

University Senate Executive Committee

Monday; January 25, 2010

3:30-5:00 PM

UNH 306

R. Michael Range, Senate Chair

AGENDA

❖ **Approval of SEC Minutes** from the November 30, 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. UPPC - John Delano, Chair

❖ **New Business**

a. Draft of Vision for and Definition of Diversity

b. SUNY Amendment to Gen Ed Requirements

c. Evaluation of Administrators

❖ **Adjournment**