

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

**2004-05 University Senate
Monday, November 15, 2004**

1. Approval of Minutes of October 25, 2004
2. President's Report
3. University Faculty Senate Report
4. Chair's Report
5. Council Reports
 - a. GOV, Steven Messner
 - b. UPC, Marjorie Pryse
 - c. UAC, Seth Chaiken
 - d. GAC, Louise-Anne McNutt
 - e. CAA, Malcolm Sherman
 - f. COR, Vince Idone
 - g. CPCA, Diane Dewar
 - h. LISC, David Wagner
 - i. ULC, Gwendolyn Moore
6. Committee Reports
 - a. CAFECOR, Lawrence Snyder
 - b. CERS, R. Michael Range
 - c. *Ad hoc* University-wide Governance, James Acker
7. New Business
 - a. Bill 0405-5 - Proposal to Establish a Graduate Certificate Program in Economic Forecasting
 - b. Bill 0405-6 -Proposal To Establish An Inter-Institutional Dual Degree Program M.S. Bioethics
 - c. Bill 0506-7 -Name Change for Latin American and Caribbean Studies
 - d. Mission Review II
8. Adjournment