2007-2008 University Senate Monday, May 12, 2008, Assembly Hall Reed Hoyt, Chair <u>AGENDA</u>

3:00: 2008-2009 – New Senator Welcome – John Delano, Chair-Elect

3:30: Last meeting of the 2007-2008 Senate:

- Approval of Minutes of April 14, 2008
- President's Report
- Senate Chair's Report
- SUNY-wide Faculty Senate Report
- Council/Committee Chair Reports:
 - i. CAA William Lanford, Chair
 - ii. CAFFECoR Sanjay Goel, Chair
 - iii. CERS Zai Liang, Chair
 - iv. COR Lawrence Schell, Chair
 - v. CPCA Eric Lifshin, Chair
 - vi. GAC Laurence Kranich, Chair
 - vii. GOV John Delano, Chair
 - viii. LISC Lawrence Raffalovich, Chair
 - ix. UAC Karin Reinhold-Larsson, Chair
 - x. ULC Joan Savitt, Chair
 - xi. UPC Diane Dewar, Chair

New Business:

Senate Bill 0708-12:	Proposed	Revisions	to Inf	formation	Techn	ology	Policy
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Usage Committee (Charter Amendment)

Senate Bill 0708-16: (UAC/GAC) Combined B.A. in Economics and M.A. in

Public Affairs & Policy

Senate Bill 0708-19: (UAC/GAC) Combined B.S. in Economics and M.A. in

Public Affairs & Policy

Senate Bill 0708-17: (UAC) Deactivation of Asian Studies Major Senate Bill 0708-21: Revision of Anthropology Minor Requirements

Senate Bill 0708-22: Revision of Admission and Retention Criteria to the School of Business

Senate Bill 0708-23: Proposal to establish a Combined M.A. Women's Studies

/ Ph.D. Sociology Program

Senate Bill 0708-25: (IRCAP) Initial Review Committee of Academic Proposals

(Charter Amendment)

Senate Bill 0708-26: UFSP101 Proposal

Senate Bill 0708-27: Proposal to Establish Undergraduate Academic Programs Leading to the

B.S. in Nanoscale Science and the B.S. in Nanoscale Engineering

Senate Bill 0708-28: Revision to the Minor in Computer Science Senate Bill 0708-29: Computer Science Departmental Honors Senate Bill 0708-30: Revision to the Major in Computer Science

Senate Bill 0708-31: Honors Program in Theater

Senate Bill 0708-32: Revisions to the Human Biology Major Senate Bill 0708-33: Proposal to Establish UG Academic Programs

Leading to BS in Nanoscale Science and the

BS in Nanoscale Engineering