

University Senate Executive Committee

Monday, September 8, 2008

3:30 – 5:00 PM

UNH 306

John Delano, Chair

AGENDA

- ❖ Approval of SEC Minutes of May 2, 2008 meeting
- ❖ Interim President's Report (George Philip)
- ❖ Interim Provost's Report (Susan Phillips)
- ❖ Chair's Report (John Delano)
- ❖ SUNY Senators' Report (Bill Lanford; Michael Range)
- ❖ Council/Committee Chairs' Reports:
 - i. CAA – Henryk Baran, Chair
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Carolyn MacDonald, Chair
 - iv. COR – Lawrence Schell, Chair
 - v. CPCA – no Chair yet
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – Michael Range, Chair
 - viii. LISC – Lawrence Raffalovich, Chair
 - ix. UAC – Joan Savitt, Chair
 - x. ULC – Dan Smith, Chair
 - xi. UPC - Reed Hoyt, Chair
- ❖ New Business
 - Report from Prof. Jeffrey Haugaard, Director of the Honors College
 - Report on Middle States Self-Study (Sue Faerman, Steve Messner, Bruce Szelest)
- ❖ Old Business
 - Proposed IRCAP amendment (Senate Bill 0708-25)
 - Proposed Combined M.A. Women's Studies / Ph.D. Sociology Program (Senate Bill 0708-23)