

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

**2005-6 University Senate Executive Committee
Monday, December 5, 2005**

Agenda

1. Approval of Minutes of 11/7/2005
2. President's Report
3. Chair's Report
4. Items for Senate Agenda for 12/19/2005
 - (a) CAFFECOR: Proposal to Establish an Undergraduate Ombudsoffice
 - (b) CAFFECOR: Resolution to Endorse the SUNY-wide Faculty Senate Bill Opposing the "Academic Bill of Rights"
 - (c) LISC: Proposal for Email as an Official Means of Communication with Students
 - (d) GAC: Proposal for a Certificate in Public Health Surveillance
 - (e) GAC: Proposal to Separate CNSE M.S. and Ph.D. Programs into Distinctive Nanoscale Science and Nanoscale Engineering Programs
5. New Business:
 - (a) COR: Proposal to Return Authority to Grant Permanent Center Status to COR
 - (b) Additional Council Activity Requiring Consultation or Coordination
6. Adjournment