

University Senate Executive Committee

Monday; November 2, 2009

3:30-5:00 PM

UNH 306

R. Michael Range, Senate Chair

AGENDA

- ❖ **Approval of SEC Minutes** from the October 5, 2009 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. UPC - John Delano, Chair
 - F. Middle States Self-Study Senate Representative (Reed Hoyt)
- ❖ **New Business**
 - a. Procedures for Governance Review of MSCHE Self Study Draft Report
 - b. Guidelines for Terms of Appointment and Tuition Waiver for UAlbany Graduate Assistantships (Please refer to attached documents)
- ❖ **Old Business**
- ❖ **Adjournment**