

# ***University Senate Executive Committee***

Monday, May 2, 2011

3:30 PM

UNH 306

Eric Lifshin, Senate Chair

## **AGENDA**

- ❖ **Approval of SEC Minutes** from March 28 meeting
- ❖ **President's Report** (George Philip)
- ❖ **Provost's Report** (Susan Phillips)
- ❖ **Senate Chair's Report** (Eric Lifshin)
- ❖ **Other Reports**
  - A. SUNY Senators' Report (J. Philippe Abraham, Shadi Shahedipour-Sandvik, Daniel White)
  - B. Graduate Student Organization Report (Heidi Nicholls)
  - C. Student Association Report (Justin Wax Jacobs)
  - D. Council/Committee Chairs' Reports:
    - i. CAA –Richard Matyi, Chair
    - ii. CAFFECOR –Pradeep Haldar, Chair
    - iii. CERS – John Monfasani, Chair
    - iv. COR – James Castracane, Chair
    - v. CPCA –Vincent LaBella, Chair
    - vi. GAC – Laurence Kranich, Chair
    - vii. GOV – Susanna Fessler, Chair
    - viii. LISC – Shadi Shahedipour-Sandvik, Chair
    - ix. UAC –JoAnne Malatesta, Chair
    - x. ULC –Yenisel Gulatee, Chair
    - xi. UPPC - James Fossett, Chair
- ❖ Briefing on the Status of the University Budget—UPPC Chair Fossett
- ❖ **New Business**
  - a. Revision of the Documentary Study Program (UAC) \*
  - b. Request to Raise FMR Admission/Retention GPA to 3.25 (UAC) \*
  - c. Changes to History Major (UAC) \*
  - d. Report from UAC and the General Education Committee \*
  - e. Issue re: Bylaws for Schools/Colleges (See GOV Report for further details)
- ❖ **Adjournment**

\*Because of the 10 day waiting period, the SEC will not be in a position to forward bills and resolutions to the Senate for its meeting of Monday, May 9.