

2008-2009 University Senate

Monday, December 15, 2008
3:30 pm, Campus Center Assembly Hall

John Delano, Chair

(Draft #1) AGENDA (Draft #1)

1. (3:30-3:35 PM) Approval of Minutes for meeting of November 17, 2008
2. (3:35-3:45 PM) President's and Provost's Reports – Susan Phillips
3. (3:45-3:50 PM) Senate Chair's Report – John Delano
4. (3:50-4:00 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
5. (4:00-4:05 PM) Graduate Student Organization Report – Nicholas Fahrenkopf
6. (4:05-4:10 PM) Student Association Report – Daniel Truchan III
7. (4:10-4:20 PM) Council/Committee Reports
 - i. CAA – Henryk Baran, Chair
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Carolyn MacDonald, Chair
 - iv. COR – Lawrence Schell, Chair
 - v. CPCA – Eric Lifshin, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – R. Michael Range, Chair
 - viii. LISC – Lawrence Raffalovich, Chair
 - ix. UAC – Joan Savitt, Chair
 - x. ULC – Daniel Smith, Chair
 - xi. UPC - Reed Hoyt, Chair
8. (4:20 PM) Report on Middle States Self-Study by Senate representative – Reed Hoyt
9. New Business
 - i. (4:20-4:30 PM) **Senate Charter Amendment 0809-01:** Amendment regarding eligibility to chair Senate councils and committees (GOV)
 - ii. (4:30-4:40 PM) **Senate Resolution 0809-03R:** Board of Trustees' Resolution #10 (SEC)
 - iii. (4:40-4:45 PM) **Senate Charter Amendment 0809-02:** Clarifying amendment on graduate courses (GOV)
 - iv. (4:45-4:55 PM) **Senate Bill 0809-06:** Certificate of Graduate Studies in Health Disparities (GAC; UPC)
 - v. (4:55-5:00 PM) **Senate Bill 0809- 07:** Chemistry Major—Accredited Forensic Emphasis (UAC)
10. Old Business
11. Adjournment