

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

**2004-05 University Senate
Monday, February 7, 2005**

1. Approval of Minutes of December 6, 2004
2. Provost's Report
3. University Faculty Senate Report
4. Chair's Report
5. 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
6. Committee Reports
 - a. CAFECOR, Lawrence Snyder
 - b. CERS, R. Michael Range
 - c. URPAC, A. Lyons
7. New Business
 - a. Election of Senator Nominated by UPC
 - b. Approval of UPC Membership Change
 - c. Senate Bill No. 0405-02: (CERS) University at Albany Policy and Procedures on Misconduct in Research and Scholarship
 - d. Senate Bill No. 0405-08: (GAC) Proposal to Revise the Advanced Graduate Certificate Program in School Leadership
 - e. Senate Bill No. 0405-09: (GAC) Name Change for the Department of Environmental Health and Toxicology
8. Adjournment