

University Senate Executive Committee

Monday; October 4, 2010

3:30 PM

UNH 306

Eric Lifshin, Senate Chair

AGENDA

- ❖ **Approval of SEC Minutes** from September 13, 2010 meeting
- ❖ **President's Report** (George Philip)
- ❖ **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. UPC - Michael Range, Chair
- ❖ **New Business**
 - a) Follow-up actions to announcements by President Philip at meeting held on Friday October 1, 2010
 - b) Constituting Committee on Diversity and Inclusion
 - c) Printed Materials for Senate Meetings
 - d) Amendment of Existing Chemistry Honors B.S. Program and Creation of a Comprehensive Forensics Emphasis within Chemistry Honors B.S. program (UAC)
 - e) Grade Point Requirements for Continuing in the Honors College (UAC)
 - f) Follow-up actions to announcements by the President Philip at meetings held on Friday October 1, 2010
- ❖ **Adjournment**