

University Senate Executive Committee

Monday; February 22, 2010

3:30-5:00 PM

UNH 306

R. Michael Range, Senate Chair

AGENDA

- ❖ **Approval of SEC Minutes** of January 25, 2010 meeting
- ❖ **President's Report** (George Philip)
- ❖ **Senate Chair's Report** (R. Michael Range)
- ❖ **Other Reports**
 - A. Provost's Report (Susan Phillips)
 - B. SUNY Senators' Report (William Lanford; Daniel White)
 - C. Graduate Student Organization Report (Melanie Breganza)
 - D. Student Association Report (Dustin Lanterman)
 - E. Council/Committee Chairs' Reports:
 - i. CAA – Heide Andrade, Chair
 - ii. CAFFECOR – Susanna Fessler, Chair
 - iii. CERS – John Monfasani, Chair
 - iv. COR – James Castracane, Chair
 - v. CPCA – Carlos Rodriguez, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – Eric Lifshin, Chair
 - viii. LISC – Gwen Moore, Chair
 - ix. UAC – Joan Savitt, Chair
 - x. ULC – Dan Smith, Chair
 - xi. UPPC - John Delano, Chair
- ❖ **New Business**
 - a. UAC Bill: Rules on Absences and Excuses
 - b. Evaluation of Administrators (see UFS Materials)
 - c. GSS Reports
 - d. Update and review of 2008-09 Charter Amendments
- ❖ **Adjournment**