

**University at Albany
State University of New York**

**2004-05 University Senate
Monday, March 14, 2005**

1. Approval of Minutes of February 7, 2005
Correction of Minutes of December 6, 2004
2. President's Report
3. University Faculty Senate Report
4. Chair's Report
5. Council Reports
 - a. CAA, Malcolm Sherman
 - b. COR, Vince Idone
 - c. CPCA, Diane Dewar
 - d. GAC, Louise-Anne McNutt
 - e. GOV, Steven Messner
 - f. LISC, David Wagner
 - g. UAC, Seth Chaiken
 - h. ULC, Gwendolyn Moore
 - i. UPC, David McCaffrey
6. Committee Reports
 - a. CAFECOR, Lawrence Snyder
 - b. CERS, R. Michael Range
 - c. URPAC, Andi Lyons
 - d. Survey Committee, Helene Scheck
7. New Business
 - a. Senate Bill No. 0405-10: Charter change from Governance Council
 - b. Senate Bill No. 0405-12: Art History Major from Undergraduate Academic Council
 - c. Senate Bill No. 0405-13: Ombudsperson Office from Graduate Academic Council
 - d. Senate Bill No. 0405-14: Proposal to Establish an Inter-institutional Dual-degree Program with Albany Medical College, MD/MPH (GAC)
 - e. Senate Bill No. 0405-15: Proposal to amend University Graduate Policy Pertaining to the Certificate of Advanced Study
 - f. Senate Bill No. 0405-16: Proposal to Amend University Graduate Policy Pertaining to Master's Degree Transfer Credit
8. Adjournment

