

# ***University Senate Executive Committee***

Monday, November 29, 2010

3:30 PM

UNH 306

Eric Lifshin, Senate Chair

## **AGENDA**

- ❖ **Approval of SEC Minutes** from November 1, 2010 meeting
- ❖ **Provost's Report** (Susan Phillips)
- ❖ **Senate Chair's Report** (Eric Lifshin)
- ❖ **Other Reports**
  - A. SUNY Senators' Report (J. Philippe Abraham, Shadi Shahedipour-Sandvik, Daniel White)
  - B. Graduate Student Organization Report (Nicholas Fahrenkopf)
  - C. Student Association Report (Justin Wax Jacobs)
  - D. Council/Committee Chairs' Reports:
    - i. CAA –Richard Matyi, Chair
    - ii. CAFFECOR –Pradeep Haldar, Chair
    - iii. CERS – John Monfasani, Chair
    - iv. COR – James Castracane, Chair
    - v. CPCA –Vincent LaBella, Chair
    - vi. GAC – Laurence Kranich, Chair
    - vii. GOV – Susanna Fessler, Chair
    - viii. LISC – Shadi Shahedipour-Sandvik, Chair
    - ix. UAC –JoAnne Malatesta, Chair
    - x. ULC –Danielle Leonard, Chair
    - xi. UPPC - Michael Range, Chair
- ❖ **New Business**
  - a) **Overview on Campus Committee on University-Community Engagement** – Robert Bangert-Drowns and Miriam Trementozi, Co-Chairs (and working group chairs), along with Sue Faerman and Kathleen Gersowitz (working group chairs).
  - b) Report on General Education Task Force--Stephen North, Task Force Chair
  - c) Charter Amendment re: CPCA Chair Being Full Professor (GOV)
  - d) Charter Amendment re: Senate Approval of Council Chairs (GOV)
- ❖ **Adjournment**