

# University Senate Executive Committee

November 17, 2021

2:45PM – 3:45PM by Zoom

- I. Approval of minutes of previous SEC of 10-27-2021
- II. Provost's report to the SEC plus Q&A.
- III. Senate Chair's Report: clarification of roles of UPPC and GAC/UAC in the "streamlined" program review flowchart, including the practice of the chairs of GAC or UAC presenting the proposals to Senate that their respective bodies have approved; planning further steps for shared governance procedures in connection with the provost's global and intercultural "new school" proposal; updates on Budget Review Committee and University Budget Advisory Committee and ongoing efforts to staff councils
- IV. New Business
  - a. Review of the School of Public Health's proposal for a Bachelor of Science degree program in nursing (BSN) with a view to presenting it to the full Senate on Dec. 8
  - b. Discussion of interrelated process concerns raised by UAC (postponed from SEC meeting of Oct. 27).
  - c. Motion to charge Governance Council with reviewing both the sample electronic rules included in the 12th edition of *Robert's Rules* and also input from faculty so as to codify a comprehensive set of ground rules for conducting electronic meetings of the University Senate, the SEC, and the councils and committees, amending Charter and *Senate Handbook* as necessary
  - d. Procedures to elect a UFS alternate senator to replace Billie Franchini, the former alternate
  - e. Procedures to designate a Senate secretary pro tem
  - f. E-mailed suggestions from members for additional discussion items in SEC. Two hours cannot accommodate detailed consideration of them all. The chair suggests devoting equally time-limited segments to each one focused on identifying specific *next steps* (referral to council or committee, drafting of resolutions, creation of opinion survey instruments, etc.). Topics received: (1) post-pandemic mandating of course modalities and academic freedom (responding to a 2006 position paper by Philip A. Pecorino of QCC CUNY, here: <https://www.qcc.cuny.edu/socialsciences/ppecorino/Academic-Freedom-Class-Conversion.html>); (2) forum on responding to report of chair of recent Shared Governance Task force; (3) follow-up to Indigenous Peoples Forum
  - g. 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. CAFFECOR – Vacant
- l. CERS – Vacant

VI. Adjourn