

2:45PM – 3:45PM by Zoom

- I. Approval of Minutes of previous SEC of 09-29-2021
- II. President's Report or Provost's Report to the SEC (the chair is awaiting clarification from the two respective parties as to which it will be; it will not be both) plus Q&A.
- III. Senate Chair's Report: status of the effort to define Judy Lasher's role as SEC and SEN support person; arranging an informational presentation to Senate by Todd Foreman on the LC Renovation Plan (leave details to UPPC chair's report); a proposal to organize a forum around the report of the recent Shared Governance Task Force; regularizing how the Senate handles and regards legally the computer-file byproducts of Zoom meetings.
- IV. New Business
 - a. Reorganizing and reviving the Committee on Council Nominations, a subcommittee of Governance Council (discussion with Vice-Chair Sydney Faught)
 - b. Consideration of related concerns raised by UAC
 - c. Status of the "streamlined" program review process and the role of UPPC
- 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 – Timothy Sergay
 - f. LISC – Lindsay Van Berkom
 - g. UAC – Jennifer Goodall
 - h. ULC – Deborah LaFond, Interim (by 10-27-2021 perhaps re-elected)
 - i. UPPC – Sean Rafferty
 - j. CAA – Vacant
 - k. CAFFECOR – Vacant
 - l. CERS – Vacant
- VI. Adjourn