

# 2007-2008 University Senate Executive Committee

Monday, October 8, 2007

UNH 306

Reed Hoyt, Chair

## AGENDA

- Approval of Minutes of September 10, 2007
- 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 - Sally Friedman, 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
- Old Business:
  - Senate Bill 0708-05: Proposed Guidelines for the UAlbany Selection Committee for Distinguished Teaching Professors and Distinguished Service Professor
- New Business:

RESOLUTION 0708-01: (UPC) Environmental Sustainability Planning

RESOLUTION 0708-02: (SEC) RPI

Senate Bill No. 0708-03: Proposed Amendment of Charter Section X.1.4.3.2. / Senator Elections

Senate Bill No. 0708-04: Proposed Name Change for CETL / ITLAL