

University Senate Executive Committee

Monday; April 20, 2009

3:30 – 5:45 PM

UNH 306

John Delano, Senate Chair

AGENDA

- ❖ (3:30-3:35 PM) **Approval of SEC Minutes** from the March 23, 2009 meeting
- ❖ (3:35-3:50 PM) **President's Report** (George Philip)
- ❖ (3:50-4:05 PM) **Provost's Report** (Susan Phillips)
- ❖ (4:05 PM) **Senate Chair's Report** (John Delano)
- ❖ (4:05-4:10 PM) **SUNY Senators' Report** (Bill Lanford; Michael Range)
- ❖ (4:10-4:15 PM) **Student Association Report** (Dan Truchan)
- ❖ (4:15-4:20 PM) **Graduate Student Organization** (Nick Fahrenkopf)
- ❖ (4:20-4:30 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** (4:30-5:30 PM)
 - (4:30-4:40 PM) Suggestion for more effective distribution of Senate information (Dick, Gail)
 - (4:40-4:50 PM) Restricting entry to School of Education Minor (UAC)
 - (4:50-5:00 PM) International Baccalaureate Diploma (UAC)
 - (5:00-5:15 PM) Faculty Forum on 'Red Light' ranking by FIRE (CAFFECoR)
 - (5:15-5:45 PM) Request for nominees to Graduate Programs' Review Panel (PROVOST)
- ❖ **Old Business**
- ❖ **Adjournment**