

University Senate Executive Committee

Monday, March 31, 2008
UNH 306

Reed Hoyt, Chair

AGENDA

- Approval of Minutes of February 25, 2008
- Interim Provost Report
- Chair Hoyt's Report
- SUNY Senators' Report
- Council/Committee Chairs' Reports:
 - i. CAA – William Lanford, Chair
 - ii. CAFFECOR – Sanjay Goel, Chair
 - iii. CERS – Zai Liang, Chair
 - iv. COR – Lawrence Schell, Chair
 - v. CPCA – Eric Lifshin, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – John Delano, Chair
 - viii. LISC – Lawrence Raffalovich, Chair
 - ix. UAC – Karin Reinhold-Larsson, Chair
 - x. ULC - Joan Savitt, Chair
 - xi. UPC - Diane Dewar, Chair
- New Business:
 - Senate Bill No. 0708-14: (UAC) Financial Analyst Honors Proposal
 - Discussion of the issue of ex-officio council members as committee chairs (e.g., the proposed charter revision)