

University Senate Executive Committee

Monday; September 13, 2010

3:30 PM

UNH 306

Eric Lifshin, Senate Chair

AGENDA

- ❖ **Approval of SEC Minutes** from the April 26, 2010 meeting
- ❖ **President's Report** (George Philip)
- ❖ **Provost's Report** (Susan Phillips)
- ❖ **Senate Chair's Report** (Eric Lifshin)
- ❖ **Other Reports**
 - A. SUNY Senators' Report (J. Philippe Abraham, Shadi Shahedipour-Sandvik, Daniel White)
 - B. Graduate Student Organization Report (Nicholas Fahrenkopf)
 - C. Student Association Report (Justin Wax Jacobs)
 - D. Council/Committee Chairs' Reports:
 - i. CAA –Richard Matyi, Chair
 - ii. CAFFECOR –Pradeep Haldar, Chair
 - iii. CERS – John Monfasani, Chair
 - iv. COR – James Castracane, Chair
 - v. CPCA –Vincent LaBella, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – Susanna Fessler, Chair
 - viii. LISC – Shadi Shahedipour-Sandvik, Chair
 - ix. UAC –JoAnne Malatesta, Chair
 - x. ULC –Danielle Leonard, Chair
 - xi. UPC - Michael Range, Chair
- ❖ **New Business**
 - a) Proposed Graduate Certificate in Information Security
 - b) Proposed Charter Amendment re: Proportional Representation on Senate
 - c) Proposed Charter Amendment re: Composition of CPCA
- ❖ **Old Business**
- ❖ **Adjournment**