

## **University Senate Executive Committee**

Monday, December 1, 2008

3:30 – 5:30 PM

UNH 306

John Delano, Chair

### **AGENDA**

*The agenda is organized differently in order to accommodate the schedules of the Interim President George Philip, Senior Vice President Alain Kaloyeros, and Interim Provost Susan Phillips.*

❖ (3:30-4:15 PM) **Interim President's Report** (George Philip)

(3:30-4:00 PM) Board of Trustees Resolution: Conversation with Interim President George Philip and Senior Vice President Alain Kaloyeros dealing with the Resolution (*Administrative, Programmatic, and Budgetary Autonomy of the College of Nanoscale Science and Engineering of the University at Albany*) that was passed on Tuesday, November 18, by the SUNY Board of Trustees.

(4:00-4:15 PM) Additional topics in the President's report

❖ (4:15-4:25 PM) **Interim Provost's Report** (Susan Phillips)

❖ (4:25-4:30 PM) **Approval of SEC Minutes** of November 3, 2008 meeting

❖ (4:30 PM) **Chair's Report** (John Delano)

❖ (4:30-4:35 PM) **SUNY Senators' Report** (Bill Lanford; Michael Range)

❖ (4:35-4:40 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** (4:40-5:00 PM)

(4:40-4:50 PM) Request for mediation on *Conflict of Interest* (referred to SEC by GOV)

(4:50-5:00 PM) Charter Amendment 0809-03: *Amendment on consultation* (GOV)

(5:00-5:10 PM) Discussion of proposed Charter amendment on graduate courses (GAC; GOV)

(5:10-5:20 PM) Revisions to *Misconduct Policy* (CERS)

(5:20-5:30 pm) *Certificate of Graduate Studies in Health Disparities* (GAC; UPC)

❖ **Old Business**

❖ **Adjournment**