

MINUTES OF THE SENATE EXECUTIVE COMMITTEE MEETING
Tuesday, September 4, 2018

Present: W. Caniano, G. Giuliani (Chair), N. Santangelo, T. Shapiro, G. Simmons

Absent: P, Fritz, C. Ramirez

A. The April 30, 2018 minutes were unanimously approved.

B. Chair's report

Prof. Giuliani reported that representation to the University Senate is incomplete. Both Russell Chun and Dennis Mazzocco, from the Lawrence Herbert School of Communication have both stepped down, so the School of Communication has both a 2-year term and a 1-year term vacant on the University Senate. In addition, the School of Humanities, Fine and Performing Arts and the Peter S. Kalikow School of Government, Public Policy and International Affairs both have 3-year terms vacant. Caroline Schreiner will reach out to the Dean for the Lawrence Herbert School of Communication and the Dean of Hofstra College of Liberal Arts & Sciences to ask for assistance in filling these seats. There is also a 2-year term vacant for the Adjunct professors.

Prof. Giuliani reported on the following committees:

- The Graduate Academic Affairs Committee is in need of a senator since Dennis Mazzocco stepped down
 - The Senate Executive Committee appointed Eugene Maccarrone to the GAAC

- The Faculty Affairs Committee is in need of a senator or senator at-large from the following schools:
 - Lawrence Herbert School of Communication
 - Peter S. Kalikow School of Government, Public Policy and International Affairs
 - School of Natural Sciences and Mathematics
 - The Special Committee on Recruitment, Elections and Nominations (SCREAN) will work on appointing members at its next meeting.

Prof. Giuliani also reported that since Russell Chun has stepped down, the Faculty Affairs Committee is in need of a new chair for the fall semester (Rina Hirsch will chair in the spring semester.) Terri Shapiro, Senior Vice Provost for Academic Affairs, will convene the meeting for the committee to elect a new chair. Caroline Schreiner reported that the FAC will meet on September 17, before the first Senate meeting.

Prof. Santangelo reported that he will be on sabbatical in the spring semester, and that Erin Ward-Ciesielski will chair the Graduate Academic Affairs Committee.

C. New Business

Prof. Caniano, chair of the Planning and Budget Committee reported that the committee has been discussing changing the name of the Academic Computing Committee to something

like the “Education and Technology Committee.” The Academic Computing Committee will have to come up with a resolution to present to the Senate Executive Committee.

D. Committee Reports

There were no committee reports.

The meeting was adjourned at 4:10 p.m.