



**University Senate**  
**AGENDA**  
**October 22, 2007**

1. Approval of Minutes of September 24, 2007
2. Officer-In-Charge Report
3. Senate Chair Report



4. SUNY-wide Senate Report

5. 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 - Sally Friedman, Chair

GOV – John Delano, Chair

LISC – Lawrence Raffalovich, Chair

UAC – Karin Reinhold-Larsson, Chair

ULC - Joan Savitt, Chair

UPC - Diane Dewar, Chair



## 6. New Business:

- Resolution 0708-01: (UPC) Environmental Sustainability Planning
- Resolution 0708-02: (SEC) Support of Officer in Charge Susan Herbst
- Resolution 0708-03: (SEC) Support for the RPI Faculty Senate
  
- Bill 0708-03: (GOV) Process for Election of Senate Officers
- Bill 0708-04: (GOV) ITLAL Charter Amendment
- Bill 0708-05: (GOV) Proposed Guidelines for the UAlbany Selection  
Committee for Distinguished Teaching Professors  
and  
Distinguished Service Professors



***MEETING  
ADJOURNED***