

# ***University Senate Executive Committee***

Monday; September 14, 2009

3:30-5:00 PM

UNH 306

R. Michael Range, Senate Chair

## **AGENDA**

- ❖ **Approval of SEC Minutes** from the April 20, 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 (Josh Sussman)
  - 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. CAS Representation on UAC
  - b. Review of Senate Time Table
  - c. Annual Budget Reports
- ❖ **Old Business**
  - a. Smoking Policy
  - b. Bill No. 0607-04: Establishment of an Ombuds Office for Undergraduates  
(Approved by Susan Herbst, Officer in Charge 01/02/07)
- ❖ **Adjournment**

