| Date                    | Task/Event  |  |  |  |  |
|-------------------------|---|--|--|--|--|
| 3/14/11                 | Preliminary slate must be distributed by GOV for at-large seats   |  |  |  |  |
| 3/14/11                 | Senate meeting  |  |  |  |  |
| 3/17/11                 | GOV Meeting   |  |  |  |  |
| 3/21/11                 | Secretary solicits Council Reports and agenda items for the next SEC meeting. Agenda  |  |  |  |  |
|                         | items should be submitted to Gail by 5:00 pm the Thursday before the mtg.   |  |  |  |  |
| 3/28/11 or              | Deadline for additional at-large candidates (with 25-signature petition) to submit their  |  |  |  |  |
| 4/1/11 <sup>1</sup>     | names to the Senate Secretary   |  |  |  |  |
| 3/28/11                 | SEC Meeting   |  |  |  |  |
| 3/31/11                 | GOV Meeting   |  |  |  |  |
| 3/31/11                 | Putative deadline for faculty to submit their names for Senate service (I'd certainly accept late submissions!)   |  |  |  |  |
| 4/4/11                  | Secretary sends a reminder to deans who have not submitted Senator names to do so (but this year I should do it, because I'm the one who has been meeting with the deans and bugging them already so I'm more than just a name on an e-mail. I'm an annoying presence.) For the College of Arts and Sciences, contact Annis Golden (Vice-chair, CAS Faculty Council). For SOE, contact Heidi Andrade. |  |  |  |  |
| 4/4/11                  | Secretary solicits Council Reports and agenda items for the next Senate meeting. Agenda items should be submitted to Gail by 5:00 pm the Thursday before Senate mtg.  |  |  |  |  |
| 4/4/11                  | Final slate for at-large Senate seats must be distributed to the voting faculty (Secretary does this, with help from the Recorder)  |  |  |  |  |
| 4/5/11 or               | Recorder and/or Secretary arrange with UAD/MyUAlbany folks for the online elections <sup>2</sup>  |  |  |  |  |
| thereabouts             | for at-large seats (I'm not sure what's entailed but think this should be done earlier or at  |  |  |  |  |
|                         | least an inquiry should be made. I can contact Jane Kadish about this)  |  |  |  |  |
| 4/6/11                  | Spring Faculty Meeting 2:30 pm CC Ballroom  |  |  |  |  |
| 4/8/11                  | Deadline for deans to get their Senator names to the Secretary for 2011-2012  |  |  |  |  |
| 4/8/11                  | Committee on Council Formation meets to form councils   |  |  |  |  |
| 4/11/11                 | Penultimate Senate meeting of the academic year. Elections for vice-chair will take place.  |  |  |  |  |
| 4/12- <del>1</del> 5/11 | On-line elections take place through MyUAlbany for at-large seats   |  |  |  |  |
| 4/14/11                 | GOV meeting   |  |  |  |  |
| 4/16/11                 | Secretary can fill in blanks on Council Membership with new at-large seats  |  |  |  |  |
| 4/25/11                 | Secretary solicits Council Reports and agenda items for the next SEC meeting. Agenda items should be submitted to Gail by 5:00 pm the Thursday before the mtg.  |  |  |  |  |
| 4/25-5/8                | 2011-2012 Councils meet and elect their chairs (Vice-Chair must arrange these meetings —Susanna, I set up Doodle polls last fall to coordinate these)   |  |  |  |  |
| 4/28/11                 | GOV Meeting   |  |  |  |  |
| 5/2/11                  | Secretary solicits Council Reports and agenda items for the next Senate meeting. Agenda items should be submitted to Gail by 5:00 pm the Thursday before mtg.   |  |  |  |  |
| 5/2/11                  | SEC Meeting   |  |  |  |  |
| 5/9/11                  | Ultimate Senate meeting of the academic year. 2011-2012 Council chairs-elect should be  |  |  |  |  |
|                         | approved/disapproved by the Senate at this meeting.   |  |  |  |  |
| 5/12/11                 | Final GOV meeting of the year (if necessary)  |  |  |  |  |
|                         |   |  |  |  |  |

<sup>&</sup>lt;sup>1</sup> I managed to write April 1<sup>st</sup> in the e-mail, but technically it should be 3/28. Let's go with the later date, and if someone gets upset about it, I'll wear the black hat.

<sup>&</sup>lt;sup>2</sup> By the way, this year we don't have to conduct the UAS elections because they don't have a need for it. Next year, we should check with them again.