

University Senate Executive Committee

Monday, November 3, 2008

3:30 – 5:00 PM

UNH 306

John Delano, Chair

- ❖ (3:30-3:40 PM) **Approval of SEC Minutes** of October 6, 2008 meetings
- ❖ (3:40-3:50 PM) **Interim President's Report** (George Philip)
- ❖ (3:50-4:00 PM) **Interim Provost's Report** (Susan Phillips)
- ❖ (4:00 PM) **Chair's Report** (John Delano)
- ❖ (4:00-4:05 PM) **SUNY Senators' Report** (Bill Lanford; Michael Range)
- ❖ (4:05-4:10 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** (4:20-5:10 PM)
 - (4:10-4:15 PM) Senate Bill 0809-04 from the UAC: *S/U selection deadline*
 - (4:15-4:30 PM) President's Budget Advisory Group: Professional faculty and teaching faculty needed
 - (4:30-4:40 PM) Replacement for Sung Bok Kim on Presidential Search Committee
 - (4:40-4:50 PM) School of Public Health: Request to withdraw from Bioethics Joint Degree program
 - (4:50-4:55 PM) Senate Bill 0809-05 from the UPC: *Department name-change*
 - (4:55-5:05 PM) Senate Bill 0809-06 from GOV: *Amendment regarding eligibility to chair Councils ...*
 - (5:05-5:10 PM) Community Outreach – UAlbany Mission Statement
 - (5:10 PM) Possible changes to format of Senate meetings (goal = greater efficiency)
- ❖ **Old Business**
- ❖ **Adjournment**