

2008-2009 University Senate

Monday, November 17, 2008
3:30 pm, Campus Center Assembly Hall

John Delano, Chair

(draft version) **AGENDA** (draft version)

1. (3:30-3:35 PM) Approval of Minutes of September 22, 2008
Approval of Minutes of October 20, 2008
2. (3:35-3:45 PM) President's and Provost's Reports – Susan Phillips
3. (3:45-3:50 PM) Senate Chair's Report – John Delano
4. (3:50-4:00 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
5. (4:00-4:05 PM) Graduate Student Organization Report – Nicholas Fahrenkopf
6. (4:05-4:10 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 PM) Report on Middle States Self-Study by Senate representative – Reed Hoyt
9. New Business
 - i. (4:20-4:25 PM) **Senate Bill 0809-04**: Revision of the S/U Selection Deadline (UAC)
 - ii. (4:25-4:30 PM) **Senate Bill 0809-05**: Change of Department Name (UPC)
 - iii. (4:30-4:40 PM) **Senate Amendment 0809-01**: Amendment regarding eligibility to chair Senate councils and committees
 - iv. (4:40-4:55 PM) New member of Presidential Search Committee to be elected
 - v. (4:55-5:00 PM) **SUNY-wide Senate Resolutions 150-01-1** (Effect of New York State's Budget on SUNY), **150-02-1** (Implementing the Recommendations of the New York State Commission on Higher Education)
10. Old Business

