

Evaluation of Administrators

SEC Members continued the discussion of whether to change evaluation of administrators to administration services and functions. There was broad agreement to do this and the wording of the resolution will reflect the change in language.

Misconduct Policy

SEC members were in agreement to move the policy to the Senate floor for discussion at the next Senate meeting on April 10. The main concern is that the process will stall if it is not reviewed in a timely manner by Legal Counsel. SEC members agreed that the President should intervene with Legal Counsel to keep the process moving.

PHEEIA Legislation

Provost Phillips provided an update to SEC on the legislation and informed SEC that yesterday the State Senate had approved legislation that will afford SUNY Buffalo and Stony Brook the opportunity to establish differential tuition as well as public and private partnerships.

In view of the budget situation, the Provost informed SEC that President Philip has been forming a budget advisory group and will be asking the Governance Council for quick action for recommendations from across the campus.

General Education Task Force

Gen Ed Task Force Chair Stephen North reported to SEC the task force's interim recommendation for no changes to the University's General Education requirements for the coming academic year and that the task force will continue its work to address the second part of its charge to review the universities gen ed requirements and to provide a progress report to the Senate by May 10. SEC members felt strongly that we need to affirm our current local requirements and concluded that UAC will provide a draft document to present to the Senate on April 10 that will clarify local requirements at UAlbany.