



## **University Senate**

### **May 15, 2006 - Meeting Agenda**

- Approval of Minutes of April 24, 2006
- President's Report
- SUNY-wide Faculty Senate Report
- Chair's Report



- **Council Reports**
  - CAA, Malcolm Sherman
  - COR, Vince Idone
  - CPCA, David Shub
  - GAC, Monica Rodriguez
  - GOV, Diane Dewar
  - LISC, David Wagner
  - UAC, Philippe Abraham
  - ULC, Joan Savitt
  - UPC, Carolyn MacDonald



- **Committee Reports**

- CAFFECOR, Lawrence Snyder
- CERS, Richard Zitomer

- **New Business**

- a. Election of Senate Officers for 2006-07

- b. Committee on Council Nominations:  
Council/Committee Slate for 2006-07

- c. UAlbany Diversity Plan: Initial Considerations - Vice President James Anderson



## ■ New Business

- Bill No. 0506-23 - GAC: Proposed Changes to Doctoral Research Tool Policy
- Bill No. 0506-24 - COR: Proposal for “Exempt” Category in IRB Human Subjects Review
- Bill No. 0506-25 - UAC, GAC: Standards for Academic Integrity
- Bill No. 0506-26 - ULC: Proposal for Mandatory Health Insurance for All Matriculated Students
- Resolution 0506-04 - ULC: Resolution for Position for Intramurals and Recreational Activities
- Resolution 0506-05 - ULC: Resolution for a University at Albany Family Leave Policy



**MEETING ADJOURNED!**