

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

**2004-05 University Senate
Monday, December 6, 2004**

1. Approval of Minutes of November 15, 2004
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, 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, Marjorie Pryse
6. Committee Reports
 - a. CAFECOR, Lawrence Snyder
 - b. CERS, R. Michael Range
 - c. *Ad hoc* University-wide Governance, James Acker
7. New Business
 - a. Governance Council/CNSE MOU on Promotion and Continuing Appointment
8. Adjournment