

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

**2004-05 University Senate
Monday, October 25, 2004**

1. Approval of Minutes of October 4, 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

Bill 0405-1	UPC Charter change
Bill 0405-2	[for circulation only]: Misconduct Policy
Bill 0405-3	UAC Charter change
Bill 0405-4	UAC – Elimination of the Pre-“Fall 2000” General Education Program
8. Adjournment