

University Senate Executive Committee

Monday, February 25, 2008
UNH 306

Reed Hoyt, Chair

AGENDA

- Approval of Minutes of January 28, 2008
- Interim Provost Report
- Chair Hoyt's Report

3:45: Data Center presentation by CIO Haile

- 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

- New Business:

Revised Bill No. 0708-05: Proposed Guidelines for the UAlbany Selection Committee for Distinguished Teaching Professors and Distinguished Service Professor

Proposed New Article for Senate Charter: Committee for Initial Review of Academic Proposals (CIRAP)