## **University Senate Executive Committee**

# Friday, April 25, 2008 UNH 306

### Reed Hoyt, Chair

### **AGENDA**

- Approval of Minutes of March 31, 2008
- Interim Provost's Report
- 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 Laurence Kranich, 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:

0708-12: Proposed Revisions to Information Technology Policy Usage Committee

0708-17: Deactivation of Asian Studies Major

Charter Amendment: (IRCAP) Initial Review Committee of Academic Proposals

GAC: Graduate Credit for UNI Courses