



University Senate

May 15, 2006 - Meeting Agenda

- Approval of Minutes of April 24, 2006
- President's Report
- SUNY-wide Faculty Senate Report
- Chair's Report



- **Council Reports**
 - CAA, Malcolm Sherman
 - COR, Vince Idone
 - CPCA, David Shub
 - GAC, Monica Rodriguez
 - GOV, Diane Dewar
 - LISC, David Wagner
 - UAC, Philippe Abraham
 - ULC, Joan Savitt
 - UPC, Carolyn MacDonald



■ **Committee Reports**

- CAFFECOR, Lawrence Snyder
- CERS, Richard Zitomer

■ **New Business**

a. Election of Senate Officers for 2006-07

b. Committee on Council Nominations:
Council/Committee Slate for 2006-07

c. UAlbany Diversity Plan: Initial Considerations - Vice President James Anderson



■ New Business

- Bill No. 0506-23 -GAC: Proposed Changes to Doctoral Research Tool Policy
- Bill No. 0506-24 -COR: Proposal for “Exempt” Category in IRB Human Subjects Review
- Bill No. 0506-25 -UAC, GAC: Standards for Academic Integrity
- Bill No. 0506-26 -ULC: Proposal for Mandatory Health Insurance for All Matriculated Students
- Bill No. 0506-27-CERS: Misconduct Policy Amendment
- Resolution 0506-04 - ULC: Resolution for Position for Intramurals and Recreational Activities
- Resolution 0506-05 - ULC: Resolution for a University at Albany Family Leave Policy

MEETING ADJOURNED



Enjoy your summer!