

University Senate Executive Committee

Monday; February 23, 2009

3:30 – 5:30 PM

UNH 306

John Delano, Senate Chair

(Draft) **AGENDA** (Draft)

(Friday, 20 February 2009 version)

- ❖ (3:30-3:35 PM) **Approval of SEC Minutes** from the January 26, 2009 meeting
- ❖ (3:35-3:55 PM) **President's and Provost's Reports** (George Philip)
- ❖ (3:55-4:00 PM) **Senate Chair's Report** (John Delano)
- ❖ (4:00-4:05 PM) **SUNY Senators' Report** (Bill Lanford; Michael Range)
- ❖ (4:05-4:10 PM) **Student Association Report** (Dan Truchan)
- ❖ (4:10-4:15 PM) **Graduate Student Organization** (Nick Fahrenkopf)
- ❖ (4:15-4:25 PM) **Council/Committee Chairs' Reports**
 - i. CAA – Henryk Baran, Chair
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Carolyn MacDonald, Chair
 - iv. COR – Lawrence Schell, Chair
 - v. CPCA – Eric Lifshin, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – Michael Range, Chair
 - viii. LISC – Lawrence Raffalovich, Chair
 - ix. UAC – Joan Savitt, Chair
 - x. ULC – Dan Smith, Chair
 - xi. UPC - Reed Hoyt, Chair
- ❖ **New Business** (4:25-5:15 PM)
 - (4:25-4:35 PM) Proposed amendment to Section X.6 of Senate Charter (CAA)
 - (4:35-4:50 PM) Discussion of ITLAL's midterm survey of courses (refer to Senate Chair's report)
 - (4:50-5:00 PM) Proposal on 2nd bachelor's degree (UAC)
 - (5:00-5:10 PM) Proposed Honors program in Criminal Justice (UAC)
 - (5:10-5:15 PM) Update on Senate Handbook (UPPC)
- ❖ **Old Business**
 - (5:15-5:30 PM) Discussion of amendment to Senate Charter concerning Consultation (GOV)
- ❖ **Adjournment**