

2011-2012 University Senate

**Monday, February 6, 2012
2:45 pm, CC Assembly Hall**

Susanna Fessler, Chair

AGENDA

Approval of Minutes of December 12, 2011

Senate Chair's Report – Susanna Fessler

Other Reports

- A. SUNY-wide Senate Report – J. Philippe Abraham, Shadi Shahedipour-Sandvik and Daniel White
- B. Graduate Student Organization Report – Heidi Nicholls
- C. Student Association Report – Bryant Barksdale
- D. Council/Committee Reports
 - i. CAA—Adrian Masters, Chair
 - ii. CAFFECOR –Aran Mull, Chair
 - iii. CERS –Carolyn MacDonald, Chair
 - iv. COR – James Castracane, Chair
 - v. CPCA –Christine Wagner, Chair
 - vi. GAC – Timothy Groves, Chair
 - vii. GOV – Andi Lyons, Chair
 - viii. LISC – Nancy Newman, Chair
 - ix. UAC –JoAnne Malatesta, Chair
 - x. ULC –Yenisel Gulatee, Chair
 - xi. UPPC –Eric Lifshin, Chair

Old Business

New Business

- a. Approval of Changes to Council Memberships
- b. Elections of Teaching Faculty for the Presidential Search Committee
- c. Charter Amendment 1112-03A: Creation of Council on Administrative Review and Evaluation: CARE (GOV)
- d. Senate Bill 1112-08: “Principles for a Just Community” Statement—Removal from University Documents (CAFFECOR)
- e. Senate Resolution 1112-03R: Resolution to Investigate Violations of Governance Procedures in the Matter of the 2010 Program Deactivations (Senator David Wills)
- f. Senate Resolution 1112-04R: Resolution to Institute Specific Consultation Procedures Before Enaction of Deactivations (Senator David Wills)
- g. Senate Resolution 1112-05R: Resolution to Determine Offerings in European Languages and Classical Studies in Accordance with UAlbany's Mission and Strategic Plan (Senator David Wills)

Adjournment