

## 2008-2009 University Senate

**Monday, March 9, 2009**  
**3:30 pm, Campus Center Assembly Hall**

John Delano, Chair

### **(Draft #1) AGENDA (Draft #1)**

1. (3:30-3:35 PM) Approval of Minutes for meeting of February 9, 2009
2. (3:35-3:50 PM) President's and Provost's Reports – George Philip
3. (3:50-3:55 PM) Senate Chair's Report – John Delano
4. (3:55-4:05 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
5. (4:05-4:10 PM) Graduate Student Organization Report – Nicholas Fahrenkopf
6. (4:10-4:15 PM) Student Association Report – Daniel Truchan III
7. (4:10-4:20 PM) Council/Committee Reports
  - i. CAA – Henryk Baran, Chair
  - ii. CAFFECOR – Malcolm Sherman, Chair
  - iii. CERS – Carolyn MacDonald, Chair
  - iv. COR – Lawrence Schell, Chair
  - v. CPCA – Eric Lifshin, Chair
  - vi. GAC – Laurence Kranich, Chair
  - vii. GOV – R. Michael Range, Chair
  - viii. LISC – Lawrence Raffalovich, Chair
  - ix. UAC – Joan Savitt, Chair
  - x. ULC – Daniel Smith, Chair
  - xi. UPC – Reed Hoyt, Chair
8. (4:20-4:30 PM) Report on Middle States Self-Study by Senate representative – Reed Hoyt
9. New Business
  - i. (4:30-4:40 PM) Combined Baccalaureate-Master's Degree Programs (UAC; GAC)
  - ii. (4:40-4:45 PM) Discontinue Graduate Certificate Program in Urban Education (UPC; GAC)
  - iii. (4:45-4:50 PM) Second Bachelor's degree (UAC)
  - iv. (4:50-5:00 PM) Amendment on Consultation (GOV)
  - v. (5:00-5:10 PM) Smoking Policy
10. Old Business
11. Adjournment