

2008-2009 University Senate

Monday, May 4, 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 April 6, 2009
2. (3:35-3:50 PM) President's Report – George Philip
3. (3:50-4:05 PM) Provost's Report – Susan Phillips
4. (4:05 PM) Senate Chair's Report – John Delano
5. (4:05-4:10 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
6. (4:10 PM) Graduate Student Organization Report – Nicholas Fahrenkopf
7. (4:10-4:15 PM) Student Association Report – Daniel Truchan III
8. (4:15-4:20 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
9. (4:20-4:25 PM) Report on *Middle States Self-Study* by Senate representative – Reed Hoyt
10. New Business
 - i. (4:25-4:35 PM) Election of the 2009-2010 Vice Chair
 - ii. (4:35-4:40 PM) International Baccalaureate Degree (UAC)
 - iii. (4:40-4:50 PM) Restrictions to Minor in Education (UAC; UPPC)
 - iv. (4:50-5:00 PM) Minor in Neurobiology (UAC)
 - v. (5:00-5:15 PM) Misconduct Policy (CERS)
11. Old Business
 - i. (5:15-5:30 PM) IRCUAP Amendment (GOV)
12. Adjournment