



University Senate

AGENDA

May 12, 2008

**1. 2008-2009 New Senators
Welcome**

- John Delano, Chair-elect

2. Approval of Minutes of April 14, 2008

3. President's Report

4. Senate Chair's Report

5. SUNY-wide Faculty Senate Report



6. Council and Committee Reports:

CAA – William Lanford, Chair

CAFFECOR – Sanjay Goel, Chair

CERS – Zai Liang, Chair

COR – Lawrence Schell, Chair

CPCA – Eric Lifshin, Chair

GAC – Laurence Kranich, Chair

GOV – John Delano, Chair

LISC – Lawrence Raffalovich, Chair

UAC – Karin Reinhold-Larsson, Chair

ULC – Joan Savitt, Chair

UPC – Diane Dewar, Chair



7. New Business:

Bill 0708-12: Proposed Revisions to Information Technology Policy Usage Committee (Charter Amendment)

Bill 0708-16: (UAC/GAC) Combined B.A. in Economics and M.A. in Public Affairs & Policy

Bill 0708-19: (UAC/GAC) Combined B.S. in Economics and M.A. in Public Affairs & Policy

Bill 0708-17: (UAC) Deactivation of Asian Studies Major

Bill 0708-21: Revision of Anthropology Minor Requirements

Bill 0708-22: Revision of Admission and Retention Criteria to the School of Business

Bill 0708-25: (IRCAP) Initial Review Committee of Academic Proposals (Charter Amendment)

Bill 0708-26: UFSP101 Proposal

Bill 0708-27: Proposal to Establish Undergraduate Academic Programs Leading to the B.S. in Nanoscale Science and the B.S. in Nanoscale Engineering



UNIVERSITY AT ALBANY
State University of New York

- Bill No. 0708-28: Revision to the Minor in Computer Science
- Bill No. 0708-29: Computer Science Departmental Honors
- Bill No. 0708-30: Revision to the Major in Computer Science
- Bill No. 0708-31: Honors Program in Theater
- Bill No. 0708-32: Revisions to the Human Biology Major
- Bill No. 0708-33: (UPC) Proposal to Establish UG Academic Programs
Leading to BS in Nanoscale Science and the
BS in Nanoscale Engineering



***MEETING
ADJOURNED***