

University Senate Executive Committee

Monday; November 30, 2009

3:30-5:00 PM

UNH 306

R. Michael Range, Senate Chair

AGENDA

- ❖ **Approval of SEC Minutes** from the November 2, 2009 meeting
- ❖ **President's Report** (George Philip)
- ❖ **Senate Chair's Report** (R. Michael Range)
- ❖ **Other Reports**
 - A. Provost's Report (Susan Phillips)
 - B. SUNY Senators' Report (William Lanford; Daniel White)
 - C. Graduate Student Organization Report (Melanie Breganza)
 - D. Student Association Report (Dustin Lanterman)
 - E. Council/Committee Chairs' Reports:
 - i. CAA – Heide Andrade, Chair
 - ii. CAFFECOR – Susanna Fessler, Chair
 - iii. CERS – John Monfasani, Chair
 - iv. COR – James Castracane, Chair
 - v. CPCA – Carlos Rodriguez, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – Eric Lifshin, Chair
 - viii. LISC – Gwen Moore, Chair
 - ix. UAC – Joan Savitt, Chair
 - x. ULC – Dan Smith, Chair
 - xi. UPC - John Delano, Chair
- ❖ **New Business**
 - a. Draft of Vision for and Definition of Diversity
 - b. Governance Review process of Final Report of Doctoral Program Review
 - c. Update on Community Rights and Responsibilities:

At this point CAFFECOR has compiled a version of the CRR with member suggestions and awaits final member approval before it is forwarded to Student Success and Conflict Resolution for their review. In the course of inputting suggested changes, it was noticed that some sections which are pertinent to ULC and LISC also. For example, if the CAFFECOR changes take effect, one part of the policy on computer usage (LISC's purview) would also have to be changed. The electronic version of the revised CRR draft has been circulated to SEC members, but the chair of CAFFECOR would like to emphasize that this DRAFT has not yet been finalized by CAFFECOR. **Constructive criticism is welcome.**
 - d. Bill No. 0910-02: Revise Wording on Satisfying the Foreign Language Gen Ed With Credits Earned While Studying Abroad

❖ Adjournment