

2008-2009 University Senate

Monday, September 22, 2008
3:30 pm, Campus Center Assembly Hall

John Delano, Chair

AGENDA

1. (3:30-3:40 PM) Approval of Minutes of May 12 and 16, 2008
2. (3:40-3:55 PM) Senate Chair's Report – John Delano
Welcome to new Senators and to Gail Cameron; Senators' obligations
PowerPoint presentation
Report on Senate Executive Committee
Freshman Year Experience Task Force
3. (3:55-4:05 PM) President's Report – Interim Provost Susan Phillips
4. (4:05-4:15 PM) Provost's Report – Interim Provost Susan Phillips
5. (4:15-4:20 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
6. (4:20-4:30 PM) Council/Committee Chair 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
7. (4:30-4:35 PM) Report on Middle States Self-Study by Senate representative – Reed Hoyt
8. New Business
 - i. (4:35-4:40 PM) Approval of Council and Standing Committee memberships
 - ii. (4:40-4:45 PM) Election of Senators Selected by Their Council as Council Chair
LISC: Lawrence Raffalovich, Sociology
 - iii. (4:45-5:00 PM) Report on The Honors College – Jeffrey Haugaard, Director