

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

**2005-6 University Senate Executive Committee
Monday, November 7, 2005**

Agenda

1. Approval of Minutes of 09/26/2005
2. President's Report
3. Chair's Report
4. Review of Senate Agenda for 11/21/2005
 - (a) UAC: Policies and Practices Concerning Undergraduate Academic Advising and Mentoring
 - (b) GAC: Proposal to Establish a Dual Degree Program, M.S.W/ M.P.H.
 - (c) UAC and GAC: Proposal to Establish a Combined Program, B.A. in Judaic Studies/ M.B.A.
 - (d) UAC and UPC: Proposal to Establish a University-wide Honors College
 - (e) UAC and UPC: School of Business Frosh Admissions
5. New Business:
 - (a) GOV: Selection Committees for Distinguished Teaching and Service Ranks
 - (b) CAA: Addendum to Procedures for Joint Review of Departments' Undergraduate Courses
 - (c) Religious Holidays and the Academic Calendar
 - (d) Council Activity Requiring Consultation or Coordination
6. Adjournment