

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

**2005-06 University Senate
Monday, May 15, 2006**

Agenda

1. Approval of Minutes of April 24, 2006

2. President's Report

3. University Faculty Senate Report

4. Chair's Report

5. Council Reports

- a. CAA, Malcolm Sherman
- b. COR, Vince Idone
- c. CPCA, David Shub
- d. GAC, Monica Rodriguez
- e. GOV, Diane Dewar
- f. LISC, David Wagner
- g. UAC, Philippe Abraham
- h. ULC, Joan Savitt
- i. UPC, Carolyn MacDonald

6. Committee Reports

- a. CAFFECOR, Lawrence Snyder
- b. CERS, Richard Zitomer

7. 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
- d. Senate Bills and Resolutions:

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: Proposal to Amend Policy and Procedures on Misconduct

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