

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

**2004-05 University Senate
Monday, May 2, 2005**

1. Correction to Minutes of March 14, 2005
2. Approval of Minutes of April 11, 2005

2. President's Report

Chair's, Council and Committee reports will be available in writing. Oral reports will be deferred until after new business, time allowing.

3. New Business

Approval of 05/06 Council Slates

Election of Vice Chair for 05/06

Senate Bill 0405-20 (Exec Comm): Charter Change for council support

Senate Bill 0405-21 (GAC) IRB approval for dissertations

Senate Bill 0405-22 (GAC) Electronic Dissertations

Senate Bill 0405-23 (Gov Council): Charter Change for mediation

Senate Bill 0405-24 (Gov Council): Charter Change for GAC

Senate Bill 0405-25 (CERS) Academic Misconduct Policy Modifications

4. University Faculty Senate Report

5. Chair's Report

6. 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

7. Committee Reports

- a. CAFECOR, Lawrence Snyder
- b. CERS, R. Michael Range
- c. URPAC, Andi Lyons

8. Adjournment